

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, FEBRUARY 20, 2025

4:30 PM MEETING

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

APPROVAL OF PREVIOUS MINUTES: February 04, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Robert Romine, ClearPath Energy LLC:** Letter dated 01/31/25 to Supervisor Rieber Re: Notice of Intent to Install a Solar Energy System–The “Thompson’s Own” Solar Project, CP Thompson One LLC, Downs Road, Monticello, NY, SBL #16.-1-30.2.
- **Julio Garaicoechea, Project Manager, SC IDA:** 2025 Distribution of PILOT Payments – Check #2742 Dated: 02/04/25 for \$86,119.72 (13 Projects).
- **NYS Dept. of Taxation and Finance:** Check #10316064, Dated: 01/29/25 in the amount of \$595,681.80 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3rd Quarter Payment.

AGENDA ITEMS:

- 1) APPROVAL OF AGREEMENT BETWEEN THE TOWN & YMCA FOR THE 2025 SUMMER YOUTH DAY CAMP**
- 2) ORDER CALLING FOR A PUBLIC HEARING ON TUESDAY, MARCH 4TH, 2025 AT 7PM: SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT NO. C3-5378-08-00 – BONDING FOR INCREASED FUNDING**
- 3) RESOLUTION TO AUTHORIZE HIRING OF JUNE E. CRANDALL AS PART-TIME CLERK IN TAX COLLECTOR’S OFFICE AT AN HOURLY RATE OF \$20.00 AND NOT TO EXCEED THE 2025 ADOPTED BUDGETED SALARY**
- 4) BILLS OVER \$5,000.00**
- 5) 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.