TOWN OF THOMPSON -Regular Meeting AgendaTHIS 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: <u>WWW.TOWNOFTHOMPSON.COM</u>

7:00 PM MEETING

TUESDAY, MAY 20, 2025

CALL TO ORDER ROLL CALL PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 06, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- Town Clerk Calhoun: Letters dated 05/09/2025 to Hon. Sharon Jankiewicz, Town Justice, Hon. Richard S. Baum, Town Justice, Mr. John A. Pavese, President, Monticello Fire Department, Mr. Edward Walsh, Rock Hill Fire Department, Sullivan County BOE and Supervisor Rieber Re: 2025 Election Schedule and Use of Facility.
- Karen L. Barclay, Town Clerk, Town of Mamakating: Notice of Public Hearing: 05/20/2025 Re: Town of Mamakating Proposed Local Law Adding Permitted Uses to IC Zoning District and Economic Zone Overlay Districts.
- Sullivan County Treasurer's Office: Check #312237, Dated 05/09/25 for \$3,181.27 for Town Share of Cannabis Revenue 12/01/24 02/28/25.
- Myrna C. Bridges: Letter dated 04/30/2025 to Town Board Re: Installation of a Streetlight on Old Sackett Road, Rock Hill

AGENDA ITEMS:

1) CONSOLIDATED KIAMESHA WWTP UPGRADE PROJECT: <u>RE-AFFIRM</u> NEGATIVE DECLARATION RESOLUTION IN CONNECTION WITH SEQR EAF PART 2 & 3

2) AUTHORIZATION FOR PAYMENT OF INVOICE- WATER RELEVIES FOR HIGHWAY REPAIR SHOP- 96 COLD SPRING RD

3) WATER & SEWER DEPT ITEMS:

- A) <u>REVISED</u> PURCHASE REQUEST: WINSMITH GEAR REDUCER FOR KIAMESHA LAKE WWTP
- B) CONSOLIDATED KIAMESHA WWTP: SET RATE FOR PROCESSING DISCHARGE FROM KIAMESHA ARTESIAN SPRING WATER CO. FOR FILTRATION PLANT TESTING

4) PARKS & RECREATION DEPT ITEMS:

- A) REVIEW & APPROVE PRICE QUOTES FOR TOP SOIL
- **B) REVIEW & APPROVE PRICE QUOTES FOR BANK RUN**

5) BUILDING DEPT. - UNSAFE BUILDINGS – ESTABLISH DATE FOR BID OPENING FOR DEMOLITION OF UNSAFE BUILDING – 209 SOUTH SHORE DRIVE, ROCK HILL, NY, SBL# 66.-45-2

6) <u>RE-VISIT</u> CONSOLIDATED HARRIS SEWER DISTRICT: REQUEST FOR EXTENSION OF 190 COLD SPRING ROAD – CONSIDER & AUTHORIZE TOWN ATTORNEY TO START PROCESS

7) NORTON ROSE FULBRIGHT US, LLP – CONFIRMATION OF FEE SCHEDULE FOR BOND COUNSEL SERVICES THROUGH 12/31/2025

8) RESOLUTION TO AUTHORIZE PAYMENT OF PAYROLL HOURS EXCEEDING STANDARD 35-HOUR WORK-WEEK TO COURT CLERK POSITIONS

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. Town Board Agenda Page 1 of 2

9) AUTHORIZE SUPERVISOR TO SIGN: SULLIVAN 180 - 2025 MUNICIPAL PARTNERSHIP GRANT

10) UPDATE - STREETLIGHT MAINTENANCE CONTRACT WITH WIRE PRO

11) UPDATE - TOWN OF THOMPSON DOMAIN NAME CHANGE TO: thompsonny.gov

12) UPDATE FROM TOWN ATTORNEY RE: GLEN WILD LAND COMPANY, LLC. (AVON COMMERCIAL PARK PROJECT)

13) UPDATE: VILLAGE OF ATERES

14) BILLS OVER \$5,000.00

15) BUDGET TRANSFERS & AMENDMENTS

16) ORDER BILLS PAID

OLD BUSINESS NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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