

**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](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, FEBRUARY 04, 2025**

**7:00 PM MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: January 21, 2025 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Sullivan County Treasurer’s Office:** 4<sup>TH</sup> Quarter Mortgage Tax Payment, Check #3406, Dated 01/24/25 for \$165,200.79.
- **William J. Rieber, Jr., Town Supervisor:** Letter dated 01/10/25 to Mr. Thomas Donohue, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Monticello Liquor Store Pending Application Letter of Support.

**AGENDA ITEMS:**

**1) KROEGER USA, LLC: PROPOSED LOCAL LAW NO. 02 OF 2025 FOR ZONE CHANGE FROM RURAL RESIDENTIAL-1 (RR-1) ZONING DISTRICT TO HIGHWAY COMMERCIAL-2 (HC-2) ZONING DISTRICT & SCHEDULE OF DISTRICT REGULATIONS TEXT CHANGE FOR COMMERCIAL INDUSTRIAL (CI) ZONING DISTRICT, SBL #'S 24.-1-57 & 24.-1-59.1**

**2) DISCUSS & AUTHORIZE MHE ENGINEERING TO COMPLETE ENGINEERING STUDIES FOR THE COLD SPRING WATER DISTRICT IMPROVEMENTS & CONSOLIDATED HARRIS SEWER DISTRICT EXTENSIONS PURSUANT TO AGREEMENT BETWEEN 220 COLD SPRING ROAD LLC, COLD SPRING ROAD REALTY LLC (BERNIE WEISER), CHAIM BROCHA CORP (ARON WEINBERGER) AND THE TOWN OF THOMPSON (INCLUDING PRESTIGE PROPERTY)–RESOLUTION # 321 OF 2024**

**3) UNSAFE BUILDING: 209 SOUTH SHORE DRIVE, ROCK HILL, NY, SBL # 66.-45-2 – ORDER OF THE TOWN BOARD AFTER PUBLIC HEARING DUE TO LACK OF ACTIVITY TO ADDRESS UNSAFE CONDITION**

**4) SCHEDULE A SHORT TOWN BOARD MEETING ON FEBRUARY 18<sup>TH</sup>, 19<sup>TH</sup> OR 20<sup>TH</sup> TO APPROVE PAYMENT OF BILLS**

**5) RESOLUTION TO DECLARE SURPLUS: VARIOUS COMPUTER/OFFICE EQUIPMENT FROM TOWN HALL**

**6) BILLS OVER \$5,000.00**

**7) BUDGET TRANSFERS & AMENDMENTS**

**8) 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.**