

**JOIN ZOOM MEETING:**

<https://us02web.zoom.us/j/83032452642>

+1-646-558-8656

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, SEPTEMBER 05, 2023****7:00 PM MEETING**

CALL TO ORDER  
ROLL CALL  
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 15, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Marilee J. Calhoun, Town Clerk:** Letter dated 08/24/2023 to Lebaum Company, Inc. for a Summons & Verified Complaint from Sobo & Sobo Re: Marlene Soler, DOL: 05/20/2022
- **NYS Association of Town Superintendents of Highways:** Article dated Summer 2023 Re: Highway Superintendent Benjamin & the Local Highway Funding 10 Year Rule
- **Supervisor Rieber:** Letter dated 08/21/2023 to NYS DOT, Tony Signorelli Re: Parking Restriction -NYS Route 42 to Sackett Lake Road
- **Sullivan County Treasurer's Office:** 2<sup>nd</sup> Quarter Mortgage Tax Payment, Check #3280, Dated 08/17/23 for \$114,810.45

AGENDA ITEMS:

- 1) GIBBER HOLDING PROJECT – REVISE & APPROVE MEMORANDUM OF AGREEMENT - CONSOLIDATED KIAMESHA SEWER DISTRICT
- 2) NOTICE OF INTENT TO DECLARE LEAD AGENCY, VILLAGE OF MONTICELLO, VILLAGE OF MONTICELLO WATER SYSTEM IMPROVEMENTS PROJECT – REVIEW NOTICE OF INTENT & AUTHORIZE RESPONSE
- 3) BONDS – CENTER FOR DISCOVERY – CHILDREN’S SPECIALTY HOSPITAL:
  - A) APPROVE & RELEASE BOND NO. 6213008466 IN ITS ENTIRETY OF \$922,000.00
  - B) ESTABLISH BOND IN THE AMOUNT OF \$20,000.00 FOR COMPLETION OF MISC. SITE WORK ITEMS
- 4) BBIS/BHT AUTO AUCTION PROJECT PHASE 2 & 3 - DISCUSS & APPROVE DEVELOPER’S AGREEMENT
- 5) REQUEST BY KEITH & BARBARA HAGUE FOR EXTENSION OF PERMIT TO ALLOW TEMPORARY SEASONAL RECREATIONAL VEHICLES ON PROPERTY LOCATED AT 2 HARRIS BUSHVILLE RD, HARRIS, NY, SBL # 4.-1-2
- 6) REIMBURSEMENT FOR NYS ASSESSOR’S ASSOCIATION CONFERENCE MEAL PACKAGE TO ASSESSOR KRZYWICKI
- 7) REIMBURSEMENT FOR NYS SEQR TRAINING FOR REFRESHMENTS TO ATTORNEY PAULA E. KAY
- 8) TAX SETT. PROCEEDING: NY THOMPSON I, LLC. – (2022) FROM \$1,132,000.00 TO \$727,925.00, SBL # 28.-1-37.1
- 9) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) FOR NYS RETIREMENT SYSTEM
- 10) UPDATE ON TOWN CLEAN-UP VOUCHER PROGRAM WITH COUNTY OF SULLIVAN

11) SULLIVAN COUNTY SPCA – REVIEW & APPROVE AGREEMENT

12) PARKS & RECREATION DEPT: RENTAL REQUEST FOR LAKE IDA PARK – DIGGER DERRICK & BUCKET TRUCK

13) HIGHWAY DEPARTMENT ITEMS:

- A) ESTABLISH DATE FOR RE-BID: – NEW FUEL TANK (3000 GALLON PETRO HOPPER) TO BE OPENED THURSDAY, 09/28/2023, 2PM
- B) DISCUSS PRICING METHODOLOGY IN FUEL BIDS APPROVED 08/14/2023

14) BILLS OVER \$5,000.00

15) BUDGET TRANSFERS & AMENDMENTS

16) ORDER BILLS PAID

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION

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.**