

**JOIN ZOOM MEETING:**

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Meeting ID: 867 8574 5936

**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, DECEMBER 06, 2022**

**7:00 PM MEETING**

**PUBLIC INFORMATIONAL MEETINGS:**

- 1) 6:00 PM – KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADES
- 2) 6:30 PM – EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADES

**PUBLIC HEARING:**

- 1) PROPOSED LOCAL LAW NO. 04 OF 2022 – ESTABLISH SEWER RATES FOR FY 2023

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:**

**November 15, 2022 Regular Town Board Meeting  
10/04/2022 & 10/18/2022 Budget Work-Session**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Maggie Tuttle, Inspector, NYS DOH:** Annual Compliance Inspection – Lucky Lake WTP, Permit No.: NY5203356.
- **Board of Directors, Hidden Ridge Homeowners Association, Inc.:** Letter dated 11/22/22 to Supervisor Rieber AND Letters dated 10/17/22 & 11/01/22 to Hon. Michelle L. Philips, Secretary to the Commission, NYS PSC Re: Petition for Appointment of a Temporary Operator for Crystal Water Supply Company, Inc.
- **NYS Dept. of Taxation and Finance:** Check #09039037, Dated: 11/25/22 in the amount of \$808,757.44 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 2<sup>nd</sup> Quarter Payment.
- **Doug Bickford, P.E., Regional Design Engineer/Acting Regional Planning & Program Manager, NYS DOT Region 9:** Letter dated 11/10/22 to Local Town Officials Re: Bridge NY Program.
- **Marilee J. Calhoun, Town Clerk:** Letter dated 11/23/22 to Ms. Debbie Diddert, Shelter Manager, Sullivan County SPCA Re: Town Code §124-12 Required Adoption Listing &/or Applications.
- **George Duke, Esq., Connell Foley LLP:** Letter dated 11/10/22 to Sullivan County IDA Representatives Re: Mountain Kosher Food Corp. and 286 EB LLC Project Application – 286 East Broadway, Monticello, NY 12701, SBL # 113.-4-3.
- **Jennifer M. Flad, Executive Director, Sullivan County IDA:** Letter dated 11/23/22 to Supervisor Rieber Re: Notice of Public Hearing on Proposed Agency Assistance for Mountain Kosher Food Corp. and 286 EB LLC Project Application – 286 East Broadway, Monticello, NY 12701, SBL # 113.-4-3, Hearing to be held 12/09/22 at 9AM in the Sullivan County Legislative Hearing Room.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 11/25/22 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (County of Sullivan IDA with NY Thompson III, LLC) along with PILOT Agreement, Lease to Agency & Leaseback to Company attachments.
- **Cheryl A. Grande, Confidential Secretary, SC Division of Planning, Community Development & Environmental Management:** Email dated 11/30/22 to Town of Thompson Planning Department Re: GML-239 Referral Forms for (3) Village of Monticello projects as follows: 1) Fraser BH LLC – 3-Lot Subdivision, Rock Ridge Ave & Fraser Ave, 2) Rock Ridge Avenue Lot Improvement – 3-Lot Subdivision, Rock Ridge Ave and 3) Monticello Community Housing – 33-Lot Subdivision, Fraser Ave, Rock Ridge Ave & Starr Ave. Town comments should be returned to Sullivan County Planning & Community Development by December 9<sup>th</sup> should they have any to submit.

**AGENDA ITEMS:**

- 1) RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 04 OF 2022 – ESTABLISH SEWER RATES FY 2023**
- 2) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 05 OF 2022 – AMEND/REPLACE CHAPTER 113 ARTICLE VI, BUILDING CODE ADMINISTRATION & ENFORCEMENT**
- 3) DISCUSS & APPROVE RESOLUTIONS AUTHORIZING (2) CHANGES TO EMPLOYEE HANDBOOK**
- 4) ESTABLISH DATE FOR FY 2023 ORGANIZATIONAL MEETING: TUESDAY, JANUARY 03, 2023 AT 7PM**
- 5) REQUEST CONSENT OF ASSIGNMENT OF AMBULANCE SERVICE CONTRACT FOR MOBILE MEDIC EMS ACQUIRED BY EMPRESS AMBULANCE SERVICE LLC.**
- 6) CELEBRATE LIFE HALF MARATHON EVENT 03/12/22 – REQUEST BY MIRIAM LOOR, COORDINATOR**
- 7) REVIEW & APPROVE BIDS FOR HIGHWAY DEPARTMENT: 1) ONE (1) OR MORE SIXTY-SIX INCH (66”) STEEL PIPE LINER**
- 8) REVIEW & APPROVE BIDS FOR WATER & SEWER DEPARTMENT: 1) GENERATOR SERVICE MAINTENANCE**
- 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**

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**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.**