

**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](http://WWW.TOWNOFTHOMPSON.COM)

**WEDNESDAY, JULY 05, 2023**

**7:00 PM MEETING**

**PUBLIC HEARING:**

- 1) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 FOR PROPERTY LOCATED ALONG FRASER ROAD & GIBBER ROAD, KIAMESHA LAKE, SBL #'S 9.-1-8.2, 6.-1-11.1, 11.3, 11.4, 11.5 & 11.6.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 20, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 06/27/23 to Mr. Chester Smith, House Committee Chairman, Rock Hill Fire Dept. Re: Request Use of Facility for Special Permissive Referendum Election – Wednesday, September 20<sup>th</sup>, 2023, 12PM-8PM.

AGENDA ITEMS:

1) NY THOMPSON III LLC – REQUEST TO RETURN CASH BOND FOR LANDSCAPING IN THE AMOUNT OF \$11,700.00

2) AUTHORIZE APPROVAL OF VOUCHER PROGRAM WITH COUNTY FOR TOWN CLEANUP

3) DISCUSS SCANNING OF THOMPSON JUSTICE COURT DOCUMENTS

4) DISCUSS REQUEST FOR STREETLIGHT EXTENSION ALONG GIBBER ROAD

5) BUILDING DEPARTMENT ITEMS:

- A) REVIEW & APPROVE INSPECTION SERVICES AGREEMENT WITH MHE ENGINEERING FOR HAMASPIK PROJECT
- B) REVIEW & APPROVE INSPECTION SERVICES AGREEMENT WITH MHE ENGINEERING FOR BBIS/BHT AUTO AUCTION PROJECT PHASE 2 & 3
- C) ARGENIO BROS. CONSTRUCTION – REQUEST TO RETURN LICENSE & PERMIT BOND FOR TEMPORARY OFFICE TRAILER (EAST BROADWAY/COUNTY ROAD 173 REHABILITATION PROJECT) IN THE AMOUNT OF \$5,000.00

6) PARKS & RECREATION DEPARTMENT ITEMS:

- A) DISCUSS & CONSIDER AUTHORIZING A YOUTH BASKETBALL LEAGUE TO BE HELD AT MONTICELLO MIDDLE SCHOOL ON SATURDAYS FROM 12PM-3PM STARTING JULY 8<sup>TH</sup>, 2023 FOR 8-WEEKS AT A COST OF \$300.00 PER EVENT (VINCENT GILMORE & DENISE MARTIN \$75.00 EACH + 2-REFEREES \$75.00 EACH)
- B) REQUEST AUTHORIZATION TO APPLY FOR NYS CFA GRANT - \$500,000.00 APPLICATION FOR LAKE IDA PARK

7) WATER & SEWER DEPARTMENT ITEMS:

- A) DISCUSS NYS DEC REQUEST FOR INFORMATION ON THOMPSON SEWER EXTENSIONS

8) HIGHWAY DEPT.: REQUEST AUTHORIZATION TO ESTABLISH BID DATE FOR NEW FUEL TANK – 08/10/23 AT 2PM

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: PERSONNEL MATTERS**

**ADJOURN**

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**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.**