JOIN ZOOM MEETING:

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Meeting ID: 810 4935 2817

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, AUGUST 17, 2021

7:00 PM MEETING

PUBLIC HEARINGS:

1) PROPOSED LOCAL LAW NO. 08 - REVISED SEWER RENTS 2021 FOR JOINT CONSOLIDATED SEWER DISTRICTS

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 3rd, 2021 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

• **NYS Dept. of Taxation and Finance:** Check #08261263, Dated: 08/02/2021 in the amount of \$733,884.02 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 1st Quarter Payment.

AGENDA ITEMS:

- 1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 07 ALEKSANDER HOLDINGS, LLC ZONE CHANGE REQUEST FOR 236 OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-50 FROM SR TO RR-1 ZONE
- 2) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 08 REVISED SEWER RENTS 2021 FOR JOINT CONSOLIDATED SEWER DISTRICTS
- 3) REVIEW & AUTHORIZE EXECUTION OF NYMIR SUBSCRIBER'S AGREEMENT REGARDING TOWN'S INSURANCE
- 4) RESOLUTION TO AUTHORIZE VACATION CARRYOVER REQUEST THOMAS J. KELLY
- 5) BUILDING DEPT.: REQUEST BY ROBERT DESENA FOR TEMPORARY SEASONAL RECREATIONAL VEHICLE ON PROPERTY LOCATED AT HILLTOP ROAD, MONTICELLO, NY, SBL # 27.-1-11.3 FOR USE DURING CONSTRUCTION
- 6) APPOINTMENT OF HEATHER ZANGLA AS RECORDING SECRETARY TO THE PLANNING BOARD
- 7) APPOINTMENT OF SHANNON CILENTO AS ALTERNATE MEMBER TO THE PLANNING BOARD WITH A TERM TO EXPIRE 12/31/2021.
- 8) WATER & SEWER DEPT.: REQUEST TO PROMOTE EMPLOYEE GEORGE GATTUS TO SEWER PLANT OPERATOR 3A, EFFECTIVE 08/17/2021
- 9) BILLS OVER \$2,500.00
- 10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

12) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT ADJOURN