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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, AUGUST 05, 2025**5:30PM EXECUTIVE SESSION/7:00PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****EXECUTIVE SESSION****APPROVAL OF PREVIOUS MINUTES: July 15, 2025 Regular Town Board Meeting****PRESENTATION BY: NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS
(2024 AUDIT REPORT/FINANCIAL STATEMENTS)****PUBLIC COMMENT****CORRESPONDENCE:**

- Notice of Intent for Designation of Lead Agency – Emerald Green Pump Station # 6 Collection System Improvements - (MHE Engineering)
- NYSDEC: Annual Compliance Inspection - Melody Lake Sewer District STP – Satisfactory Rating
- NYSDEC: Annual Compliance Inspection – Sackett Sewer District STP – Satisfactory Rating

AGENDA ITEMS:

- 1) SET DATE FOR PUBLIC HEARING - 08/19/25: ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT PUMP STATION # 6 PROJECT
- 2) REVIEW & APPROVE PROPOSAL FOR CYBER INSURANCE COVERAGE RENEWAL WITH COWBELL INSURANCE EFFECTIVE 08/05/2025, TOTAL COST OF \$6,161.00
- 3) WATER & SEWER DEPT ITEMS:
 - A. APPROVE REPAIR OF TWO (2) WINSMITH GEAR REDUCERS FOR KIAMESHA WWTP CLARIFIERS
- 4) HIGHWAY DEPT ITEMS:
 - A. REVIEW & APPROVE REQUESTS FOR PROPOSALS (RFP'S): REPLACEMENT OF GASOLINE & DIESEL PUMPS AT HIGHWAY DEPT, 33 JEFFERSON STREET
 - B. REVIEW & APPROVE BIDS: DIESEL, #2 HEATING FUEL, KEROSENE, & GASOLINE
- 5) HAMASPIK RESORT: PRIVATE ROAD NAME REQUEST – KOLOSHITZ WAY, ROCK HILL, NY, SBL # 35.-1-7.1
- 6) DISCUSSION: BEAVER LAKE ESTATES, LTD - REQUEST FOR (SCHOOL) SPEED LIMIT
- 7) APPLY FOR A WATER QUALITY IMPROVEMENT PROJECT PROGRAM FOR BRIDGE REPLACEMENT ON BIG WOODS ROAD THROUGH THE NYS CONSOLIDATED FUNDING APPLICATION (DUE 07/31/2025)

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.

8) DISCUSSION OF THE JOINT LETTER OF SUPPORT FOR THE HARLEN SWAMP COMPLEX PROPERTY

9) REVIEW & APPROVE REQUESTS FOR PROPOSALS (RFP'S): CUSTODIAL CLEANING SERVICES

10) DISCUSS NEXT STEPS: THOMPSON DRAFT COMPREHENSIVE PLAN

11) BILLS OVER \$5,000.00

12) BUDGET TRANSFERS & AMENDMENTS

13) ORDER BILLS PAID

OLD BUSINESS: CRYSTAL WATER SUPPLY COMPANY, INC.

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN
