

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

TUESDAY, DECEMBER 05, 2023

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 21, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Marilee J. Calhoun, Town Clerk:** Letter dated 11/21/2023 to Lebaum Company, Inc. for a Notice of Claim from Hampton & Sontag, LLC Re: Chaifetz vs. Town of Thompson , DOL: 08/22/2023.
- **Sullivan County Treasurer's Office:** 3rd Quarter Mortgage Tax Payment, Check #3301, Dated 11/27/23 for \$131,421.98.
- **Roger Cuva, CSP, ARM, ALCM, Team Leader, Risk Management, NYMIR:** Letter dated 11/27/23 to Supervisor Rieber Re: Underwriting Survey/Inspection of our Municipality by the Town's Insurance Carrier – No Recommendations at this time.

AGENDA ITEMS:

1) ESTABLISH DATE FOR A PUBLIC HEARING: PROPOSED LOCAL LAW NO. 07 OF THE YEAR 2023 – ESTABLISHMENT OF PUD DISTRICT NO. 7 FOR PROPOSED SACKETT LAKE, LLP DEVELOPMENT (PUBLIC HEARING: TUES., 01/16/24 AT 7PM)

2) REVIEW & APPROVE RENEWAL LEASE CONTRACT WITH PITNEY BOWES FOR NEW POSTAGE & FOLDING MACHINES

3) REVIEW & APPROVE BIDS: BULK SODIUM HYPOCHLORITE & SODIUM BI-CARBONATE

4) RESOLUTION TO ESTABLISH BID DATE OPENING ON MONDAY, 12/18/23 AT 2PM – GARBAGE & REFUSE REMOVAL

5) BILLS OVER \$5,000.00

6) BUDGET TRANSFERS & AMENDMENTS

7) 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.