JOIN ZOOM MEETING:

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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, MAY 06, 2025

7:00 PM MEETING

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 15, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- Matthew McPhillips, NYSEG Re: Rate Year 3 Increase, May 1st, 2025
- **Dr. David M. Chico, Veterinarian 3, NYS Agriculture & Markets:** Letter dated 04/17/25 to Supervisor Rieber Re: Municipal Shelter Inspection Report for Sullivan County SPCA, completed on 04/16/25, rated "Unsatisfactory".
- Town Clerk's Office Invoice dated 04/22/25 to McCarthy Fingar, LLP. In reference to FOIL Request Re: Monticello Motor Club
- William J. Rieber, Jr., Town of Thompson Supervisor Letter dated 04/21/25 to Commissioner Ruth Visnauskas, NYS Dept of Housing & Community Renewal Re: Plus One ADU Program
- Sullivan County Division of Planning Project Status Update Re: Countywide Assessment of Potable & Wastewater Infrastructure
- Sullivan County Treasurer's Office: 1st Quarter Mortgage Tax Payment, Check #3427, Dated 04/25/25 for \$169,744.95
- Frank Nalevaiko Re: Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for Coffee Smoke, LLC., 42 Kitz Road, Monticello, Notice Dated: 04/28/2025, Received: 05/01/2025

AGENDA ITEMS:

- 1) REVIEW & ACCEPT: MAP, PLAN, & REPORT PREPARED BY MHE ENGINEERING—CONSOLIDATED HARRIS SEWER DISTRICT EXT. # 02 BROOKVIEW COTTAGES & SET DATE FOR PUBLIC HEARING 06/03/2025
- 2) CONSOLIDATED HARRIS SEWER DISTRICT: REQUEST FOR EXTENSION OF 190 COLD SPRING ROAD CONSIDER & AUTHORIZE TOWN ATTORNEY TO START PROCESS
- 3) UPDATE: TOWNLINE SOLAR PROJECT BY TOWN SUPERVISOR
- 4) REPORT OF 2025 TAX WARRANT COLLECTIONS
- 5) ACCEPT RESIGNATION OF MICHAEL CROISSANT FROM PLANNING BOARD EFFECTIVE 04/30/2025 & DISCUSS PLANNING BOARD VACANCY
- 6) AUTHORIZE TOWN SUPERVISOR TO SIGN CONTRACT WITH HANSON VAN VLEET TO PERFORM HYDROGEOLOGIC SERVICES AT COLD SPRING WATER DISTRICT
- 7) DISCUSS WATER RELEVIES HIGHWAY REPAIR SHOP 96 COLD SPRING ROAD

- 8) HIGHWAY DEPT ITEMS:
 - A) REJECT & RE-BID: VEHICLE EQUIPMENT & REPLACEMENT PARTS BID
 - B) APPROVE PROBATIONARY HIGHWAY DEPT. LABORER ANDREW JOHNSON AT A SALARY OF \$26.37 PER HOUR TO PERMANENT HIGHWAY DEPT. LABORER AT A SALARY OF \$30.68 PER HOUR EFFECTIVE 04/22/2025
- 9) WATER & SEWER DEPT ITEMS:
 - A) REVIEW & APPROVE BIDS 1007C MANHOLE FRAMES & COVERS
 - B) EMERGENCY PURCHASE REQUEST: WINSMITH GEAR REDUCER FOR KIAMESHA LAKE WWTP
 - C) APPROVE CLASSIFICATION CHANGE FOR KEVIN DELANEY, FROM WATER OR WASTEWATER TREATMENT PLANT OPERATOR TRAINEE 2 AT A SALARY OF \$30.88 PER HOUR TO WATER & WASTEWATER TREATMENT PLANT OPERATOR 1 AT A SALARY OF \$39.16 PER HOUR EFFECTIVE 04/22/2025
 - D) REVIEW & APPROVE PROPOSAL OF MILLER HYDROGEOLOGIC, INC. FOR WELL TESTING AT KIAMESHA-ROUTE 42 WATER DISTRICT
 - E) REVIEW & APPROVE LIGHT POLE SETTLEMENT OFFER OF \$15,699.36
- 10) PARKS & RECREATION DEPT ITEMS:
 - A) PURCHASE REQUEST (1) AP-SA36 SERIES PLANETARY SKID AUGER OFF ONONDAGA COUNTY BID # 7314 FROM MARSHALL MACHINERY FOR \$6,325.71
 - B) RESOLUTION TO AUTHORIZE HIRING OF NILTON MIGUEL, JR., HUNTER FERRIERO, & QUENTIN CRUZ FOR THE DEPT OF PARKS & RECREATION AS SEASONAL LABORERS AT AN HOURLY RATE OF \$18.09 AS PER THE 2025 BUDGET
- 11) BOND RELEASE FOR BBIS / BHT AUTO AUCTION TREE FELLING IN THE AMOUNT OF \$335,995.00
- 12) LIGHTING DISTRICTS DISCUSS & APPROVE CONTRACT WITH WIRERO FOR STREETLIGHT MAINTENANCE
- 13) SULLIVAN COUNTY RFP'S FOR PROGRAMMING SERVICES FOR SULLIVAN COUNTY YOUTH BUREAU
- 14) REPORT ON APPELLATE COURT DECISION FROM TOWN ATTORNEY RE: GLEN WILD LAND COMPANY, LLC. (AVON COMMERCIAL PARK PROJECT)
- 15) UPDATE: NEW HORIZONS RECREATION, INC. RE: SACKETT LAKE SEWER DISTRICT BY TOWN ATTORNEY
- 16) BILLS OVER \$5,000.00
- 17) BUDGET TRANSFERS & AMENDMENTS
- 18) ORDER BILLS PAID

OLD BUSINESS NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: (PERSONNEL & LITIGATION MATTERS)

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