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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, NOVEMBER 19, 2024**

**7:00 PM MEETING**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 07, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Miles Fah, NYS DEC, Division of Water, Region 3:** (4) Letters dated 10/31/24 & 11/05/24 to Supervisor Rieber & Town Board Re: Compliance Inspection Reports for Melody Lake STP, SPDES Permit # NY0030708 Completed on 10/30/24, Emerald Green Lake Louise Marie STP, SPDES Permit # NY0035645 Completed on 10/30/24, Sackett Lake STP, SPDES Permit # NY0030716 Completed on 11/01/24 and Dillon Farms Sewer District, SPDES Permit # NY0214507 Completed on 11/01/24.

AGENDA ITEMS:

1) ROCKRIDGE 123 LLC: REQUEST FOR SEWER SERVICE EXTENSION (CONSOLIDATED KIAMESHA SEWER DISTRICT) – ROCK RIDGE ROAD, MONTICELLO, SBL #13.-3-10.2

2) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 04 OF 2024 – SEWER RENTS FOR 2025 ON 12/03/2024 AT 7PM

3) ESTABLISH DATE FOR FISCAL YEAR 2025 ORGANIZATIONAL MEETING: TUESDAY, JANUARY 07, 2025 AT 7PM

4) MATAMIM CATERING: REQUEST TO RETURN \$4,000.00 TENT & CONTAINER REMOVAL CASH BOND RECEIVED 08/25/2024 FOR ALAN KESTEN, 1 SHROEDER STREET PROJECT – PLANNING BOARD

5) RESOLUTION TO APPROVE CHANGES TO EMPLOYEE HANDBOOK

6) SULLIVAN COUNTY YOUTH BUREAU – RESOLUTION TO APPROVE GRANT FUNDING CONTRACTS FOR YOUTH SPORTS PROGRAM, YOUTH EVENTS & YOUTH EXCURSIONS, FUNDING AMOUNT TOTALING \$12,500.00

7) DISCUSSION AND APPROVAL OF COMPUTER & MONITOR UPGRADES

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.**