

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, JANUARY 21, 2025

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: January 07, 2025 Organizational/Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Alysse Devine, Division of Environmental Permits, NYS DEC:** Email/Letter dated 12/30/24 to Steven Gray, Waters, McPherson, McNeill, P.C. Re: Response to Partial Resubmission #2 on the Gan Eden Estates Project application, DEC ID: 3-4899-00009 including response from Waters, McPherson, McNeill, P.C. Representatives on behalf of applicant.
- **Town of Thompson Planning Board:** Letter dated 01/02/25 to All Interested or Involved Agencies: Re: Notice of Lead Agency Designation on Proposed Type 1 Action: Congregation Yeshiva Ateres Shloime of Bobov (Camp Bobov Site Plan Project), Gartner Rd & Goldfarb Rd, Monticello, NY – Including EAF Part 1 and Site Plan Map.

AGENDA ITEMS:

1) SILBERTS RESORT COMMUNITY, INC.: PROPOSED LOCAL LAW NO. 01 OF 2025 FOR ZONE CHANGE FROM SUBURBAN RESIDENTIAL (SR) ZONING DISTRICT TO HIGHWAY COMMERCIAL-2 (HC-2) ZONING DISTRICT, SBL #'S 13.-1-17.1 & 17.2

2) CATSKILL VETERINARY SERVICES, PLLC: RESOLUTION TO AUTHORIZE PREPARATION OF MAP, PLAN & REPORT FOR SEWER DISTRICT EXTENSION NO. 03 OF THE ROCK HILL EMERALD GREEN CONSOLIDATED SEWER DISTRICT FOR PROPERTY LOCATED AT 23 OLD DRIVE-IN ROAD, ROCK HILL, NY, SBL # 32.-1-14.1

3) APPROVE CONTRACT WITH SULLIVAN COUNTY SPCA FOR DOG SHELTER SERVICES (2025)

4) APPROVE ENGAGEMENT LETTERS WITH NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS FOR PROFESSIONAL AUDITING SERVICES FOR TOWN & JUSTICE COURT (FYE 12/31/2024)

5) DISCUSS REVISION TO RESOLUTION NO. 167 OF THE YEAR 2024 REGARDING HOURLY RATE

6) LED STREETLIGHT PROGRAM – REVIEW & DISCUSS STREET LIGHT MAINTENANCE OPTIONS/PRICING PROVIDED BY NY POWER AUTHORITY (NYPA)

7) MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT – REVIEW & APPROVE PROPOSAL OF (MHI) MILLER HYDROGEOLOGIC INCORPORATED FOR WELL INSTALLATION, TESTING, DATA COLLECTION & ANALYSIS, TOTAL PROJECT ESTIMATED COST IS \$37,370.00

8) WATER & SEWER DEPARTMENT: REQUEST TO HIRE MICHAEL SCUDERI AS A WATER OR WASTEWATER TREATMENT PLANT OPERATOR TRAINEE 1 AT THE CONTRACTED HOURLY RATE OF \$26.37

9) COLD SPRING WATER DISTRICT EXTENSION – REPORT & DISCUSS NEXT STEP

10) JUSTICE COURT SCANNING PROJECT – REQUEST TO INCREASE TOTAL PROJECT COST FROM \$181,817.78 TO A NEW TOTAL COST NOT TO EXCEED \$203,250.58

11) BILLS OVER \$5,000.00

12) BUDGET TRANSFERS & AMENDMENTS

13) 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.