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**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, JANUARY 16, 2024**7:00 PM MEETING****PUBLIC HEARING:**

- 1) PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CHAPTER 250 OF TOWN CODE TO ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE SACKETT LAKE, LLP DEVELOPMENT

CALL TO ORDER**ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES:** January 02, 2024 Organizational/Regular Town Board Meeting**PUBLIC COMMENT****CORRESPONDENCE:**

- Rebecca S. Crist, Deputy Permit Administrator, NYS DEC: SPDES Permit Transfer for 218 Hilltop LLC, Machne Mitvtzer Hatorah Facility (Permit Expiration Date: 05/10/2025).
- Rebecca S. Crist, Deputy Permit Administrator, NYS DEC: SPDES Permit New for Mayin Water Company, Inc., Mayin Water Supply (Permit Expiration Date: 01/02/2034).

AGENDA ITEMS:

- 1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CH. 250 OF TOWN CODE TO ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE SACKETT LAKE, LLP DEVELOPMENT (ADOPT AS LOCAL LAW NO. 01 OF 2024)
- 2) RESOLUTION TO AUTHORIZE THE APPOINTMENT OF SUPERVISOR RIEBER & TOWN CLERK CALHOUN AS MARRIAGE OFFICERS FOR THE TOWN OF THOMPSON WITH NO ADDITIONAL COMPENSATION WITH A TERM TO EXPIRE 12/31/25
- 3) RESOLUTION TO AMEND RES. NO. 31 OF 2024 TO INCLUDE CATEGORY (M) JEFF BANK CREDIT CARD THROUGH ELAN FINANCIAL SERVICES AS A PRE-PAID ITEM
- 4) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT
 - A) RESOLUTION TO ACCEPT THE AMENDED MAP, PLAN & REPORT
 - B) RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR FOR KIAMESHA LAKE SEWER DISTRICT WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING
- 5) CAMP ADAS – REQUEST RETURN OF \$21,000.00 CASH BOND
- 6) COMMUNITY IMPACT GRANT: EAST MONGAUP RIVER TOWN PARK FOR PLAYGROUND, BRIDGE & DOG PARK PROJECT – REVIEW & APPROVE THE ESTIMATED TOTAL PROJECT COST OF \$482,409.98 (\$275,000.00 DASNY, \$100,000.00 SULLIVAN 180 & \$107,409.98 TOWN CONTRIBUTION)
- 7) PARKS & RECREATION DEPARTMENT:
 - A) RESOLUTION TO AMEND RES. NO. 386 OF 2023 TO REMOVE STEFON MCGINNIS & ADD DENNIS MARTIN
 - B) ROCK HILL VOLUNTEER AMBULANCE CORPS – REQUEST USE OF LAKE IDA PARK FOR EASTER EGG HUNT TO BE HELD ON SATURDAY, MARCH 23, 2024 (SNOW DATE: SUNDAY, MARCH 24, 2024)

- C) UPDATE: ROCK HILL VOLUNTEER AMBULANCE CORPS REQUEST TO AMEND CONTRACT TO PERMIT BILLING FOR SERVICES
- D) PURCHASE REQUEST – 2024 RAM 3500 CREW CAB TRADESMAN PICK UP TRUCK, OFF ONONDAGA COUNTY BID CONTRACT # 0010808 – POLICE & ADMIN VEHICLES, TOTAL COST OF \$70,232.37

8) WATER & SEWER DEPARTMENT:

- A) REVIEW & APPROVE EMERGENCY REPAIR OF CLOGGED SEWER LINE IN THE SACKETT LAKE SEWER DISTRICT FOR ROOT CUTTING & MANHOLE REHAB – AROLD CONSTRUCTION COMPANY, INC. AT A COST OF \$6,250.00 PER DAY
- B) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$6,939,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-07-00) – RE-AFFIRM RES. NO. 419 ADOPTED 12/20/2022
- C) CONSOLIDATED KIAMESHA SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$13,012,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-06-00) – RE-AFFIRM RES. NO. 420 ADOPTED 12/20/2022
- D) SACKETT LAKE SEWER DISTRICT I & I IMPROVEMENTS PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$1,132,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-08-00)
- E) CONSOLIDATED HARRIS SEWER DISTRICT MODIFICATIONS & UPGRADES PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$2,249,500.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-02-00)

9) BILLS OVER \$5,000.00

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.