

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, SEPTEMBER 03, 2024

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 20th, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Michael B. Mednick, Town Attorney:** Letter dated 08/20/2024 to Mayor Massey and Village of Monticello Trustees regarding: Sewer Extension Request For Sewer Connection Into The Consolidated Harris Sewer District – Blue Stone Estates, Cold Spring Road, Monticello, NY SBL #29.-1-26.1
- **NYS Dept. of Taxation and Finance:** Check # 10074398 Dated: 08/19/2024 in the amount of \$3,332.00, Payable to Town of Thompson – Additional NYS General Aid Payment

AGENDA ITEMS:

- 1) ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING – TUESDAY, 10/01/24 AT 7:00PM**
- 2) REVIEW & APPROVE KIAMESHA ARTESIAN SPRING WATER CO. AGREEMENT WITH TOWN OF THOMPSON ROUTE 42 WATER DISTRICT**
- 3) REVIEW & AUTHORIZE MEMORANDING OF UNDERSTANDING BETWEEN VILLAGE OF MONTICELLO & TOWN OF THOMPSON RE: HARRIS CONSOLIDATED SEWER DISTRICT - CONSTRUCTION OF PUMP STATION AT ROUTE 17B & KAUFMAN ROAD**
- 4) REVIEW & AUTHORIZE DISBURSEMENT #1 FROM EFC FOR KIAMESHA LAKE WASTEWATER TREATMENT PROJECT, NO. C3-5378-06-00 & 01**
- 5) REVIEW & AUTHORIZE PREPAYMENT OF CHRISTMAS SPECTACULAR AT RADIO CITY, 12/08/2024**
- 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.