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Meeting ID: 894 0226 9112

**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, OCTOBER 18, 2022

7:00 PM MEETING

REMINDER: 5:00 PM BUDGET WORK-SESSION

PUBLIC HEARINGS:

- 1) **6:45 PM – TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING**
- 2) **PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT FOR AVANI & DHARMESH PATEL**
- 3) **PROPOSED EXTENSION NO. 1 OF THE CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT FOR PROPOSED AVON COMMERCIAL PARK AT ROCK HILL TOWNE CENTER PROJECT**
- 4) **PROPOSED LOCAL LAW NO. 03 OF 2022 – OVERRIDE TAX LEVY LIMIT**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 04, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Ekin Senlet, Partner, Barclay Damon, LLP:** Letter dated 10/11/22 to Secretary Michelle L. Phillips, NYS PSC and copy to Supervisor Rieber Re: Application of NY Power Authority & Clean Path NY LLC for a Certificate of Environmental Compatibility and Public Need for Construction of Approximately 178 miles of Transmission Lines and Associated Facilities from Delhi, New York to Queens, New York, Case 22-T-XXXX.

AGENDA ITEMS:

- 1) **PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT FOR AVANI & DHARMESH PATEL**
 - A) **NEGATIVE DECLARATION RESOLUTION UNDER SEQR**
 - B) **RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
 - C) **RESOLUTION APPROVING EXTENSION NO. 2 SUBJECT TO PERMISSIVE REFERENDUM**
- 2) **RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 03 OF 2022 – OVERRIDE TAX LEVY LIMIT**
- 3) **ESTABLISH DATE FOR FY 2023 PRELIMINARY BUDGET HEARING – TUESDAY, 11/01/22 AT 7:00 PM**
- 4) **RESOLUTION AUTHORIZING HIRING OF LAURA SHANK TO POSITION OF DEPUTY CLERK II IN THE TOWN OF THOMPSON JUSTICE COURT AT AN ANNUAL SALARY OF \$49,960.43, EFFECTIVE 12/01/2022**

5) DEPARTMENT OF PARKS & RECREATION: UPDATE ON AWARD FOR YOUTH ACTIVITIES PROGRAM & FUNDING APPROVAL BY COUNTY IN AMOUNT OF \$10,000.00

6) COMPREHENSIVE PLAN ADVISORY COMMITTEE FORMATION & APPOINTMENTS

7) ESTABLISH DATE FOR PUBLIC HEARINGS: KIAMESHA LAKE WWTP & EMERALD GREEN WWTP UPGRADE PROJECTS – TO BE HELD ON TUESDAY, 11/15/2022 AT 6:00 PM & 6:30 PM

8) WATER & SEWER DEPARTMENT: DISCUSS PURCHASE OF NEW EMERGENCY BYPASS DIESEL PUMP – A RENTAL IS CURRENTLY BEING USED AT THE HARRIS BENMOSCHE PUMP STATION

9) BILLS OVER \$2,500.00

10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.