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, FEBRUARY 15, 2022   **7:00 PM MEETING**

PUBLIC HEARING:
PROPOSED EXTENSION NO. 01 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT
(FOR COUNTRYSIDE ACRES BUNGALOW COLONY & FREEDS BUNGALOW COLONY)

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: **February 01, 2022 Regular Town Board Meeting**

PUBLIC COMMENT

CORRESPONDENCE:

- **Sullivan County Agriculture & Farmland Protection Board:** Letter dated 01/31/22 to Supervisor Rieber Re: Agricultural District #1 NYSDAM Certification.
- **Conor Murphy, NYS EFC:** Email dated 02/08/22 to Town Bond Counsel (Norton Rose Fulbright US LLP) & Others Re: Finance Closing for CWSRF Project No. C3-5378-02-00 (Harris Sewer District Pump Station Improvements).
- **Katherine Coffin, NYS DEC:** Email, Permit & Letter dated 02/03/22 to Mr. James Wild Re: Water Disturbance Permit DEC ID# 3-4846-00499/00001 (EF) Permit and 3-4846-00488/00002 Blanket Water Quality Certification.
- **NYS Dept. of Taxation and Finance:** Check #08569328, Dated: 01/28/2022 in the amount of $735,376.39 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3rd Quarter Payment.
- **Rebecca Bellard, NYS Dept. of Taxation & Finance ORPTS:** Memo dated 02/09/22 to Assessors, Mayors, Supervisors and Clerks Re: 2022 Tentative Special Franchise Full Values - $19,003,301.
- **Town of Forestburgh Planning Board:** Notice of Public Hearing -Birchwood Estates 3-Lot Subdivision to be held on 02/22/2022 at 7PM.

AGENDA ITEMS:

1) **PROPOSED EXTENSION NO. 01 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT FOR COUNTRYSIDE ACRES BUNGALOW COLONY & FREEDS BUNGALOW COLONY (SBL #'S 8.-1-57, 47.1, 10.4, 24.1, 24.2, 24.3, 27 & 47.2)**
   A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR
   B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION
   C) RESOLUTION APPROVING EXTENSION NO. 1 SUBJECT TO PERMISSIVE REFERENDUM

2) **SEWER DISTRICT EXTENSION REQUEST: FRASER ROAD, SBL# 9.-1-8.2 AND GIBBER ROAD, SBL#'S 6.1-11.1, 6.-1.11.13, 6.-1.11.5 & 6-1-11.6 – JK EXPEDITING SERVICES CORP.**

3) **PROPOSED ROUTE 42 LIGHTING DISTRICT – ACCEPT MAP, PLAN, & REPORT AND ESTABLISH DATE FOR PUBLIC HEARING, IF READY**

4) **CONTINUED DISCUSSION - RESOLVE WHETHER TO MOVE FORWARD: ZONE CHANGE REQUEST SUBMITTED BY JOHN V. JANUSAS, ESQ. ON BEHALF OF VINCENT STANTON & CONGREGATION TEFILAH LEMOSHE FOR 14 BIG WOODS ROAD, HARRIS, SBL #'S 4.-1-42 & 4.-1-43 FROM RR-1 TO HC-2 ZONING DISTRICT**

5) CHANGE SCHEDULED DATE OF JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO: COMOLO ANNEXATION: PETITION FOR ANNEXATION SUBMITTED BY JAY L. ZEIGER, ESQ. ON BEHALF OF YANKEL TEITELBAUM, MANAGING MEMBER OF COMOLO LLC – ROCK RIDGE AVENUE, MONTICELLO, SBL #'S 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11, CONSISTING OF 3.44+/- ACRES OF VACANT LAND (DATE CHANGED FROM 03/09/22 AT 6PM TO 03/15/22 AT 6PM)

6) DISCUSS & APPROVE ADOPTING THE SULLIVAN COUNTY HAZARD MITIGATION PLAN

7) REVISE & AMEND RESOLUTION NO. 22 OF THE YEAR 2022 – INCREASE INVESTMENT POLICY FROM $20,000,000.00 (TWENTY MILLION) TO $30,000,000.00 (THIRTY MILLION) TO BE ALLOWED IN ANY ONE BANK

8) PARKS & RECREATION DEPARTMENT: PURCHASE REQUEST – 2022 RAM 1500 TRADESMAN 4X4 PICKUP TRUCK OFF ONONDAGA COUNTY POLICE & ADMINISTRATIVE VEHICLES BID LIST DATED: 02/07/2022 FOR $40,147.35

9) UPDATE ON WINTER ACTIVITIES: WINTER SKI PROGRAM & SNOWSHOE EVENT

10) APPROVE ADDITIONAL $500.00 EXPENDITURE FOR COMMUNITY SKI NIGHT EVENT: NEW TOTAL COST $2,500.00

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