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**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, JANUARY 02, 2024

7:00 PM MEETING

2024 FISCAL YEAR ORGANIZATIONAL AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 19, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2454, Dated: 12/15/23 for \$8,164.68 (Nonni's Acquisition Company, Inc.).
- **William D. Young, Jr. dba Platinum Leaf 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 Rock Hill Drive, Rock Hill, NY, Dated 12/22/23 & Received 12/26/23.
- **Melinda Meddaugh, Sullivan County Agriculture & Farmland Protection Board:** Letter dated 12/19/2023 to Supervisor Rieber Re: Sullivan County Agricultural District #4, Informing that NYS Department of Agriculture & Markets has certified the update to Agricultural District #4, which contains land located within the Town of Thompson, Map Provided.
- **Frank Nalevaiko:** Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for Coffee Smoke LLC, 42 Kitz Road, Mongaup Valley, Notice Dated: 12/12/2023, Received: 12/15/2023.
- **Sat Parkash, Sidelines 2 Silhouettes, Inc.:** Letter dated 11/22/2023 to Town Clerk Calhoun Re: Notification of Liquor License Renewal Application for on-site premise at 462 State Route 17B, Monticello, NY, Serial Number 2191738.
- **Adam Bosch, President & CEO, Hudson Valley Pattern for Progress:** Letter to Pattern Members Re: Membership Renewal Notification and Information.

AGENDA ITEMS:

1) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2024

2) PROPOSED VILLAGE OF ATERES INCORPORATION:

- A) RESOLUTION TO DESIGNATE FOUR ALTERNATE MEMBERS OF BOARD OF INSPECTORS FOR ELECTION TO BE HELD ON THURSDAY, JANUARY 18, 2024 FROM 12PM TO 9PM**
- B) ESTABLISH COMPENSATION RATE FOR BOARD OF INSPECTORS FOR ELECTION**

3) APPROVE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2024)

4) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR FISCAL YEAR 2024

5) REVIEW & APPROVE BIDS: GARBAGE & REFUSE REMOVAL SERVICES

6) TOWN CLERK'S OFFICE: REVIEW & APPROVE COPIER LEASE AGREEMENT WITH LEAF CAPITAL FUNDING, LLC FOR 48 MO. @ \$275.00 PER MONTH AND AUTHORIZE TOWN SUPERVISOR TO EXECUTE SAID AGREEMENT (TO REPLACE EXISTING LEASE AGREEMENT AT SAME COST, WHICH IS EXPIRING JANUARY 2024.)

7) DISCUSSION: REQUEST BY ROCK HILL VOLUNTEER AMBULANCE CORPS TO AMEND CONTRACT TO PERMIT BILLING FOR SERVICES

8) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES \$1,625.00 PLUS \$225.00-\$300.00 PER HOUR CHANGE REQUESTS

9) REVIEW & APPROVE PROPOSALS FOR 2024 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

10) PARKS & RECREATION DEPARTMENT:

A) RESOLUTION TO AUTHORIZE THE FISCAL-YEAR 2024 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$31,475.00 (YOUTH ACTIVITIES \$10,100.00, ADULT ACTIVITIES \$6,775.00, YOUTH SPORTS TEAMS \$13,600.00 & MISCELLANEOUS \$1,000.00)

11) WATER & SEWER DEPARTMENT:

A) APPOINTMENT OF SEWER TREATMENT PLANT OPERATOR FORMAN POSITION

12) BILLS OVER \$5,000.00

13) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: EMPLOYEE CONTRACT MATTER

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.