

JOIN ZOOM MEETING:

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

+1-646-558-8656

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 04, 2024

7:00 PM MEETING

PUBLIC HEARING: PROPOSED LOCAL LAW NO. 02 OF 2024
AMEND CHAPTER 231 "VEHICLES & TRAFFIC" – NO PARKING REGULATIONS
END OF KATRINA FALLS ROAD, ROCK HILL (BOTH SIDES OF ROADWAY)

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

APPROVAL OF PREVIOUS MINUTES: May 21st, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **John E. Bud DeGennaro:** Letter dated 05/24/24 to Chief Jose Mora, MFD Re: Thank You for response at Golden Ridge Apts.
- **Harry Nelson, P.E., NYS EFC:** Letter dated 05/29/24 to Supervisor Rieber Re: Acceptance of Engineering Agreement – Emerald Green WWTP Upgrades Project (CWSRF Project # C3-5378-07-00/01).

AGENDA ITEMS:

- 1) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 02 OF 2024 RE: NO-PARKING REGULATIONS AT END OF KATRINA FALLS ROAD, ROCK HILL TO INCLUDE BOTH SIDES OF ROADWAY**
- 2) DELAWARE ENGINEERING, DPC – APPROVE UPDATED PROFESSIONAL SERVICES AGREEMENTS FOR KIAMESHA WWTP UPGRADE PROJECT (C3-5378-06-00) & MWBE COMPLIANCE DOCUMENTATION TO COMPLY WITH NYS EFC FINANCING REQUIREMENTS**
- 3) ADOPT NYS DEC NON-DISCRIMINATION & EQUAL EMPLOYMENT OPPORTUNITY POLICY (MWBE & SDVOB)**
- 4) RESOLUTION TO PURCHASE PROPERTY AT 96 COLD SPRING ROAD, MONTICELLO, NY (TAX MAP #29.-1-17.1) FOR USE AS A TOWN HIGHWAY VEHICLE MAINTENANCE BUILDING**
- 5) REVIEW & APPROVE EVENTBRITE PROPOSAL FOR EXCURSION TICKET SALE EVENTS**
- 6) RESOLUTION TO AUTHORIZE APPOINTMENT OF DANA HEIMBACH AS ALTERNATE MEMBER TO ZONING BOARD OF APPEALS TO FILL VACANCY, TERM TO EXPIRE 12/31/2024**
- 7) PARKS & RECREATION DEPARTMENT ITEMS:**
 - A) REVIEW & APPROVE PRICE QUOTES FOR TOP SOIL**
 - B) REVIEW & APPROVE PRICE QUOTES FOR BANK RUN**
- 8) BILLS OVER \$5,000.00**
- 9) BUDGET TRANSFERS & AMENDMENTS**
- 10) ORDER BILLS PAID**

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: COLLECTIVE BARGAINING NEGOTIATIONS

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.