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Meeting ID: 876 9402 0573

**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, OCTOBER 04, 2022

7:00 PM MEETING

REMINDER: 5:00 PM BUDGET WORK-SESSION

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 01 OF 2022 – AMEND CHAPTER 14 OF TOWN CODE
REGARDING JUSTICE COURT, ADDITIONAL COURT CLERK POSITION**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 20, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Joyce Amels, Animal Health Inspector, NYS Agriculture & Markets:** Letter dated 09/20/22 to Supervisor Rieber Re: Municipal Shelter Inspection Report – Town of Thompson, Completed on 09/15/22 Rated “Satisfactory”.
- **Joyce Amels, Animal Health Inspector, NYS Agriculture & Markets:** Letter dated 09/20/22 to Supervisor Rieber Re: Dog Control Officer Inspection Report – Town of Thompson, Completed on 09/15/22 Rated “Satisfactory”.

AGENDA ITEMS:

1) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 01 OF 2022 – AMEND CHAPTER 14 OF TOWN CODE REGARDING JUSTICE COURT, ADDITIONAL COURT CLERK POSITION

2) ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING – TUESDAY, 10/18/22 AT 6:45 PM

3) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 – OVERRIDE TAX LEVY LIMIT

4) LEISURE ACRES DEVELOPMENT PROJECT: REVIEW & APPROVE PROFESSIONAL ENGINEERING AGREEMENT WITH MHE ENGINEERING FOR INSPECTION SERVICES

5) DISCUSS & APPROVE \$5,000.00 ANNUAL STIPEND FOR DEPUTY HIGHWAY SUPERINTENDENT

6) BUILDING, PLANNING & ZONING DEPARTMENT: UPDATE REGARDING RECORDS MANAGEMENT SHARED SERVICES GRANT WITH SULLIVAN COUNTY

7) PARKS & RECREATION DEPARTMENT ITEMS:

- A) FLAG FOOTBALL PROGRAM FOR ADULTS – SUNDAYS, 10/09/22-11/20/22, 8AM-1PM AT EAST MONGAUP RIVER PARK**
- B) FALL BASKETBALL LEAGUE FOR 6, 7 & 8TH GRADE – SATURDAYS, 10/22/22-11/19/22, 9AM-12PM AT MONTICELLO MIDDLE SCHOOL GYM**

8) **BILLS OVER \$2,500.00**

9) **BUDGET TRANSFERS & AMENDMENTS**

10) **ORDER BILLS PAID**

OLD BUSINESS

- 1) **UPDATE RE: AMENDED SERVICES AGREEMENT BETWEEN CONCORD RESORTS MASTER ASSOCIATION LLC AND TOWN OF THOMPSON ON BEHALF OF ADELAAR SPECIAL DISTRICTS**

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.