

JOIN ZOOM MEETING:

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+1-646-558-8656

Meeting ID: 826 8648 4337

**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, JULY 05, 2022

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 21, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Carly Glassbrenner, NYS EFC:** Email dated 06/28/2022 to Supervisor Rieber and other representatives Re: Emerald Green Pump Station No. 6 Engineering Planning Grant Study – MWBE Utilization Plan & SDVOB Waiver Acceptance.
- **Steven N. Mogel, Attorney at Law for Petitioners-Plaintiffs:** Notice of Petition, Electronic Filing & Verified Petition and Complaint Re: Article 78 Proceeding – Carl D. Kerber, Charles Benson and Stephanie Benson vs. Town of Thompson Planning Board, Zoning Board of Appeals and NYSHA, Inc. Re: Hamaspik Resort Project approvals/permit.

AGENDA ITEMS:

1) SPECTRUM COMMUNICATIONS SOLUTIONS PROPOSAL FOR INTERNET, CABLE & TV SERVICES AT EAST MONGAUP RIVER TOWN PARK, 181 TOWN PARK ROAD, MONTICELLO – INSTALLATION COST \$30,000.00 + MONTHLY CHARGES

2) PARKS & RECREATION DEPARTMENT: REVIEW & APPROVE PROPOSAL FOR ZUMBA FITNESS PROGRAM – TUESDAYS & THURSDAYS 5:30 PM – 6:30 PM, 07/07/2022 – 09/13/2022

3) PARKS & RECREATION DEPARTMENT: REVIEW & APPROVE CONTRACT WITH FORESTBURGH PLAYHOUSE FOR TOWN OF THOMPSON YMCA SUMMER YOUTH DAY CAMP TRIP TO SEE A SHOW ON WEDNESDAY, 07/21/2022 AT 11AM FOR A TOTAL COST OF \$2,628.00 + ADDITIONAL COST FOR BUSING

4) BILLS OVER \$2,500.00

5) BUDGET TRANSFERS & AMENDMENTS

6) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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