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Meeting ID: 858 4315 7714

**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](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, AUGUST 02, 2022**

**7:00 PM MEETING**

**NOTE: 6PM WORK-SESSION HAS BEEN CANCELLED**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: July 19, 2022 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **NYS Taxation & Finance:** Check #08827065, Dated: 07/15/22, American Rescue Plan Act (ARPA) Funds, 2<sup>nd</sup> Installment, Amount of \$441,434.56.
- **Engineering & Surveying Properties:** SEQRA Negative Declaration, Notice of Determination of Non-Significance dated 03/09/22 for Delaware River Solar, LLC Project, 1283 Old Route 17, Ferndale, Town of Thompson, Sullivan County, NY.
- **Donna M. Nestler:** Letter dated 07/19/22 to Town of Thompson Planning Board, Chairman Matthew Sush and Board Members Re: water issues with their well involving water supply, water pressure and excessive sediment as a result of the Gan Eden Developer doing recent hydrofracking and well testing in her area.
- **Town Clerk Calhoun:** Letters dated 07/21/22 to Hon. George Nikolados, Mayor & Board of Trustees, Mr. John A. Pavese, President, Monticello Fire Department, Mr. Chester Smith, Chairman House Committee, Rock Hill Fire Department and Supervisor Rieber Re: 2022 Election Schedule and Use of Facility.

**AGENDA ITEMS:**

**1) RESOLUTION TO AMEND 09/07/2021 TOWN BOARD MINUTES TO CORRECT RESOLUTION NO. 308 OF 2021 REGARDING MELODY LAKE WATER DISTRICT USDA FUNDING FROM FOUR MILLION DOLLARS TO THREE HUNDRED TWELVE THOUSAND DOLLARS (TYPOGRAPHICAL ERROR IN COST)**

**2) RESOLUTION TO REVISE TOWN EMPLOYEE SICK LEAVE POLICY**

**3) RESOLUTION TO INCREASE IRS MILEAGE REIMBURSEMENT RATE FOR REMAINDER OF 2022 TO .62.5 CENTS PER MILE EFFECTIVE RETROACTIVE 07/01/2022 THROUGH 12/31/2022**

**4) INTER-MUNICIPAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF MONTICELLO AND THE TOWN OF THOMPSON RELATING TO THE PROVISIONS OF WATER SERVICES – REVIEW, DISCUSS & APPROVE IF PRESENTED IN ACCEPTABLE FORM**

**5) SMART CITIES PROPOSAL – REVIEW & DISCUSS**

**6) TOWN HALL SIDEWALKS REPLACEMENT PROJECT—AUTHORIZE SOLICITATION OF REQUESTS FOR PROPOSALS (RFP'S)**

**7) PARKS & RECREATION DEPT.: DISCUSS PROPOSAL OF CXT PRECAST CONCRETE PRODUCTS – PRECAST CONCRETE STRUCTURE FROM SOURCEWELL CONTRACT FOR NEW RESTROOM FACILITY AT LAKE IDA TOWN PARK \$307,380.00**

8) PARKS & RECREATION DEPT.: ACTION TO AMEND RESOLUTION NO. 169 OF 2022 REGARDING PURCHASE REQUEST FOR LAND PRIDE 6 WAY DOZER BLADE (LP2027) WITH 32-14 PIN CONNECTOR FOR SKID STEER – TOTAL COST FROM \$8,439.15 TO \$8,447.61 OFF SOURCEWELL CONTRACT (CONTRACT #070821-LPI) (PRICE INCREASE DUE TO SHIPPING)

9) WATER & SEWER DEPT.: PURCHASE REQUEST – JOHN DEERE Z950M ZTRAK WITH 60” MULCH ON DEMAND DECK, TOTAL COST OF \$11,668.58 FROM MULLALLY TRACTOR SALES, INC. OFF SOURCEWELL GROUNDS MAINTENANCE CONTRACT #031121-DAV (PG NB CG 70)

10) BILLS OVER \$2,500.00

11) BUDGET TRANSFERS & AMENDMENTS

12) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN