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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, FEBRUARY 06, 2024**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: January 16, 2024 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Marilee J. Calhoun, Town Clerk:** Letter dated 01/16/24 to Lebaum Company, Inc. for a Notice of Small Claim Proceeding from Plaintiff: Roko Markolovic Re: DOL: 02/25/2023.
- **Sullivan County Treasurer's Office:** 4rd Quarter Mortgage Tax Payment, Check #3322, Dated 01/26/24 for \$141,581.96.
- **James G. Cappadona:** Letter dated 01/26/24 to Supervisor Rieber Re: Resignation as Board of Assessment Review Member.

AGENDA ITEMS:

1) KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT: ORDER CALLING A PUBLIC HEARING TO BE HELD ON TUESDAY, MARCH 19, 2024 AT 7PM TO REVISE BOND RESOLUTION

2) CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT: ORDER CALLING A PUBLIC HEARING TO BE HELD ON TUESDAY, MARCH 19, 2024 AT 7PM TO REVISE BOND RESOLUTION

3) APPROVE MUNICIPAL CONSULTING AGREEMENT WITH CHA CONSULTING, INC. FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES

4) APPROVE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2024)

5) HIGHWAY DEPARTMENT: SET DATE FOR BID OPENING – (1) OR MORE 2025 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS (THURSDAY, 02/22/2024 @ 2PM)

6) REVIEW, DISCUSS & APPROVE PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

7) PROPOSAL/CHANGE ORDER FROM HUGH'S INNOVATIVE AV SOLUTIONS FOR ADDITIONAL AUDIO-VISUAL UPGRADES IN TOWN HALL MEETING/COURT ROOM \$8,033.50

8) PROPOSAL/CHANGE ORDERS FROM CANDELA SYSTEMS CORP. FOR ADDITIONAL COSTS ON LED LIGHTING PROJECT AT HIGHWAY BARN LOCATION \$18,471.12

9) APPROVE MEMBERSHIP OF SULLIVAN O&W RAIL TRAIL ALLIANCE - \$100.00 MEMBERSHIP FEE

10) SCHEDULE A SHORT TOWN BOARD MEETING ON FEBRUARY 20TH OR 21ST TO APPROVE PAYMENT OF BILLS

11) BILLS OVER \$5,000.00

12) BUDGET TRANSFERS & AMENDMENTS

13) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: COLLECTIVE BARGAINING AGREEMENTS

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.