## **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

# THURSDAY, NOVEMBER 07, 2024

5:00 PM MEETING

#### **PUBLIC HEARING:**

- 1) PROPOSED LOCAL LAW NO. 03 OF 2024 OVERRIDE TAX LEVY LIMIT
  - 2) 2025 FISCAL-YEAR PRELIMINARY BUDGET HEARING

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 15, 2024 Regular Town Board Meeting

October 15th & 29th, 2024 Budget Work-Session

## **PUBLIC COMMENT**

#### **CORRESPONDENCE:**

- Sullivan County Treasurer's Office: 3<sup>rd</sup> Quarter Mortgage Tax Payment, Check #3385, Dated 10/25/24 for \$141,474.78.
- Town of Thompson Planning Board: Letter dated 10/24/24 to All Interested or Involved Agencies: Re: Notice of Lead Agency Designation on Proposed Type 1 Action: CP Thompson One LLC (Robert Romine, Project Developer), Thompson's Own Solar Project, Downs Rd, Monticello, NY Including EAF Part 1 and Site Plan Map.
- **Sullivan County Division of Public Health & Human Services:** News Release dated 10/30/24 Re: Skunk Testing Positive for Rabies in the Town of Thompson, Monticello Area.

## **AGENDA ITEMS:**

- 1) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 03 OF 2024 OVERRIDE TAX LEVY LIMIT
- 2) RESOLUTION TO ADOPT FISCAL-YEAR 2025 TOWN BUDGET
- 3) RESOLUTION TO APPROVE RELEVIES REPORT FOR WATER CHARGES FOR FISCAL-YEAR ENDING 2024
- 4) REQUEST BY KEITH & BARBARA HAGUE FOR EXTENSION OF PERMIT TO ALLOW TEMPORARY SEASONAL RECREATIONAL VEHICLES ON PROPERTY LOCATED AT 2 HARRIS BUSHVILLE RD, HARRIS, NY, SBL # 4.-1-2
- 5) BUCKET TRUCK RENTAL REQUEST FOR BANNER INSTALLATION AT \$325.00/DAY, COST NOT TO EXCEED \$2,0000.00
- 6) APPROVE PERMANENT APPOINTMENT OF TYLER BOSSERT, PARKS & RECREATION DEPARTMENT EMPLOYEE & JOANN GEROW, DOG CONTROL OFFICER 6-MONTH PROBATIONARY PERIOD COMPLETED
- 7) EV CHARGING PROJECT UPGRADE: DISCUSS & APPROVE EV CHARGER PROPOSAL WITH WOODHOLLOW FOR TOWN HALL, EAST MONGAUP PARK & LAKE IDA PARK
- 8) HIGHWAY DEPARTMENT: DESIGNATE SEASONAL MAINTENANCE ROADS
- 9) WATER & SEWER DEPARTMENT ITEMS:
  - A) ESTABLISH DATE FOR BID OPENING SLUDGE REMOVAL
  - B) AUTHORIZE 1-YEAR EXTENSION OF BIDS: BULK SODIUM HYPOCHLORITE & SODIUM BI-CARBONATE

- 10) BILLS OVER \$5,000.00
- 11) BUDGET TRANSFERS & AMENDMENTS
- 12) 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.