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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, JUNE 06, 2023**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: May 16, 2023 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **NYSEG:** Streetlight Sale Disconnect Security Refund Check #0001162266, Dated: 05/15/23 Payable to Town of Thompson in the amount of \$61,000.00.
- **Frank Nalevaiko:** Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application New Application for Coffee Smoke LLC, 42 Kitz Road, Mongaup Valley, Notice Dated: 05/11/2023, Received: 05/18/2023.
- **Kiamesha Artesian Spring Water Company:** Annual Water Quality Report for 2022, Dated: May 2023.
- **William A. Brizzell, Jr., P.E., Director, Division of Engineering, NYS EFC:** Letter dated 05/22/23 to Supervisor Rieber Re: Emerald Green WWTP Upgrade Project # C3-5378-07-00 – Build America, Buy America (BABA) Act Waiver.
- **William A. Brizzell, Jr., P.E., Director, Division of Engineering, NYS EFC:** Letter dated 05/22/23 to Supervisor Rieber Re: Kiamesha Lake WWTP Upgrade Project # C3-5378-06-00 – Build America, Buy America (BABA) Act Waiver.
- **Jonathan Madison, Claims Examiner, NYMIR:** Letters dated 05/25/23 to Roko Markolovic Re: Notice of Claim Denial, Date of Loss: 02/25/2023.
- **Waschitz Pavloff CPA LLP:** Letter dated 05/18/23 to Supervisor Rieber & Town Board Re: Fiscal Audit of the Town's Financial Statements for the year ending December 31, 2022, which began on May 1st, 2023.
- **NYS Dept. of Taxation and Finance:** Check #09327880, Dated: 05/24/2023 in the amount of \$600,379.32 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 4th Quarter Payment.

AGENDA ITEMS:

- 1) JK EXPEDITING SERVICES CORP.: REQUEST TO ESTABLISH DATE FOR PUBLIC HEARING – CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 FOR PROPERTY LOCATED ALONG FRASER ROAD & GIBBER ROAD, KIAMESHA LAKE, SBL #'S 9.-1-8.2, 6.-1-11.1, 11.3, 11.4, 11.5 & 11.6.
- 2) REVIEW & APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, DPC FOR PREPARATION OF SITE PLAN & COST ESTIMATES FOR IMPROVEMENTS TO LAKE IDA PARK IN ROCK HILL, COST NOT TO EXCEED \$12,000.00 (NYS CONSOLIDATED FUNDING APPLICATION (CFA) GRANT).
- 3) WILLSCOT – RENEWAL OF STORAGE CONTAINER LEASE AGREEMENT FOR 14-MONTHS.
- 4) RESOLUTION TO RE-AFFIRM NEGATIVE DECLARATION UNDER SEQR FOR EMERALD GREEN PUMP STATION #'S 1, 2 & 3 IMPROVEMENTS PROJECT, WITHIN THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT WITH NYS EFC FINANCE APPLICATION.
- 5) RESOLUTION TO RE-AFFIRM NEGATIVE DECLARATION UNDER SEQR FOR COLLECTION SYSTEM IMPROVEMENTS PROJECT OF THE SACKETT LAKE SEWER DISTRICT WITH NYS EFC FINANCE APPLICATION.

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.