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Meeting ID: 842 7407 1497

**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, AUGUST 16, 2022

7:00 PM MEETING

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

APPROVAL OF PREVIOUS MINUTES: August 02, 2022 Regular Town Board Meeting

PRESENTATION BY: WASCHITZ & PAVLOFF, CPA, LLP – 2021 AUDIT REPORT/FINANCIAL STATEMENTS

PUBLIC COMMENT

CORRESPONDENCE:

- **Sullivan County Treasurer's Office:** 1st & 2nd Quarter Mortgage Tax Payments along with 2021 Adjustment, Check #3197, Dated 07/28/22 for \$323,572.89.
- **Stephen Monteverde, Engineer Trainee, NYS DEC, Division of Water, Region 3:** Letter dated 07/29/22 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection – Sackett Lake STP, SPDES Permit No.: NY0030716.
- **Douglas Upright, Professional Engineer I, NYS DEC, Division of Water, Region 3:** Letter dated 07/27/22 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection & Notice of Violation – Kiamesha Lake WWTP, SPDES Permit No.: NY0030724.
- **Stephen Monteverde, Engineer Trainee, NYS DEC, Division of Water, Region 3:** Letter dated 07/29/22 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection & Notice of Violation – Emerald Green Lake Louise Marie WWTP, SPDES Permit No.: NY0035645.
- **Isabela Nowosielski, MD, MBA, President & CMO, Garnet Health Doctors:** Letter dated 08/09/22 to Supervisor Rieber and (12) Others Re: Closure Notification of Rheumatology Practice, Outpatient Pediatric Practice & Outpatient OB/GYN Practice Eff. 11/09/22.

AGENDA ITEMS:

- 1) RESOLUTION TO APPROVE COMOLO LLC ANNEXATION PETITION REQUEST, PROPERTY LOCATED ALONG ROCK RIDGE AVENUE, MONTICELLO, SBL #'S 13.-4-2, 13.-4-3.1, 13.-4-3.2, 13.-4-3.3, 13.-4-9, 13.-4-10 & 13.-4-11**
- 2) AVANI & DHARMESH PATEL – REQUEST CONNECTION TO ROCK HILL EMERALD GREEN CONSOLIDATED SEWER DISTRICT FOR PROPERTY LOCATED ON OLD SACKETT ROAD, ROCK HILL, SBL #52.-1-17.18**
- 3) EMERALD GREEN WWTP UPGRADE & EXPANSION PROJECT – RESOLUTION AUTHORIZING SUBMISSION OF NYS EFC WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION & AUTHORIZE TOWN SUPERVISOR TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH SAID APPLICATION/FUNDING**
- 4) ADOPT TOWN OF THOMPSON EMPLOYEE HANDBOOK (DRAFT 08/03/2022)**
- 5) LED LIGHTING PROJECT**
 - A) SMART CITIES PROPOSAL – ACCEPT PROPOSAL & AUTHORIZE TOWN SUPERVISOR TO SIGN ALL NECESSARY DOCUMENTS INCLUDING AUTHORIZATION OF MATCHING FUNDS UP TO \$80,000.00**
 - B) UPDATE ON RE-LIGHTING OF TOWN BARN & PARKING LOT AREA**

6) MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT: APPROVE & AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN TOWN OF THOMPSON & MHE ENGINEERING, D.P.C. FOR USDA FUNDING REQUEST

7) HARRIS SEWER DISTRICT IMPROVEMENTS PROJECT: APPROVE & AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN TOWN OF THOMPSON & MHE ENGINEERING, D.P.C. FOR USDA FUNDING REQUEST

9) WATER & SEWER DEPT.: PURCHASE REQUEST – JOHN DEERE ZERO-TURN MOWER, 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

- 1) REVIEW & APPROVE AMENDED SERVICES AGREEMENT BETWEEN CONCORD RESORTS MASTER ASSOCIATION, LLC AND TOWN OF THOMPSON ON BEHALF OF ADELAAR SPECIAL DISTRICTS (IF AVAILABLE & READY)**

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: PERSONNEL MATTER

ADJOURN