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Meeting ID: 830 3245 2642

TOWN OF THOMPSON

-Regular Meeting Agenda-

THIS MEETING WILL BE HELD IN-PERSON
LOCATED AT TOWN HALL, 4052 STATE ROUTE 42,
MONTICELLO, NY 12701. THE MEETING WILL
ALSO BE STREAMED LIVE ON ZOOM: TO JOIN
PLEASE SEE TOWN WEBSITE AT:
WWW.TOWNOFTHOMPSON.COM

TUESDAY, MARCH 04, 2025

7:00 PM MEETING

PUBLIC HEARINGS:

- 1) PROPOSED LOCAL LAW NO. 01 OF 2025 – SILBERTS RESORT COMMUNITY, INC.
ZONE CHANGE REQUEST FROM SR TO HC-2, SBL #'S 13.-1-17.1 & 13.-1-17.2**
- 2) BOND INCREASE TO \$2,264,000. – SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM
IMPROVEMENT PROJECT NO. C3-5378-08-00**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: February 20, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Town of Liberty Planning Board:** Public Hearing Notice on 3/04/25 at 7:15 PM for Special Use Permit – Bais Yaakov Council.
- **Michael B. Mednick, Town Attorney, Town of Thompson:** Letter dated 02/25/2025 to Mr. Robert Romine, Clear Path Energy, LLC Re: Notice of Intent to Install a Solar Energy System–The “Thompson’s Own” Solar Project, CP Thompson One LLC, Downs Road, Monticello, NY, SBL #16.-1-30.2, (PILOT) Agreement Requirement.
- **Village of Monticello, Planning Board:** Notice of Intent to Declare Lead Agency to All Involved & Interested Agencies Re: Special Use Permit Application for Place Development Group LLC, Warehouse Facility at 106 Jefferson Street, Monticello.

AGENDA ITEMS:

- 1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 01 OF 2025 – AMEND CH. 250 OF TOWN CODE FOR ZONE CHANGE REQUEST OF SILBERTS RESORT COMMUNITY, INC. FROM SR TO HC-2, SBL #'S 13.-1-17.1 & 13.-1-17.2 (ADOPT AS LOCAL LAW NO. 01 OF 2025)**
- 2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT NO. C3-5378-08-00 – PUBLIC INTEREST ORDER & REVISED BOND RESOLUTION FOR INCREASED FUNDING**
- 3) RESOLUTION TO AUTHORIZE HIRING OF AIDEN BANKS, PART-TIME CLERK IN TAX COLLECTOR’S OFFICE AT AN HOURLY RATE OF \$18.09 NOT TO EXCEED THE 2025 ADOPTED BUDGETED SALARY, EFF. NUNC PRO TUNC 01/25/25**
- 4) RESOLUTION TO ESTABLISH DATE FOR SPRING SHRED DAY EVENT & AUTHORIZE 3-YEAR AGREEMENT WITH SHRED SMART USA – SATURDAY, 05/10/2025, 9AM TO 12PM AT A COST NOT TO EXCEED \$1,250.00**
- 5) HIGHWAY DEPARTMENT: ESTABLISH DATE FOR BID OPENING – ASPHALTIC CONCRETE MIXES – MONDAY, MARCH 17TH, 2025 AT 2PM**
- 6) BUILDING DEPARTMENT: PURCHASE REQUEST FOR NEW SOFTWARE PROGRAM – MUNICOLLAB, INC., \$6,750.00**
- 7) SULLIVAN 180: RESOLUTION TO AUTHORIZE TOWN TO APPLY FOR 2025 MUNICIPAL PARTNERSHIP GRANT PROGRAM, DUE MARCH 15TH, MAXIMUM OF \$20,000.00 WITH 25% MATCH**
- 8) DISCUSSION: NYSEG/RGE REBATES FOR LIGHTING AT NEW TOWN HIGHWAY MAINTENANCE FACILITY**

Town Board Agenda

March 04, 2025

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9) YOUTH TRIP EVENT TO KNICKS VS. WIZARDS BASKETBALL GAME – DISCUSS STATUS OF TICKET SALES

10) DISCUSSION: UPDATES TO TOWN (I.T.) UPGRADES

11) DISCUSSION: PARKS & RECREATION MEETING UPDATES

12) BILLS OVER \$5,000.00

13) BUDGET TRANSFERS & AMENDMENTS

14) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.