

JOIN ZOOM MEETING:

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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, DECEMBER 17, 2024

7:00 PM MEETING

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 03, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Despina Legatos, Claims Counsel, NYMIR (Wright Insurance):** Letter dated 12/04/24 to Town Clerk Calhoun Re: Congregation Machne Ger vs. County of Sullivan, Town of Thompson & Fallsburg Central School District, Notice of Summons and Verified Complaint for Tax Assessment Year 2022-2023 School Tax Year and 2023 Town and County Tax Year.
- **Certificates of Annual Fire District Elections Results:** Filed with Town Clerk Calhoun on 12/11/24 for Monticello Joint Fire District, Rock Hill Fire District and Hurleyville Fire District.
- **Alyse Devine, Division of Environmental Permits, NYS DEC:** Letter dated 12/11/24 to Steven Gray, Waters, McPherson, McNeill, P.C. Re: Response to Partial Resubmission on the Gan Eden Estates Project application, DEC ID: 3-4899-00009.

AGENDA ITEMS:

- 1) ACCEPT LETTER OF RESIGNATION FROM HON. RICHARD L. BENJAMIN, JR. AS TOWN OF THOMPSON HIGHWAY SUPERINTENDENT, EFFECTIVE 12/17/2024
- 2) RESOLUTION TO AUTHORIZE APPOINTMENT OF HAYDEN CARNELL TO THE POSITION OF TOWN OF THOMPSON HIGHWAY SUPERINTENDENT, EFFECTIVE 12/17/2024 AT THE BUDGETED SALARY
- 3) SILBERTS RESORT COMMUNITY, INC. APPLICATION FOR ZONE CHANGE REQUEST FOR PARCEL #'S 13.-1-17.1 & 17.2 FROM SUBURBAN RESIDENTIAL (SR) ZONING DISTRICT TO HIGHWAY COMMERCIAL-2 (HC-2) ZONING DISTRICT – RESOLUTION TO REFER ZONING CHANGE REQUEST TO PLANNING BOARD FOR REVIEW & RECOMMENDATION
- 4) YESHIVA VIZNITZ DEVELOPMENT: PRIVATE ROAD NAME REQUEST – RIMON LANE, KIAMESHA LAKE, NY, SBL # 6.-1-11.7
- 5) REVIEW & CONSIDER INTERGOVERNMENTAL AGREEMENT (IGA) FOR CYBER SECURITY PROTECTION PROGRAM BETWEEN THE NYS OFFICE OF INFORMATION TECHNOLOGY SERVICES, THE NYS DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES AND TOWN OF THOMPSON
- 6) ACKNOWLEDGE CHANGE OF OWNERSHIP FOR TANNERY VILLAGE SENIOR HOUSING PROJECT, RICHMOND AVE, MONTICELLO
- 7) RESOLUTION TO AUTHORIZE ADDITIONAL COST OF \$14,608.25 FOR SCANNING/INDEXING JUSTICE COURT DOCUMENTS (\$12,272.75 WITH EBIZ & \$2,336.00 WITH ICC-CDS)
- 8) MONTICELLO JOINT FIRE DISTRICT: REQUEST USE OF COLD SPRING ROAD “OLD TOWN BARN” FACILITY FOR TRAINING
- 9) SACKETT LAKE SEWER DISTRICT WWTP IMPROVEMENTS:
 - A) STATUS OF PROPERTY TRANSFER BACK TO TOWN
 - B) REVIEW & DISCUSS PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH DELAWARE ENGINEERING, DPC FOR ENGINEERING REPORT

10) CATSKILL VETERINARY SERVICES, PLLC: REQUEST FOR SEWER DISTRICT EXTENSION INTO THE ROCK HILL EMERALD GREEN SEWER DISTRICT FOR PROPERTY LOCATED AT 23 OLD DRIVE-IN ROAD, ROCK HILL, NY, SBL # 32.-1-14.1

11) PARKS & RECREATION DEPARTMENT: DISCUSS & APPROVE TRANSFER OF TYLER BOSSERT FROM LABORER TO LABORER 2 POSITION, EFFECTIVE JANUARY 1ST, 2025

12) RATIFY & AUTHORIZE SUPERVISOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT(S)

13) BILLS OVER \$5,000.00

14) BUDGET TRANSFERS & AMENDMENTS

15) 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.