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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, APRIL 15, 2025

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 01, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Peter Parino, Thompson Resident:** Email dated 04/08/25 to Supt. Carnell & Supervisor Rieber Re: Thank You for Exceptional Road Maintenance Service.
- **Keith McIver, Assistant Engineer, NYS DOH:** Letter dated 04/07/25 to Town of Thompson Building, Planning, Zoning Officers and Boards Re: Kiamesha Route 42 Water District no new users and no expanding existing uses.
- **Gavin Vuillaume, RLA, Environmental Design Partnership, LLP:** Letter dated 03/31/25 to Town Clerk Calhoun Re: Lead Agency Coordination Letter for Proposed Catskill Hospitality Site Plan Application, 29 Golden Ridge Road, Monticello, NY – Including EAF Part 1 and Site Plan Map.
- **Suzannah Gray, Site Acquisition Analyst of Bluewave:** Letter dated 04/01/25 to Supervisor Rieber Re: Ground Lease Opportunity for Solar Farm Development at Camp Jened Drive, Rock Hill, NY.
- **Nadia Rajszy, Chair, Sullivan County Legislature:** Letter dated 04/03/25 to Supervisor Rieber Re: Sullivan County Municipal Broadband Project/Catskill Open Access Network – Including EAF Part 1.
- **Town Clerk Calhoun:** Letter dated 04/01/25 to Office of the NYS Comptroller, NYSLRS Re: Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.

AGENDA ITEMS:

1) REVIEW & AUTHORIZE DISBURSEMENT #1 FROM NYS EFC FOR HARRIS SEWER DISTRICT IMPROVEMENT PROJECT, NO. C3-5378-02-00

2) AUTHORIZE BINDING THE TOWN'S INSURANCE COVERAGE EFFECTIVE 05/01/2025

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. 04/15/2025

4) HIGHWAY DEPARTMENT ITEMS:

- A) **ESTABLISH DATE FOR BID OPENING – VEHICLE & EQUIPMENT REPLACEMENT PARTS (THURSDAY, 05/01/2025 @ 2PM)**
- B) **ADOPT SULLIVAN COUNTY STONE & GRAVEL BID CONTRACT #B-24-39 08/22/2024 - 08/21/2025 FOR ZONE 4**

5) WATER & SEWER DEPARTMENT ITEMS:

- A) **ESTABLISH DATE FOR BID OPENING – 1007C MANHOLE FRAMES & COVERS (THURSDAY, 05/01/2025 @ 2PM)**
- B) **PURCHASE REQUEST – (2) FORD F-150 SUPERCREW 4X4 PICKUP TRUCKS OFF ONONDAGA COUNTY BID # 0010808 FROM VAN BORTEL FORD FOR \$45,737.45 EACH, TOTAL COST OF \$91,474.90**

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.

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6) PARKS & RECREATION DEPARTMENT ITEMS:

- A) AUTHORIZE ANY DONATIONS OF ARTIST FEES FOR BANNERS**
- B) DISCUSS VOLUNTEER FEES BASED ON TOTAL HOURS OF CLASSES/PREP TIME/ETC. (\$125/2HR PROGRAM, \$200/3HR PROGRAM)**
- C) RESOLUTION TO AUTHORIZE YOUTH TRIP TO MUSEUM OF NATURAL HISTORY ON TUESDAY, AUGUST 26TH, 2025 – TICKETS FOR \$20.00 PER PERSON TOTAL COST NOT TO EXCEED \$5,000.00**

7) BILLS OVER \$5,000.00

8) BUDGET TRANSFERS & AMENDMENTS

9) ORDER BILLS PAID

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: (IF REQUIRED)

ADJOURN
