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

WEDNESDAY, NOVEMBER 03, 2021

5:45 PM MEETING

PUBLIC HEARINGS:

- 1) 2022 FISCAL YEAR PRELIMINARY BUDGET
- 2) PROPOSED LOCAL LAW NO. 12 AMEND CHAPTER 250 RE: ZONE CHANGE REQUEST FOR 1283 OLD ROUTE 17, LLC LOCATED AT 1283 OLD ROUTE 17, HARRIS, NY, SBL #1.-1-3 FROM RR-2 TO CI ZONING DISTRICT

CALL TO ORDER ROLL CALL PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

October 19th, 2021 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

• Sullivan County Treasurer's Office: 2nd Quarter Mortgage Tax Payment, Check #3155, Dated 10/22/21 for \$154,232.98

AGENDA ITEMS:

- 1) ACTION: ADOPTION OF FISCAL YEAR 2022 TOWN BUDGET
- 2) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 12 AMEND CHAPTER 250 RE: ZONE CHANGE REQUEST FOR 1283 OLD ROUTE 17, LLC LOCATED AT 1283 OLD ROUTE 17, HARRIS, NY, SBL #1.-1-3 FROM RR-2 TO CI ZONING DISTRICT
- 3) DISCUSS EMPLOYEE HANDBOOK PROPOSAL PUBLIC SECTOR HR CONSULTANTS LLC FOR \$5,200.00
- 4) APPROVE BUILDING DEMOLITION COST RELEVIES FOR FY 2021
- 5) REPORT ON FALL SHRED DAY EVENT SUPERINTENDENT GLENN SOMERS
- 6) PARKS & RECREATION DEPARTMENT: PURCHASE REQUEST PRECAST CONCRETE STRUCTURE FROM SOURCEWELL CONTRACT FOR RESTROOM FACILITY AT LAKE IDA PARK \$254,443.00
- 7) HIGHWAY DEPARTMENT: DESIGNATE SEASONAL MAINTENANCE ROADS
- 8) WATER & SEWER DEPT: REVIEW & APPROVE (4) BIDS SODIUM BICARBONATE, BULK SODIUM HYPOCHLORITE, SODIUM BISULFITE, WASTEWATER BIO-SOLIDS (SLUDGE) AND GRIT & SCREENINGS REMOVAL & DISPOSAL
- 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

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