

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/83032452642>

+1-646-558-8656

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, JANUARY 07, 2025

7:00 PM MEETING

2025 FISCAL YEAR ORGANIZATIONAL AGENDA

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: December 17, 2024 Regular Town Board Meeting
 December 23, 2024 Reconvened Town Board Meeting**

PUBLIC COMMENT

CORRESPONDENCE:

- **William J. Rieber, Jr., Town Supervisor:** Letter dated 12/27/2024 to Tracey O'Malley, NYSDEC Region 3, Regional Permit Administrator Re: SPDES Permit Schedule of Compliance Modification Request.
- **Citywide Licensing of NY/Teddy Gonzalez:** Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for Catskill Hospitality Operating LLC (Hampton Inn), 29 Golden Ridge Road, Monticello, NY Notice Dated: 12/17/2024, Received: 12/17/2024.
- **NYS Dept. of Taxation & Finance:** Check #10251685 dated 12/13/24, payable to Town of Thompson in amount of \$246,201.71 for NYS DOT PAVENY-2024 Program, (POP) & WIRP-2024 Extreme Weather Reimbursement Funding.
- **Sullivan County Treasurer's Office:** 2024 Stumpage Distribution Payment, Check #24055, Dated 12/18/24 for \$104.14.

AGENDA ITEMS:

- 1) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2025**
- 2) APPROVE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2025)**
- 3) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR FISCAL YEAR 2025**
- 4) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES**
- 5) APPROVE CONTRACT WITH DANZIGER & MARKHOFF, LLP – ACTUARIAL SERVICES (2) YEAR CONTRACT**
- 6) APPROVE 2025 FEE SCHEDULE AMENDMENT TO FINANCIAL ADVISORY SERVICES AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC.**
- 7) APPROVE AGREEMENT WITH NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS FOR PROFESSIONAL AUDITING SERVICES (FYE 12/31/2024)**
- 8) APPROVE CONSULTING AGREEMENT WITH STEVEN VEGLIANTE, ESQ. FOR 2025**
- 9) RESOLUTION TO AUTHORIZE HIRING OF CALVIN OSISAMI AS PART-TIME CLERK IN TAX COLLECTOR'S OFFICE AT AN HOURLY RATE (TBD) AND NOT TO EXCEED THE 2025 ADOPTED BUDGETED SALARY**

10) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF CREIGHTON MANNING ENGINEERING AS PRIMARY TRAFFIC CONSULTANT

11) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF COLLIERS ENGINEERING & DESIGN AS ALTERNATE TRAFFIC CONSULTANT ON AN AS NEEDED BASIS WHEN NECESSARY

12) DISCUSSION: RESOLUTION TO AMEND FEE SCHEDULE FOR PLANNING BOARD & ZONING BOARD OF APPEALS

13) APPROVE & AUTHORIZE SUPERVISOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT(S): HIGHWAY DEPARTMENT, WATER & SEWER DEPARTMENT AND PARKS & RECREATION DEPARTMENT

14) RESOLUTION TO CLASSIFY WATER & SEWER DEPARTMENT EMPLOYEES AS PER NEW JOB TITLES IN THE COLLECTIVE BARGAINING AGREEMENT

15) REVIEW & APPROVE PROPOSALS FOR 2025 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

16) PARKS & RECREATION DEPARTMENT:

A) RESOLUTION TO AUTHORIZE THE FISCAL-YEAR 2025 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$39,925.00 (YOUTH ACTIVITIES \$21,100.00, ADULT ACTIVITIES \$7,025.00, YOUTH SPORTS TEAMS \$10,800.00 & MISCELLANEOUS \$1,000.00)

B) RESOLUTION TO AUTHORIZE \$30,000.00 OF THE FY 2025 PARKS & RECREATION YOUTH ACTIVITIES BUDGET TO EXCURSIONS/EVENTS

C) RESOLUTION TO AUTHOZE THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM FOR 2025 SKI SEASON AT A COST NOT TO EXCEED \$25,500.00

D) DISCUSS & APPROVE PURCHASE REQUEST – 2025 CHEVROLET 3500 CREW CAB UTILITY PICK UP TRUCK, OFF ONONDAGA COUNTY BID CONTRACT # 0010808 (POLICE AND ADMIN VEHICLES), TOTAL COST OF \$86,380.45

17) BILLS OVER \$5,000.00

18) BUDGET TRANSFERS & AMENDMENTS

19) ORDER BILLS PAID

OLD BUSINESS

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.