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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 15, 2025**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES:** July 01, 2025 Regular Town Board Meeting**PUBLIC COMMENT****CORRESPONDENCE:****AGENDA ITEMS:****1) REVIEW & APPROVE: FINAL ORDER EXPANDING CONSOLIDATED HARRIS SEWER DISTRICT - BROOKVIEW COTTAGES****2) ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT:**

- a) RESOLVE TO APPROVE NOTICE OF INTENT TO BECOME LEAD AGENCY IN CONNECTION WITH THE EMERALD GREEN PUMP STATION # 06 COLLECTION SYSTEM IMPROVEMENTS PROJECT
- b) RESOLVE TO APPROVE AND ACCEPT THE MAP, PLAN AND REPORT FOR ROCKHILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT PUMP STATION # 06 & COLLECTION SYSTEM IMPROVEMENT PROJECT
- c) AUTHORIZE THE APPLICATION FOR A WATER INFRASTRUCTURE IMPROVEMENT (WIIA) GRANT/LOAN TO FACILITATE AN INFILTRATION AND INFLOW (I & I) PROJECT FOR PUMP STATION #06 LOCATED IN THE ROCK HILL-EMERALD GREEN CONSOLIDATED SEWER DISTRICT AND AUTHORIZE THE SUPERVISOR EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROCESS THE APPLICATION.

3) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT

- a) APPROVE & AUTHORIZE – MHE ENGINEERING INV # 23184 \$4,000.00
- b) APPROVE & AUTHORIZE - TAM ENTERPRISES, INC. APPLICATION FOR PAYMENT # 2 \$5,652.50
- c) APPROVE & AUTHORIZE - RURAL DEVELOPMENT PROJECT - USDA FORM E FOR PAYMENT #2 \$9,652.50

4) PARKS & RECREATION DEPT ITEMS:

- a) DISCUSS & APPROVE PREVENTIVE MAINTENANCE AGREEMENT WITH THE WALTERS CO. FOR HVAC MAINTENANCE SERVICES
- b) AUTHORIZE: COUNTY OF SULLIVAN YOUTH BUREAU CONTRACT FOR THE SWIM PROGRAM FUNDING IN THE AMOUNT OF \$7,000.00

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.

c) AUTHORIZE: COUNTY OF SULLIVAN YOUTH BUREAU CONTRACT FOR RECREATION FUNDING IN THE AMOUNT OF \$5,000.00

5) SET DATE FOR RFP OPENING FRIDAY, 08/01/2025, 2:00PM: CUSTODIAL CLEANING SERVICES

6) REVIEW & APPROVE: CONTRACT WITH CINTAS (FLOORMATS)

7) REVIEW & APPROVE: GRANT RESOLUTION FOR 430 BROADWAY NY MAIN STREET

8) APPROVE USE OF TOWN ROADS FOR MONSTER 5K/10K RACE- 08/03/25

9) HIGHWAY DEPT. ITEMS:

a) SET DATE FOR BID OPENING THURSDAY, 07/31/2025: DIESEL, #2 HEATING FUEL, KEROSENE & UNLEADED GASOLINE

10) BUILDING DEPT. ITEMS:

a) AWARD BID: DEMOLITION OF UNSAFE BUILDING – 209 SOUTH SHORE DRIVE, ROCK HILL
SBL# 66.- 45-2

b) PART-TIME HELP FOR BUILDING DEPT.

c) APPOINT DREW TAYLOR AS AN ALTERNATE PLANNING BOARD MEMBER EFFECTIVE IMMEDIATELY

11) BILLS OVER \$5,000.00

12) BUDGET TRANSFERS & AMENDMENTS

13) ORDER BILLS PAID

OLD BUSINESS: CRYSTAL WATER SUPPLY, INC.

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: EMPLOYMENT MATTERS

ADJOURN