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Meeting ID: 529 894 4061

**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](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, JANUARY 03, 2023**

**7:00 PM MEETING**

**1) 2023 FISCAL YEAR ORGANIZATIONAL AGENDA**

**PUBLIC HEARING:**

**2) PROPOSED LOCAL LAW NO. 05 OF 2022 – AMEND/REPLACE CHAPTER 113, ARTICLE VI OF TOWN CODE ENTITLED “BUILDING CODE ADMINISTRATION AND ENFORCEMENT”**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

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

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Julio Garaicoechea, Project Manager, SC IDA:** 2023 Distribution of PILOT Payments #1 – Check #2231, \$8,001.29 (Nonni’s Acquisition Company, Inc.).
- **NYS Dept. of Taxation & Finance:** Check #09078838 dated 12/20/22, payable to Town of Thompson in amount of \$64,261.90 for NYS DOT PAVENY-2022 Program & WIRP-2021 Extreme Weather Reimbursement Funding.
- **NYS Dept. of Taxation & Finance:** Check #09081309 dated 12/21/22, payable to Town of Thompson in amount of \$12,854.65 for NYS DOT WIRP-2022 Extreme Weather Reimbursement Funding Program.

**AGENDA ITEMS:**

**1) RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 05 OF 2022 – AMEND/REPLACE CHAPTER 113, ARTICLE VI OF TOWN CODE ENTITLED “BUILDING CODE ADMINISTRATION AND ENFORCEMENT” (ADOPTED AS LOCAL LAW NO. 01 OF 2023)**

**2) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2023**

**3) APPROVE AGREEMENT WITH CHA CONSULTING, INC. (CLOUGH HARBOUR & ASSOCIATES LLP) FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES**

**4) APPROVE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2023)**

**5) APPROVE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2023)**

**6) REVIEW & APPROVE PROPOSALS FOR 2023 MARKETING SERVICES & WEB MAINTENANCE SERVICES**

**A) CENTERMOST MARKETING – MARKETING, PUBLIC RELATIONS & SOCIAL MEDIA SERVICES FOR \$22,500.00**

**B) HONEST CREATIVE LLC – WEB MAINTENANCE SERVICES & CONTENT UPDATES FOR \$6,165.00**

**7) APPROVE AGREEMENT WITH WASCHITZ PAVLOFF CPA, LLP FOR PROFESSIONAL AUDITING SERVICES (2023)**

8) DISCUSS PROPOSED 2023 UPDATES TO THE TOWN OF THOMPSON PROCUREMENT POLICY

9) PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT FOR PROPOSED AVON COMMERCIAL PARK AT ROCK HILL TOWNE CENTER PROJECT (SBL #'S 32.-1-6, 32.-1-7, 32.-1-9.2 & 32.-1-10)

- A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR
- B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION
- C) RESOLUTION APPROVING EXTENSION NO. 2 SUBJECT TO PERMISSIVE REFERENDUM

10) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR FISCAL YEAR 2023

11) PARKS & RECREATION DEPARTMENT: CONTINUED REVIEW & DISCUSSION – PROPOSED YMCA CONTRACT PROPOSAL FOR 2023 SUMMER YOUTH DAY CAMP PROGRAM

12) BILLS OVER \$2,500.00

13) BUDGET TRANSFERS & AMENDMENTS

14) ORDER BILLS PAID

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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**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.**