

JOIN ZOOM MEETING:

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Meeting ID: 818 5979 8555

**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, SEPTEMBER 06, 2022

7:00 PM MEETING

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

APPROVAL OF PREVIOUS MINUTES: August 16, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Charter Communications:** Letter dated 08/04/22 with Check #80551723 for \$48,825.75 – 2nd Quarter Franchise Fee (04/01/22 – 06/30/22).
- **NYS Dept. of Taxation and Finance:** Check #08865439, Dated: 08/10/2022 in the amount of \$757,966.68 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 1st Quarter Payment.
- **Andrew Kalter, District Director, NYS DOH:** Letter dated 08/17/22 to Town of Thompson Water & Sewer Supt. Michael Messenger Re: Cold Spring Road Water District – Unsatisfactory Bacteriological Quality Water Sampling.
- **Roman Di Cio, P.E., Bridge Engineer, SC DPW:** Letter dated 08/18/22 to Village of Monticello Mayor George Nikolados and other local representatives Re: Portion of Waverly Avenue Road Closure, Monticello for County Bridge 449 Replacement.

AGENDA ITEMS:

- 1) MONTICELLO MOTORSPORTS LLC: ZONE CHANGE REQUEST FROM HC-2 TO RR-2, 10.20 ACRES ALONG RUPP ROAD, MONTICELLO, SBL # 49.-1-23 – REFER TO PLANNING BOARD FOR REVIEW & RECOMMENDATION**
- 2) REVIEW, DISCUSS & ACCEPT MAP, PLAN & REPORTS:**
 - A) PROPOSED AVON COMMERCIAL PARK AT ROCK HILL TOWNE CENTER PROJECT – ROCK HILL EMERALD GREEN CONSOLIDATED SEWER DISTRICT EXTENSION NO. 1 FOR PROPERTY LOCATED ALONG ROCK HILL DRIVE, ROCK HILL, SBL #'S 32.-1-6, 7, 9.2 & 10**
 - B) AVANI & DHARMESH PATEL – ROCK HILL EMERALD GREEN CONSOLIDATED SEWER DISTRICT EXTENSION NO. 2 FOR PROPERTY LOCATED ON OLD SACKETT ROAD, ROCK HILL, SBL #52.-1-17.18**
 - C) JK EXPEDITING SERVICES CORP. – CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 FOR PROPERTY LOCATED ALONG FRASER ROAD & GIBBER ROAD, KIAMESHA LAKE, SBL #'S 9.-1-8.2, 6.-1-11.1, 11.3, 11.4, 11.5 & 11.6**
- 3) AUTHORIZATION TO RENAME FORMER SECTION OF HOLIDAY MOUNTAIN ROAD LOCATED AT THE INTERSECTION OF KATRINA FALLS ROAD TO MOUNTAIN VIEW DRIVE**
- 4) ESTABLISH DATE FOR SPRING SHRED DAY EVENT – SATURDAY, OCTOBER 22, 2022 FROM 9AM TO 12PM**
- 5) DISCUSS FUTURE SPRING/FALL CLEAN UP PROGRAM EVENTS**
- 6) TOWN OF THOMPSON JUSTICE COURT ITEMS:**
 - A) AUTHORIZE PAYMENT OF UNUSED COMP TIME TO COURT PERSONNEL AT CURRENT PAY RATE**
 - B) DISCUSS ADDITIONAL PERSONNEL FOR COURT OFFICE & POSSIBLE RENOVATION TO ACCOMMODATE ADDITIONAL DESK**
 - C) JUSTICE COURT ADMINISTRATION PROGRAM (JCAP) GRANT APPLICATION – DISCUSS & APPROVE FOR 2022-23 GRANT CYCLE**

7) LEISURE ACRES PROJECT (WAVERLY AVENUE PROPERTIES) – REVIEW & APPROVE DEVELOPERS AGREEMENT IF AVAILABLE BY MEETING

8) PARKS & RECREATION DEPARTMENT ITEMS:

- A) CONTINUED DISCUSSION & APPROVAL OF PROPOSAL FROM CXT PRECAST CONCRETE PRODUCTS – PRECAST CONCRETE STRUCTURE FROM SOURCEWELL CONTRACT FOR NEW RESTROOM FACILITY AT LAKE IDA TOWN PARK, ROCK HILL, TOTAL COST \$307,380.00**
- B) RESOLUTION TO APPROVE EXTENSION OF ZUMBA CLASSES AT EAST MONGAUP RIVER TOWN PARK UNTIL TUESDAY, OCTOBER 11TH, 2022 & AUTHORIZE ADDITIONAL EXPENDITURE OF \$210.00**
- C) DISCUSS & APPROVE RFP'S FOR TREE REMOVAL AT THE ABANDONED SECTION OF ST. JOHN STREET CEMETERY**
- D) DISCUSS & APPROVE RFP'S FOR REPLACEMENT OF SIDEWALKS PROJECT AT TOWN HALL**

9) WATER & SEWER DEPARTMENT ITEMS:

- A) REVIEW & ACCEPT SETTLEMENT OFFER: ADELAAR LIGHTING DISTRICT – CLAIM FOR LIGHT POLE DAMAGE IN THE AMOUNT OF \$5,210.58 DUE TO MVA ON 05/07/2022 AND AUTHORIZE SUPT. MESSENGER TO EXECUTE NECESSARY DOCUMENTS**
- B) RESOLUTION TO ACCEPT FORMAL RESIGNATION OF SHAWN SMITH AS SEWER PLANT OPERATOR 2A WITH GRADE C WATER LICENSE FROM THE WATER & SEWER DEPARTMENT, EFFECTIVE 08/23/2022 DUE TO RELOCATION OUT OF STATE**

10) HIGHWAY DEPARTMENT: REQUEST TO DECLARE SURPLUS EQUIPMENT – 1991 GRADALL 660 E, SERIAL # 0161443

11) BILLS OVER \$2,500.00

12) BUDGET TRANSFERS & AMENDMENTS

13) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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