

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, JULY 02, 2024

7:00 PM MEETING

RECONVENED UNSAFE BUILDINGS HEARINGS

- 1) 31 Crystal Street, Monticello, NY 12701 – SBL # 13.-5-1.1
- 2) Route 17B, Monticello, NY 12701 – SBL # 11.-1-38.1
- 3) 108 Old Liberty Road, Monticello, NY 12701 – SBL # 13.-1-39
- 4) 209 South Shore Drive, Rock Hill, NY 12775 – SBL # 66.-45-2

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 18th, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Town of Thompson Planning Board:** Letter dated 06/20/24 to All Interested or Involved Agencies: Re: Notice of Lead Agency Designation on Proposed Action: Monticello Motor Club, Proposed WWTP, 67 Cantrell Rd, Monticello, NY – Including EAF Part 1 and Site Plan Map.

AGENDA ITEMS:

- 1) **COLD SPRING RD ESTATES LLC: CONSIDERATION OF HARRIS SEWER DIST. EXTENSION REQUEST, SBL #29.-1-26.1 – AUTHORIZE REQUEST FOR AMENDMENT TO INTER-MUNICIPAL SEWER AGREEMENT WITH VILLAGE OF MONTICELLO**
 - 2) **UPDATE: KIAMESHA LAKE WWTP UPGRADES PROJECT NO. C3-5378-06-00 & C3-5378-06-01**
 - 3) **UPDATE: EMERALD GREEN-ROCK HILL SEWER PUMP STATION #1,2&3 IMPROVEMENTS PROJECT NO. C3-5378-05-00**
 - 4) **APPROVE AUCTIONS INTERNATIONAL AUCTION SALE FOR (4) ITEMS – BUILDING DEPT. 1) 2015 FORD FUSION 4-DR SEDAN, 2) 2016 RAM 1500 4X4 CREW CAB PICKUP TRUCK, WATER & SEWER DEPT. 3) 2017 RAM 1500 CREW CAB PICKUP TRUCK & 4) 2018 RAM 1500 CREW CAB PICKUP TRUCK (TOTAL COST FOR ALL ITEMS: \$47,200.00)**
 - 5) **DISCUSSION: TOWN ACTION REGARDING UNSIGHTLY PROPERTY CLEANUPS**
 - 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.