**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**](http://WWW.TOWNOFTHOMPSON.COM)

**JOIN ZOOM MEETING:**

<https://us02web.zoom.us/j/83032452642>

+1-646-558-8656

Meeting ID: 830 3245 2642

TOWN OF THOMPSON

**-Regular Meeting Agenda-**

**TUESDAY, MAY 07, 2024 7:00 PM MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** **April 16th, 2024 Work Session**

 **April 16th, 2024 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

* **Dermot P. Dowd, LS, County of Sullivan – Notice of Contract Paving – From the Intersection of Rock Hill Drive (TH No. 51) North to the Village of Woodridge Line ( Entire Road), 5.70 miles**
* **Richard A. Bell, Commissioner, NYS Agriculture & Markets – Final Notice of Intent for the Proposed Advance of Public Funds to Undertake an Action within an Agricultural District, Harris and Old Route 17 Pump Station and Force Main Project with the Town of Thompson, Sullivan County, Agricultural District No. 4**
* **Judy Klatzko of Cleveland, Thank You for an Enjoyable Time at the East Mongaup River Park**

**AGENDA ITEMS:**

**1) ADDITIONAL DISCUSSION: EXPANSION OF NO-PARKING REGULATIONS AT END OF KATRINA FALLS ROAD, ROCK HILL**

**2) DELAWARE ENGINEERING, DPC – APPROVE PROFESSIONAL SERVICES AGREEMENT FOR EMERALD GREEN/LAKE LOUISE MARIE WWTP PHASE 2 UPGRADES**

**3) MHE ENGINEERING – APPROVE PROFESSIONAL SERVICES AGREEMENTS:**

1. **Emerald Green Pump Stations 1, 2, & 3 Upgrades**
2. **Harris Sewer District Upgrades**
3. **Sackett Lake Sewer District I & I**

**4) REPORT ON THE TOWN’S INSURANCE POLICY RENEWAL WITH NYMIR**

**5) NORTON ROSE FULBRIGHT US, LLP –**

**a) Confirmation of Fee Schedule for Bond Counsel Services Through 12/31/2024**

**b) Review & Approve – Proposed Services for Kiamesha WWTP, EFC C3-5378-06-00**

**6) WATER & SEWER DEPT. – REVIEW & APPROVE EQUIPMENT RENTAL – FOR PORTABLE TOPSOIL SCREENING PLANT FROM ADELAAR LANDSCAPING FOR $600 PER WEEK, 1 TO 2 WEEK RENTAL**

**7) WATER & SEWER DEPT. – PURCHASE REQUEST – PORTABLE DOPPLER FLOWMETER FROM USA BLUEBOOK FOR $5,720 + SHIPPING TO BE USED FOR PROCESS CONTROL ADJUSTMENTS & INFLOW & INFILTRATION MONITORING**

**8) RESTORE NEW YORK GRANT – BROADWAY THEATER – SET DATE FOR PUBLIC HEARING, MAY 21ST , 7PM**

**9) DISCUSSION – ADMISSION OF NON-TOWN RESIDENTS TO THE TOWN OF THOMPSON YOUTH SUMMER DAY CAMP**

**10) RHULEN ROCK HILL RUN & RAMBLE 5K- CHANGE OF LOCATION-HOLIDAY MOUNTAIN ROAD TO EDWARDS ROAD**

**11) BUILDING DEPT. - UNSAFE BUILDINGS – RESOLUTIONS FOR AUTHORIZATION TO PROCEED WITH REPAIR/DEMOLITION & REMOVAL PROCESS**

 **a) Leo Egusquiza, 31 Crystal Street, SBL #: 13.-5-1.1**

**b) M’Kor Boruch, Route 17B, SBL #: 11.-1-38.1**

 **c) BSD, LLC., 108 Old Liberty Road, SBL #: 13.-1-39**

 **d) Daniel McCormack, 209 South Shore Drive, SBL #: 66.-45-2**

**12) BILLS OVER $5,000.00**

**13) BUDGET TRANSFERS & AMENDMENTS**

**14) ORDER BILLS PAID**

**OLD BUSINESS**

**NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**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.**