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

**TUESDAY, AUGUST 06, 2024**

**7:00 PM MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: July 16<sup>th</sup>, 2024 Regular Town Board Meeting**

**PRESENTATION BY: NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS  
(2023 AUDIT REPORT/FINANCIAL STATEMENTS)**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Bethany M. Tipping, Environmental Analyst Trainee 1, Division of Environmental Permits, NYS DEC:** Emails dated 07/22/24 & 07/29/24 to Joel Greenfeld & John D. Fuller Re: 177 Old RT 17 LLC for Camp Yeshiva Serdahel (SPDES) Permit ID # 3-4846-00516/00001 (P3G) NYG003600 2024.
- **Victoria Lawrence, Environmental Analyst, Division of Environmental Permits, NYS DEC:** Email dated 07/31/24 to Zachary A. Peters, MNTN Engineering & Land Surveying PC Re: 218 Hilltop LLC for Yeshiva Ohr Yoseph – 218 Hilltop Road, Monticello Response to Partial Submission SPDES Groundwater Discharge Application ID # 3-4846-00452/00001 & Freshwater Wetlands Application ID # 3-4846-00452/00002.
- **Alysse Devine, Environmental Analyst, Division of Environmental Permits, NYS DEC:** Email dated 08/01/24 to James Bates & Joel Kohn, JK Expediting Re: Land Rover LLC for Maplewood Garden Road & Route 17B Property – Notice of Incomplete Application DEC Application ID # 3-4846-00517/00001.
- **NYS Dept. of Taxation and Finance:** Check # 10015199, Dated: 07/17/2024 in the amount of \$634,506.00, Payable to Town of Thompson – Local Government VLT State Aid Payment.

**AGENDA ITEMS:**

**1) RESOLUTION TO ACCEPT & FILE AUDIT REPORT/FINANCIAL STATEMENTS FISCAL YEAR ENDING 12/31/2023 BY NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS**

**2) REVIEW & APPROVE REQUESTS FOR PROPOSALS (RFP’S) FOR PROPERTY MAINTENANCE & CLEANUPS**

**3) TAX CERTIORARI SETTLEMENT: IDRIZ MUSOVIC – (2020–2024) FROM \$180,000.00 TO \$108,400.00-2020, \$104,800.00-2021, \$90,200.00-2022, \$85,100.00-2023 & \$85,100.00-2024, SBL # 23.-1-23.1, 23.-1-35 & 23.-1-36**

**4) GENERAL MUNICIPAL LAW SECTION 239 REFERRAL EXEMPTION AGREEMENT BETWEEN COUNTY OF SULLIVAN & TOWN OF THOMPSON – REVIEW, APPROVE & AUTHORIZE EXECUTION OF AGREEMENT**

**5) DISCUSS POSSIBLE SEWER CONNECTION INTO THE CONSOLIDATED HARRIS SEWER DISTRICT AS PER SEWER EASEMENT WITH TOWN – PROPERTY LOCATED ALONG OLD ROUTE 17, HARRIS, NY, SBL # 7.-1-44.2**

**6) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF CREIGHTON MANNING ENGINEERING AS THEIR PRIMARY TRAFFIC CONSULTANT**

**7) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF COLLIERS ENGINEERING & DESIGN AS ALTERNATE TRAFFIC CONSULTANT ON AN AS NEEDED BASIS WHEN NECESSARY**

8) REPORT ON FINANCING & GRANT STATUS FOR THE KIAMESHA LAKE WWTP UPGRADES PROJECT NO. C3-5378-06-00 & C3-5378-06-01

9) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) FOR NYS RETIREMENT SYSTEM

10) BILLS OVER \$5,000.00

11) BUDGET TRANSFERS & AMENDMENTS

12) ORDER BILLS PAID

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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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.