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

**TUESDAY, DECEMBER 19, 2023****7:00 PM MEETING****PUBLIC HEARING**

**Proposed Local Law No. 03 of 2023 – Amend Chapter 250 of Town Code to Add Volunteer Ambulance Service as Special Use to SR Zoning District.**

**CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: December 05, 2023 Regular Town Board Meeting****PRESENTATION BY: WASCHITZ & PAVLOFF, CPA, LLP – 2022 AUDIT REPORT/FINANCIAL STATEMENTS****PUBLIC COMMENT****CORRESPONDENCE:**

- **Douglas Nolan & Darren Schwartz dba Faddys LLC:** NYS Office of Cannabis Management – Notification to Municipality of adult-use retail dispensary license application for New Establishment for a Retail Dispensary Premises at 196 Bridgeville Road, Monticello, NY, Dated 12/13/23 & Received 12/14/23.
- **Hon. Richard S. Baum, Town Justice, Town of Thompson Justice Court:** Letter dated 12/11/23 to Supervisor Rieber and Town Board Re: Annual Justice Court Audit Requirement for 2023.
- **Mr. Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 10/24/23 to Supervisor Rieber Re: Parking Restriction on NYS Route 42 at Empire Cottages, Monticello, Town of Thompson.
- **NYS Dept. of Taxation & Finance:** Check #09639860 dated 12/08/23, payable to Town of Thompson in amount of \$76,844.51 for NYS DOT CHIPS 2023 Program Funding.

**AGENDA ITEMS:**

**1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 03 OF 2023 – AMEND CH. 250 OF TOWN CODE TO ADD VOLUNTEER AMBULANCE SERVICE AS SPECIAL USE TO SR ZONING DISTRICT (ADOPT AS LOCAL LAW NO. 06 OF 2023)**

**2) SULLIVAN COUNTY YOUTH BUREAU: RESOLUTION TO AUTHORIZE THE ACCEPTANCE, EXECUTION AND ADMINISTRATION OF YOUTH BUREAU GRANTS**

**3) REVIEW & APPROVE BIDS: GARBAGE & REFUSE REMOVAL SERVICES**

**4) VILLAGE OF ATERES UPDATE: DISCUSS SETTING DATE FOR REFERENDUM TO APPROVE PROPOSED VILLAGE**

**5) NYS LOCAL RETIREMENT SYSTEM: APPROVE AMENDED STANDARD WORK DAY & REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS**

**6) PARKS & RECREATION DEPARTMENT ITEMS:**

- A) **RESOLUTION TO APPROVE PURCHASE REQUEST FOR HYDRAULIC HAMMER FOR JOHN DEERE EXCAVATOR – SOURCEWELL CONTRACT AT A COST NOT TO EXCEED \$11,500.00**
- B) **RESOLUTION TO AUTHORIZE THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM FOR 2024 SKI SEASON AT A COST NOT TO EXCEED \$24,000.00**

C) UPDATE: PICKLEBALL PROGRAM FOR THE YEAR 2024 TO BE HELD AT THE MONTICELLO HIGH SCHOOL GYMNASIUM (NO COST TO THE TOWN)

7) NYSEFC: (CWSRF) PROJECT NO. C3-5378-05-00 FOR EMERALD GREEN PUMP STATION 1-3 IMPROVEMENTS & GENERATOR INSTALLATION PROJECT – RESOLUTION TO ACCEPT (WIIA) GRANT IN THE AMOUNT OF \$803,003.00 & AUTHORIZE SUPERVISOR TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREOF

8) BILLS OVER \$5,000.00

9) BUDGET TRANSFERS & AMENDMENTS

10) ORDER BILLS PAID

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS  
PUBLIC COMMENT  
EXECUTIVE SESSION: EMPLOYEE CONTRACT MATTER  
ADJOURN

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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.