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Meeting ID: 853 9140 8433

**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, JUNE 07, 2022**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: May 17, 2022 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **William J. Rieber, Jr., Supervisor, Town of Thompson:** Letters dated 06/01/22 to Ms. Marie Cunningham, NYS EFC Re: Kiamesha Lake WWTP Upgrade Project # C3-5378-06-00 & Emerald Green WWTP Upgrade Project # C3-5378-07-00 (Request for Bipartisan Infrastructure Law (BIL) Funding Request), Along with email response from Ms. Cunningham.
- **Shelley Souza, Director, SBL Construction Manager, The Bancorp:** Letter dated 05/23/22 to Paula E. Kay, Esq., Consulting Attorney for Town of Thompson Planning & Zoning Re: Catskill Hospitality Operating, LLC and Catskill Hospitality, LLC for the Hampton Inn Project for the Release of Site Improvements Funds in the amount of \$183,211.60.
- **National Specialty Insurance Company:** Letter dated 06/05/2022 to Town of Thompson Re: Notice of Conditional Renewal on Policy # BLU-CB-7Z7B4UB5K-002 for Cyber Insurance Coverage.
- **William J. Rieber, Jr., Supervisor, Town of Thompson:** Letter dated 05/27/22 to Josef and Esther Newhouse Re: Return of \$500.00 donation check, Town is unable to accept generous donation.
- **Kiamesha Artesian Spring Water Company:** Annual Water Quality Report for 2021, Dated: May 2022.
- **NYS Dept. Taxation & Finance, ORPTS:** Notice of Final State Equalization Rate for 2022 Assessment Roll is 62.00, dated 05/17/2022.

AGENDA ITEMS:**1) REPORT ON GRIEVANCE DAY – MAY 24, 2022****2) LED STREET LIGHTING UPGRADE PROJECT – UPDATED COSTS****3) NYS EFC (BIL) FUNDING REQUEST – 1) EMERALD GREEN WWTP UPGRADE & EXPANSION PROJECT # C3-5378-07-00 AND 2) KIAMESHA LAKE WWTP UPGRADE PROJECT # C3-5378-06-00****4) COMPREHENSIVE PLAN UPDATE – PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, DPC****5) STANTON GARAGE ZONE CHANGE REQUEST – REQUEST BY JACOB BILLIG, ESQ. TO REVISIT DISCUSSION****6) EMERALD GREEN PUMP STATION NO. 9 COLLECTION SYSTEM – APPROVE FINAL REQUEST FOR FUNDS FROM NYS EFC, PROJECT # C3-5378-04-00****7) MONTICELLO ROTARY CLUB – REQUEST FOR MONSTER RACE ON SUNDAY, AUGUST 7TH, 2022****8) BETHLEHEM TEMPLE CHURCH – REQUEST TO VOID WATER BILL ON PARCEL NO. 30.-3-9 (BUILDING REMOVED SUMMER 2020, POINTS SHOULD HAVE BEEN CHANGED FROM 10 TO 0)**

9) UPDATE ON TOWN HALL DOOR LOCKING SYSTEM

10) DAVID & CHRISTINE LEHMAN – REQUEST TO WAIVE \$27.95 LATE CHARGE ON WATER BILL

11) WILLSCOT – RENEWAL OF STORAGE CONTAINER LEASE AGREEMENT

12) HUGH’S INNOVATIVE AV SOLUTIONS – DISCUSS PRICE QUOTE FOR MEETING ROOM UPGRADE (REPORT ON BY SUPERVISOR WILLIAM J. RIEBER, JR. & COUNCILWOMAN MELINDA S. MEDDAUGH)

13) APPROVE & AUTHORIZE EXECUTION OF 2022 PLANS & PROGRESS PROGRAM AGREEMENT BETWEEN COUNTY OF SULLIVAN AND TOWN OF THOMPSON FOR \$10,000 TO ASSIST WITH PUBLIC ACCESS TO THE NEVERSINK RIVER AT BRIDGEVILLE PROJECT

14) PARKS & RECREATION DEPARTMENT ITEMS:

A) REVIEW & APPROVE PRICE QUOTES FOR TOP SOIL

B) REVIEW & APPROVE PRICE QUOTES FOR FILL MATERIAL

C) REQUEST TO HIRE (1) SEASONAL LABOR POSITION – HUNTER FERRIERO

D) HUDSON VALLEY ATHLETIC CLUB (HVAC) – REQUEST USE OF ATHLETIC FIELD AT THE EAST MONGAUP RIVER TOWN PARK FROM MONDAY, JULY 18TH TO THURSDAY, JULY 21ST, FROM 6PM-7:30PM FOR SOCCER CAMP

15) BILLS OVER \$2,500.00

16) BUDGET TRANSFERS & AMENDMENTS

17) ORDER BILLS PAID

18) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN