

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, OCTOBER 01, 2024

7:00 PM MEETING

PUBLIC HEARING:

1) 7PM – TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 17th, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **NYS Dept. of Taxation & Finance:** Check #10116460 dated 09/18/24, payable to Town of Thompson in amount of \$47,628.00 for NYS Local Government Aid and Incentives to Municipalities Funding.
- **Suzannah Gray, Site Acquisition Analyst, BlueWave:** Letter dated 09/03/24 to Supervisor Rieber Re: Ground Lease Opportunity for Solar Farm Development at Camp Jened Drive, Lake Ida Park property location.
- **Sullivan 180:** Press Release dated 09/23/24, Sullivan 180 Scholarship Recognizes Volunteerism – Liza Mitchell
- **Town Clerk Calhoun:** Letter dated 09/24/24 to Office of NYS Comptroller Re: Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.
- **Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 08/27/24 to Mr. Dermot P. Dowd, LS, Civil Engineer, SC DPW and copied to Town Clerk Calhoun & SC DPW Commissioner McAndrew Re: Speed Limit Reduction Request for Anawana Lake Road, CR 103, Town of Thompson, Sullivan County, NY. The requested speed reduction is not warranted.
- **Mary Paige Lang-Clouse, Library Director, Ethelbert B. Crawford Public Library:** Press Release dated 09/19/24 to Town Clerk Calhoun Re: Proposed 2025 Library Budget Vote & Trustee Election on 10/09/24 from 3PM to 8PM.

AGENDA ITEMS:

1) PRESENTATION OF THE 2025 FISCAL-YEAR TENTATIVE TOWN BUDGET TO TOWN BOARD, FILED: 09/30/2024

2) REPORT ON FISCAL STRESS MONITORING SYSTEM DESIGNATION BY THE OFFICE OF THE NY STATE COMPTROLLER

3) RESOLUTION TO AUTHORIZE APPLICATION FOR NYS DOT PERMIT TO INSTALL BORSCHT BELT POMEROY HISTORICAL MARKER PROJECT – NYS ROUTE 42, KIAMESHA LAKE ACROSS FROM THE ORIGINAL CONCORD SITE

4) RESOLUTION TO AUTHORIZE SUBMITTAL OF APPLICATION FOR SC DPW PERMIT TO INSTALL BANNERS ON COUNTY ROAD 173 (EAST BROADWAY)

5) RESOLUTION TO INCREASE EXPENDITURE FOR NOVA CHIPPING OF TOWN HALL PARKING LOTS – GORMAN CONSTRUCTION FOR A TOTAL COST OF \$33,925.12

6) RESOLUTION TO AMEND RESOLUTION NO. 285 OF 2024 RE: PREPAYMENT OF CHRISTMAS SPECTACULAR EVENT ON 12/08/2024 TO INCLUDE MSG SPORTS, LLC AS PAYEE

7) REVIEW & APPROVE RFQ'S FOR ENGINEERING SERVICES FOR SACKETT LAKE WWTP UPGRADE PROJECT

8) REVIEW & APPROVE ESTIMATES FOR STREETLIGHT REPAIRS – NY POWER AUTHORITY (4) PRICE QUOTES

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9) BILLS OVER \$5,000.00

10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: COLLECTIVE BARGAINING NEGOTIATIONS

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.