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Meeting ID: 880 1386 1951

**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, NOVEMBER 15, 2022

7:00 PM MEETING

PUBLIC INFORMATIONAL MEETINGS:

- 1) 6:00 PM – KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADES
- 2) 6:30 PM – EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADES

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 01, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

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AGENDA ITEMS:

1) PETITION BY CONCORD ASSOCIATES LP AND LOUIS R. CAPPELLI FAMILY LTD PARTNERSHIP FOR EXTENSION OF ADELAAR WATER DISTRICT – ACKNOWLEDGE RECEIPT, DISCUSS & DETERMINE NEXT STEPS

2) SET DATE FOR 2ND PUBLIC OUTREACH FOR TUESDAY, 12/06/2022 – KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADES AT 6PM AND EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADES AT 6:30 PM

3) EMERALD GREEN WWTP UPGRADE & EXPANSION PROJECT – APPROVE ACKNOWLEDGEMENT & ACCEPTANCE OF WIIA GRANT AWARD FOR \$3,363,899.00 FROM NYS EFC (CWSRF) PROJECT NO. C3-5378-07-00 AND AUTHORIZE EXECUTION OF ALL DOCUMENTS NECESSARY TO COMPLETE THE GRANT PROCESS

4) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT – APPROVE ACKNOWLEDGEMENT & ACCEPTANCE OF WIIA GRANT AWARD FOR \$421,281.00 FROM NYS EFC (CWSRF) PROJECT NO. C3-5378-08-00 AND AUTHORIZE EXECUTION OF ALL DOCUMENTS NECESSARY TO COMPLETE THE GRANT PROCESS

5) ACTION TO AMEND RESOLUTION NO. 289 OF 2022 TO EXTEND YOUTH FLAG FOOTBALL PROGRAM EVENT FROM 09/01/2022 TO 09/24/2022

6) UPDATE: NYSEDA CLEAN ENERGY COMMUNITIES PROGRAM – DEPUTY ADMINISTRATOR PATRICE CHESTER

7) BILLS OVER \$2,500.00

8) BUDGET TRANSFERS & AMENDMENTS

9) 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.