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Meeting ID: 830 3245 2642

**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, APRIL 18, 2023****7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: April 04, 2023 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Stephanie June, Section Chief, Water Assessment and Implementation Bureau of Water Assessment and Management, NYS DEC:** Letter dated 03/07/23 to Supervisor Rieber Re: Notice of Denial of Water Quality Improvement Project (WQIP) Consolidated Funding Application (CFA) Number #120922 for Sackett Lake Sewer District.
- **Deanna Senyk & Lori Benjamin, Commissioners, Sullivan County Board of Elections:** Letter dated 03/09/23 to Supervisor Rieber Re: Polling Site Location Changes for Election Districts 6, 9 & 10 from Ted Stroebele Neighborhood Facility to Sullivan County Government Center.
- **Katherine Green, U.S. EPA, Region 2:** Email dated 03/16/23 to Supervisor Rieber including letter dated 03/16/23 from Douglas McKenna, Chief, Water Compliance Branch, U.S. EPA & Notice dated 03/16/23 from Lisa F. Garcia, Regional Administrator, U.S. EPA Re: Notice of Significant Non-Compliance Emerald Green-Lake Louise Marie S&W District SPDES Tracking ID No. NY 0035645, Email response from Supt. Michael Messenger to U.S. EPA dated 04/11/23.
- **Tony Signorelli, P.E., Regional Traffic, Safety & Mobility Engineer, NYS DOT:** Letter dated 03/22/23 to Patricia Cocot of Monticello and copied to various Town Representatives Re: Speed Limit Reduction – Hamilton Road (TH-50), Monticello.
- **Jennifer M. Flad, Exec. Director, SC IDA:** Email/Letter dated 04/06/23 to Supervisor Rieber & Town Clerk Calhoun Re: Maude Crawford Realty, LLC and Bridgeville Ski Company, Inc. d/b/a Holiday Mountain – Proposed Agency Assistance with Notice of Public Hearing & Application relating to the proposed acquisition and rehabilitation of Holiday Mountain Ski and Fun Park.
- **Town of Forestburgh Town Board:** Resolution SEQRA Positive Declaration Under State Environmental Quality Review Act & Notice of Intent Requiring Preparation of a Draft SEIS for the Project Known as Lost Lake Resort, Resolution Dated: 03/30/23, Notice Dated: 03/30/23.

**AGENDA ITEMS:**

- 1) ANNEXATION REQUEST: GLENN SMITH, P.E. ON BEHALF OF ELI BREZEL – 29-ACRE VACANT PROPERTY LOCATED ON VARNELL ROAD, MONTICELLO, SBL #18.-1-45**
- 2) DISCUSSION/UPDATE: REQUEST FOR WATER & SEWER DISTRICT EXTENSIONS – 220 COLD SPRING ROAD PROPOSED DEVELOPMENT**
- 3) LED STREETLIGHT PROGRAM – REVIEW, DISCUSS & AUTHORIZE EXECUTION OF STREETLIGHT MAINTENANCE SERVICE AGREEMENT**
- 4) KIAMESHA LAKE WWTP UPGRADE PROJECT – UPDATE ON INCREASED COSTS FOR PROJECT**
- 5) DISCUSSION: TOWN INSURANCE COVERAGE RENEWAL EFFECTIVE 05/01/2023 – RECESS MEETING IF NECESSARY**

**6) PARKS & RECREATION DEPARTMENT ITEMS:**

- A) RESOLUTION TO AUTHORIZE FLY FISHING EVENT AT NEVERSINK RIVER ACCESS ON SATURDAY, MAY 20<sup>TH</sup> FROM 10AM TO 12PM AT A COST OF \$250.00 TO JONAH LAGRUTTA, INSTRUCTOR**
- B) RESOLUTION TO AUTHORIZE YOGA PROGRAM AT EAST MONGAUP RIVER TOWN PARK UPPER PAVILION ON SATURDAY, JUNE 3<sup>RD</sup>, JULY 1<sup>ST</sup>, AUGUST 5<sup>TH</sup>, POSSIBLY SEPTEMBER 2<sup>ND</sup> & 1-FAMILY NIGHT AT A TOTAL COST OF \$500.00**
- C) HUDSON VALLEY ATHLETIC CLUB – REQUEST TO USE EAST MONGAUP RIVER TOWN PARK ATHLETIC SOCCER FIELD ON MONDAY, 06/26 – THURSDAY, 06/29 & MONDAY, 07/10 – THURSDAY, 07/13 FROM 6PM-7:30PM**
- D) RESOLUTION TO AUTHORIZE BRONX ZOO TRIP ON THURSDAY, JULY 21<sup>ST</sup>, 8AM-6PM, TOTAL COST \$3,180.00**

**7) WATER & SEWER DEPARTMENT ITEMS:**

- A) PURCHASE REQUEST: NEW FLYGT 10HP/460V REPLACEMENT PUMP FOR EMERALD GREEN WWTP IN THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT FROM FLEET PUMP & SERVICE GROUP, INC. FOR A TOTAL COST OF \$15,231.00**

**8) BILLS OVER \$5,000.00**

**9) BUDGET TRANSFERS & AMENDMENTS**

**10) 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.**