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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 18, 2024

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 4th, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Teresa Collins, Town Clerk, Town of Forestburgh:** Letter dated 06/05/24 to Sullivan County Division of Planning & Community Development Re: GML 239-m Referral for Town of Forestburgh Proposed Local Law #2 of 2024 – Amendment of Town Zoning Code & Bulk Tables/Standards for “Places of Worship”.
- **Supervisor Rieber:** Letter dated 06/10/24 to Sullivan O&W Rail To Trail Alliance Re: Letter of Support – ATIIP Proposal to Engineer Roadway Crossings along the Sullivan O&W Trail.
- **Kiamesha-Route 42 Water District:** Annual Drinking Water Quality Report for 2023, Public Water Supply ID#5220223, 06/11/24.

AGENDA ITEMS:

1) REVIEW & APPROVE PROPOSAL FOR CYBER INSURANCE COVERAGE RENEWAL WITH COWBELL INSURANCE EFFECTIVE 08/05/2024, TOTAL COST OF \$5,858.00

2) REVIEW & APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN EMERALD CORPORATE CENTER ECONOMIC DEVELOPMENT CORPORATION, EMERALD SPRINGS WATER COMPANY & TOWN OF THOMPSON FOR ACQUISITION OF THE EMERALD SPRINGS WATER COMPANY

3) RESOLUTION TO ESTABLISH DATE FOR FALL SHRED DAY EVENT – SATURDAY, 10/19/2024, 9AM-12PM WITH SHRED SMART AT A COST OF \$950.00

4) CATSKILL HOSPITALITY (HAMPTON INN PROJECT): REQUEST TO RETURN \$30,000.00 LANDSCAPE CASH BOND

5) PARKS & RECREATION DEPT.: REQUEST TO HIRE (2) SEASONAL LABORER POSITIONS AT HOURLY RATE OF \$17.73 – QUENTIN CRUZ & HUNTER FERRIERO TO RETURN FROM LAST YEAR, STARTING IN JUNE FOR 2024 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

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.