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: WWW.TOWNOFTHOMPSON.COM

TUESDAY, SEPTEMBER 07, 2021

7:00 PM MEETING

PUBLIC HEARINGS:

1) PROPOSED LOCAL LAW NO. 09 – AMENDING CHAPTER 206 ENTITLED "SOLID WASTE" REGARDING DUMPSTER ENCLOSURE REGULATIONS

CALL TO ORDER ROLL CALL PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

August 17th, 2021 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- NYS Taxation & Finance: Check #08306638, Dated: 08/26/21, Additional American Rescue Plan Act (ARPA) Funds, Amount of \$1,794.95.
- Douglas J. Upright, P.E., Assistant Engineer, NYS DEC Region 3: Letter dated 08/18/2021 to Mr. Ben Mossberg, Lakeview Estates Monticello LLC Re: Notice of Violation Lakeview Estates Sewer Extension, 329 Anawana Lake Road, Monticello (Town of Thompson), New York.
- Sheri Bisland, School Tax Collector, Monticello Central School District: Letter dated 08/31/2021 to Supervisor Rieber Re: School Tax Rates for 2021-22 Thompson Rate/Thousand is 21.596997.

AGENDA ITEMS:

- 1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 09 AMENDING CHAPTER 206 ENTITLED "SOLID WASTE" REGARDING DUMPSTER ENCLOSURE REGULATIONS
- 2) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 10 AMENDING PORTION OF CHAPTER 250 REGARDING SOLAR POWER ENERGY LAW TO INCREASE SIZE OF CERTAIN ENERGY SYSTEMS TO 25KW OR LESS
- 3) DOWNTOWN RE-VITALIZATION INITIATIVE (DRI) PROGRAM: DISCUSS & APPROVE POTENTIAL EXPENDITURE(S) FOR JOINT PARTICIPATION WITH VILLAGE & COUNTY – TOWN PORTION OF SHARED COST NOT TO EXCEED \$5,000.00
- 4) ESTABLISH DATE FOR FALL SHRED DAY EVENT: REVIEW & APPROVE PRICE QUOTES 10/09, 10/16 OR 10/23
- 5) WINDSOR HILLS ESTATES F/K/A RNR HOUSING (PITTALUGA DRIVE) PHASE 1 BOND REDUCTION
- 6) UNSAFE BUILDINGS REPORT 361 COLD SPRING ROAD, MONTICELLO, SBL # 50.-1-4.1 & 365 SOUTHWOODS DRIVE, MONTICELLO, SBL # 50.-1-53.1
- 7) REQUEST BY YMCA TO USE TOWN PARK FOR HALLOWEEN EVENT SATURDAY, 10/23/2021

- 8) HARRIS SEWER DISTRICT USDA GRANT/LOAN PACKAGE: AUTHORIZE ACCEPTANCE OF GRANT/LOAN OFFER & AUTHORIZE SUPERVISOR TO EXECUTE ANY/ALL DOCUMENTS TO FACILITATE ACCEPTANCE OF SAID PACKAGE
- 9) MELODY LAKE WATER DISTRICT WELLHOUSE PROJECT USDA GRANT/LOAN PACKAGE: AUTHORIZE ACCEPTANCE OF GRANT/LOAN OFFER & AUTHORIZE SUPERVISOR TO EXECUTE ANY/ALL DOCUMENTS TO FACILITATE ACCEPTANCE OF SAID PACKAGE
- 10) LED LIGHTING PROJECT REVIEW & APPROVE INSTALLATION OF LIGHTING IN EMERALD GREEN ON DEERFIELD & WESTFIELD COURTS, \$49,744.71 PLUS NYPA & GUTH DECONZO OVERHEAD COSTS & USE OF POSTS IN INVENTORY
- 11) BILLS OVER \$2,500.00
- **12) BUDGET TRANSFERS & AMENDMENTS**
- 13) ORDER BILLS PAID
- 14) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT ADJOURN

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