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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

TUESDAY, AUGUST 15, 2023

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 01, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Cheryl Grande, Confidential Secretary, SC Division of Planning, Community Development & Environmental Management:** Email dated 08/08/23 to Laura Eppers, Town of Thompson Planning Board Re: GML-239 Review Notification for Mountain Top Villas PUD, Conceptual Site Plan & PUD Review for New Zoning adding PUD to the Village Code.

AGENDA ITEMS:

- 1) CONTINUED DISCUSSION: JK EXPEDITING SERVICES CORP. FOR CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 – REQUEST TO PROCEED WITH PARCEL NO. 9.-1-8.2 ONLY FOR FRASER RESORT PROJECT AT THIS TIME AND USER AGREEMENT FOR GIBBER HOLDINGS PROJECT, REMAINDER OF EXTENSION**
- 2) VIZNITZ 27-LOT SUBDIVISION – DISCUSS & APPROVE REVISED DEVELOPER’S AGREEMENT REGARDING PERFORMANCE BOND REQUIREMENTS**
- 3) INTRODUCTION OF PROPOSED LOCAL LAW TO AMEND CHAPTER 250, PART 6 OF THE EMERALD CORPORATE PLANNED BUSINESS DISTRICT REGULATIONS SECTION 149B TO ADD HOTEL/MOTEL AS A PERMITTED UPON RECOMMENDATION OF PLANNING BOARD**
- 4) EMERALD GREEN LIGHTING DISTRICT – APPROVE NYPA QUOTE TO IDENTIFY & REPAIR STREETLIGHT OUTAGES IN EMERALD GREEN, TOTAL ESTIMATED COST OF \$33,234.65**
- 5) TROY & BANKS UTILITY AND TELECOMMUNICATION CONSULTANTS – CONSIDER AGREEMENT FOR UTILITY/TELECOM AUDIT FOR OVERCHARGE REFUNDS (NYSEG & PHONES)**
- 6) REVIEW & APPROVE PROPOSAL FOR CYBER INSURANCE COVERAGE RENEWAL WITH COBELL INSURANCE RETROACTIVE 08/05/2023, TOTAL COST OF \$5,786.00**
- 7) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) FOR NYS RETIREMENT SYSTEM**
- 8) UPDATE ON TOWN CLEAN-UP VOUCHER PROGRAM WITH COUNTY OF SULLIVAN**
- 9) HIGHWAY DEPARTMENT ITEMS:**
 - A) REVIEW & AWARD BIDS – NEW FUEL TANK (3000 GALLON PETRO HOPPER) OPENED 08/10/23 AT 2PM**
 - B) REVIEW & AWARD BIDS – FUEL PRODUCTS OPENED 08/14/2023 AT 2PM**

10) BILLS OVER \$5,000.00

11) BUDGET TRANSFERS & AMENDMENTS

12) 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.