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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 15, 2024

7:00 PM MEETING

REMINDER: BUDGET WORK-SESSION AT 5PM

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 1st, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Harry Nelson, P.E., Environmental Engineer III, NYS EFC:** Letter dated 10/01/24 to Supervisor Rieber and copied to others Re: (CWSRF) Project No. C3-5378-08-00 for the Sackett Lake Sewer District Inflow & Infiltration Improvements Project, SPDES Permit No. NY0030716 – Engineering Report Eligibility.
- **Mary Paige Lang-Clouse, Library Director, Ethelbert B. Crawford Public Library:** Letter dated 10/10/24 to Supervisor Rieber and Town Clerk Calhoun Re: 2025 Approved Library Budget and Trustee Election Results.

AGENDA ITEMS:

- 1) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2024 – OVERRIDE TAX LEVY LIMIT**
 - 2) RESOLUTION TO AUTHORIZE PREPARATION OF A MAP, PLAN & REPORT FOR SEWER EXTENSION INTO THE CONSOLIDATED HARRIS SEWER DISTRICT – BROOKVIEW COTTAGES, 447 OLD RTE 17, MONTICELLO, NY, SBL #7.-1-44.2**
 - 3) 218 HILLTOP PROJECT &/OR YESHIVA ORR JOSEPH: REQUEST TO RETURN \$2,000.00 LANDSCAPE CASH BOND**
 - 4) RESOLUTION TO APPROVE JUSTICE COURT ADMINISTRATION PROGRAM (JCAP) GRANT APPLICATION FOR 2024-25 GRANT CYCLE**
 - 5) PARKS & RECREATION DEPARTMENT: PURCHASE REQUEST – DISCUSSION & APPROVAL TO PURCHASE STUMP GRINDER FOR SKID STEER OFF #6701 SOURCEWELL CONTRACT AT \$7,874.62**
 - 6) WATER & SEWER DEPARTMENT: REVIEW AND APPROVE BIDS – 1) PROPANE DELIVERY**
 - 7) WATER & SEWER DEPARTMENT: ESTABLISH DATE FOR BID OPENING – MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT (THURSDAY, NOVEMBER 21ST, 2024 AT 2PM)**
 - 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.