

JOIN ZOOM MEETING:

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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, AUGUST 20, 2024

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 6th, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **William J. Rieber Jr., Supervisor:** Letter dated 08/12/24 to Heather Brown, Planning Commissioner, SC Division of Planning & Community Development Re: Removal of 2-Tax Parcels from SC Tax Foreclosure Real Estate Auction, SBL #'s 26.-1-6 & 13.

AGENDA ITEMS:

- 1) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION REQUEST FOR SADDLE LANE TO ROCK RIDGE DRIVE & NYS ROUTE 42, MONTICELLO, SBL # 13.-3-36.1**
 - 2) THE CENTER FOR DISCOVERY ROCK HILL HOSPITAL PROJECT: REQUEST RETURN OF \$20,000.00 SITE IMPROVEMENT BOND DATED: SEPTEMBER 2023**
 - 3) APPROVE AMENDMENT TO FINANCIAL ADVISORY SERVICES AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. REGARDING FEE SCHEDULE**
 - 4) CONTINUED DISCUSSION: SEWER EASEMENT WITH TOWN REGARDING REQUEST FOR SEWER CONNECTION INTO THE CONSOLIDATED HARRIS SEWER DISTRICT – BROOKVIEW COTTAGES, 447 OLD ROUTE 17, MONTICELLO, NY, SBL #7.-1-44.2**
 - 5) HIGHWAY DEPARTMENT: REQUEST TO DECLARE SURPLUS EQUIPMENT – 1) 2003 INTERNATIONAL PLOW TRUCK, VIN # 1HTGEHRX3H565180**
 - 6) PARKS DEPARTMENT: DISCUSSION & APPROVAL OF PRICE QUOTE – RE-SURFACE OF TOWN HALL PARKING LOTS BY GORMAN CONSTRUCTION AT ESTIMATED COST OF \$29,997.00**
 - 7) PARKS DEPARTMENT: DISCUSSION & APPROVAL OF PURCHASE – SHED AT EAST MONGAUP RIVER TOWN PARK FOR MAFCO USE FROM OLD HICKORY BUILDINGS (AMERICAN STORAGE BUILDINGS) AT TOTAL COST OF \$6,744.75 WITH DEPOSIT OF \$674.48 (COST IS ALLOCATED IN 2024 BUDGET)**
 - 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

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.