

JOIN ZOOM MEETING:

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+1-646-558-8656

Meeting ID: 853 8650 3025

**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, APRIL 19, 2022

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 05, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

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AGENDA ITEMS:

1) TOWN SIGNAGE

A) PROPOSAL FOR TOWN HALL SIGNS – REVIEW & APPROVE CONCEPT & PRICING

B) DISCUSS CONCEPT FOR TOWN PARK SIGNS – IN CONNECTION WITH SULLIVAN RENAISSANCE GRANT FUNDING

2) REVIEW & APPROVE NYMIR INSURANCE RENEWAL FOR \$176,195.53, EFFECTIVE 05/01/2022

3) FISCAL ADVISORS & MARKETING, INC.: APPROVE & AUTHORIZE EXECUTION OF ADDENDUM TO FINANCIAL ADVISORY SERVICES AGREEMENT DATED: 01/12/2021

4) AUTHORIZE DISPOSAL OF VARIOUS EQUIPMENT (MONITORS, COMPUTERS, KEYBOARDS ETC.) FROM BACK STORAGE ROOM

5) SULLIVAN COUNTY IDA: AUTHORIZE LETTER OF SUPPORT & INCLUSION OF IDA PILOT FOR SOLAR PROJECT LOCATED AT 1283 OLD ROUTE 17, HARRIS (THOMPSON/LIBERTY BORDER)

6) EMERALD GREEN PUMP STATION NO. 6, I&I STUDY, ENGINEERING PLANNING GRANT PROJECT: APPROVE RESOLUTIONS TO ACCEPT \$50,000.00 (NYS EFC CFA GRANT) AND AUTHORIZE MATCHING FUNDS FOR SAID PROJECT

7) DIGITAL ARCHIVING PROJECT – UPDATE SHARED SERVICES GRANT

8) DISCUSS PLANNING BOARD & ZONING BOARD OF APPEALS ALTERNATE MEMBER VACANCIES

9) REVIEW & DISCUSS ACTION ON BIDS FOR BUILDING DEPARTMENT FOR DEMOLITION & REMOVAL OF UNSAFE BUILDING(S): LOCATION 1) 361 COLD SPRING RD, MONTICELLO, SBL# 50.-1-4.1, LOCATION 2) 125 ANAWANA LAKE RD, MONTICELLO, SBL# 13.-1-13 AND PROPERTY LOCATION 3) OLD LIBERTY RD, MONTICELLO, SBL# 13.-1-38

10) REJECT BIDS FOR HIGHWAY DEPARTMENT: 1) ONE (1) OR MORE 2023 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS OR APPROVED EQUAL

11) BILLS OVER \$2,500.00

12) BUDGET TRANSFERS & AMENDMENTS

13) ORDER BILLS PAID

14) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS

- **PETITION FOR MUNICIPAL CONSENT TO FORMATION OF WATER-WORKS CORPORATION (MAYIN WATER COMPANY, INC.): CONTINUED DISCUSSION**

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN