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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, JULY 18, 2023

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: July 05, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **NOTICE OF JOINT PUBLIC HEARING: TOWN OF THOMPSON & TOWN OF FALLSBURG RE: PETITION FOR INCORPORATION OF THE VILLAGE OF ATERES TO BE HELD AT 169 BARNES BLVD., KIAMESHA LAKE, NY 12751 AT 5PM.**
- **HARRY NELSON, P.E., ENVIRONMENTAL ENGINEER III, NYS EFC: Letter dated 07/06/23 TO SUPERVISOR RIEBER RE: ENGINEERING REPORT ELIGIBILITY – CLEAN WATER STATE REVOLVING FUND (CWSRF) PROJECT NO. C3-5378-06-00 FOR THE KIAMESHA LAKE WWTP UPGRADES, SPDES NO. NY0030724.**
- **TOWN OF MAMAKATING: NOTICE OF HEARING INTRODUCTORY LOCAL LAW ZONING AMENDMENT TO ALLOW SOFT DRINK MANUFACTURING AS A PERMITTED SPECIAL USE IN THE IC ZONING DISTRICT–TUESDAY, AUGUST 1ST, 2023 AT 6PM.**

AGENDA ITEMS:

1) REPORT ON STATUS OF HAMASPIK LITIGATION PROCEEDING – TOWN ATTORNEY MICHAEL B. MEDNICK

2) BUILDING DEPARTMENT ITEMS:

- A) NOB HILL–REQUEST TO RETURN CASH RESTORATION BOND IN THE AMOUNT OF \$157,630.00 FROM 01/10/19**

3) PARKS & RECREATION DEPARTMENT ITEMS:

- A) RESOLUTION TO CONTINUE YOUTH FLAG FOOTBALL PROGRAM AT MONTICELLO HIGH SCHOOL FROM 9AM-12PM, SATURDAY, AUGUST 5TH, 12TH, 19TH & 26TH (MONTH TO MONTH BASIS) AT A COST NOT TO EXCEED \$300.00**
- B) RESOLUTION TO AUTHORIZE NATURE WALK WITH BILL CUTLER ON SATURDAY, AUGUST 5TH, 2023 FROM 10AM-12PM AT EAST MONGAUP RIVER PARK AT A COST NOT TO EXCEED \$100.00**
- C) RESOLUTION TO AUTHORIZE A YOGA FAMILY DAY EVENT ON SATURDAY, OCTOBER 7TH, 2023 FROM 12PM-1PM AT EAST MONGAUP RIVER PARK AT A COST OF \$75.00**
- D) RESOLUTION TO AUTHORIZE HALLOWEEN TREATS & TRAILS EVENT ON SATURDAY, OCTOBER 21ST, 2023 FROM (3PM-7PM SUBJECT TO CHANGE) AT EAST MONGAUP RIVER PARK AT A COST NOT TO EXCEED \$2,000.00**
- E) RESOLUTION TO AUTHORIZE HOLIDAY CRAFT DAY EVENT ON SATURDAY, DECEMBER 16TH, 2023 AT THE K.L. RUTHERFORD SCHOOL AT A COST NOT TO EXCEED \$1,500.00**
- F) REVIEW & APPROVE EXTENSION OF MONTICELLO AREA FOOTBALL & CHEERLEADING ORGANIZATION (MAFCO) AGREEMENT UNTIL 12/31/2023**

4) BILLS OVER \$5,000.00

5) BUDGET TRANSFERS & AMENDMENTS

6) ORDER BILLS PAID

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION:

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.