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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 20, 2023

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 06, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 06/05/23 to Mr. John Attard, Manager, Sullivan County SPCA Re: Dog Adoption Listing/Application Requirements.
- **Town Clerk Calhoun:** Letters dated 06/13/23 to Mr. Thomas Donohue, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Bridgeville Ski Company – Holiday Mountain New Liquor License Applications for North & South Lodge (Waiver of 30-day hold & consenting to license issuance).

AGENDA ITEMS:

1) JK EXPEDITING SERVICES CORP.: REQUEST TO ACCEPT REVISED MAP, PLAN & REPORT AND 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) AUTHORIZE PROSECUTING ATTORNEY SOHN TO SEEK INJUNCTION FOR SUNNY FOREST, 127 OLD LIBERTY ROAD, MONTICELLO TO IN-JOIN THEM FOR OCCUPANCY UNTIL ALL VIOLATIONS HAVE BEEN CORRECTED

3) MONTICELLO AREA LIMITED PARTNERSHIP: DISCUSS AND AUTHORIZE CONSENT TO TRANSFER THE PROPERTY TO VEP LOWER HUDSON LLC

4) REVIEW & APPROVE INSPECTION SERVICES AGREEMENT WITH MHE ENGINEERING FOR HAMASPIK PROJECT

5) PARKS & RECREATION DEPARTMENT ITEMS:

- A) RESOLUTION TO CONTINUE YOUTH FLAG FOOTBALL PROGRAM AT MONTICELLO HIGH SCHOOL FROM 9AM-12PM, SATURDAY, JULY 8TH, 15TH, 22ND & 29TH (MONTH TO MONTH BASIS) AT A COST NOT TO EXCEED \$300.00**
- B) REQUEST TO HIRE (1) SEASONAL LABORER POSITION AT HOURLY RATE OF \$16.73 – HUNTER FERRIERO TO RETURN FROM LAST YEAR, STARTING IN JUNE FOR 2023 SUMMER SEASON**

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

EXECUTIVE SESSION: PERSONNEL MATTERS

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.