

**JOIN ZOOM MEETING:**

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+1-646-558-8656

Meeting ID: 881 0586 5027

**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 21, 2021**

**7:00 PM MEETING**

**(REMINDER: RECESSED TOWN BOARD MEETING AT 6:30 PM)**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:**

December 07, 2021 Reconvened Town Board Meeting  
December 07, 2021 Regular Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Michael B. Mednick, Town Attorney:** Letter dated 12/08/21 to Walter Garigliano, Esq. Re: Request for Extension of the Consolidated Kiamesha Sewer District – Congregation Iched Anash, SBL #'s 5-1-21.1, 6-1-14.1 and 8-1-30.1.
- **Martin S. Miller, Town Justice:** Letter dated 12/16/21 to Town Clerk Calhoun Re: Retirement/Resignation/End of Term 12/31/2021.
- **Maureen A. Coleman, President/CEO, NYS EFC:** Letter dated 12/14/21 to Supervisor Rieber Re: \$50,000.00 Funding Award Through the Engineering Planning Grant (EPG) for the Emerald Green Pump Station 6 Study Project.
- **Sullivan County Historical Society (SCHS):** Observer December, 2021 Re: Judy Wolkoff, Town Historian was Elected Treasurer of the (SCHS) Board of Directors.

**AGENDA ITEMS:**

- 1) **CONTINUED DISCUSSION: PETITION FOR ANNEXATION SUBMITTED BY JAY L. ZEIGER, ESQ. ON BEHALF OF YANKEL TEITELBAUM, MANAGING MEMBER OF COMOLO LLC – ROCK RIDGE AVENUE, MONTICELLO, SBL #'S 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11, CONSISTING OF 3.44+/- ACRES OF VACANT LAND**
- 2) **WINDSOR HILLS ESTATES F/K/A PITTALUGA ROAD DEVELOPMENT – APPROVE & AUTHORIZE EXECUTION OF SECOND AMENDMENT TO DEVELOPER'S AGREEMENT WITH OLD LIBERTY DEVELOPERS, INC.**
- 3) **CENTERMOST MARKETING – PROPOSAL FOR 2022 MARKETING, PUBLIC RELATIONS AND SOCIAL MEDIA SERVICES**
- 4) **HONEST CREATIVE LLC – PROPOSAL FOR 2022 WEB MAINTENANCE SERVICES**
- 5) **TROY & BANKS CONSULTANTS LLC – FINAL REPORT FRANCHISE FEE AUDIT**
- 6) **RATIFY & AUTHORIZE SUPERVISOR TO EXECUTE THE (2) COLLECTIVE BARGAINING AGREEMENTS (1) FOR HIGHWAY DEPARTMENT AND (2) FOR WATER & SEWER DEPARTMENT AND PARKS & RECREATION DEPARTMENT**
- 7) **AUTHORIZE HIRING A PART-TIME CLERK/STUDENT FOR THE TAX COLLECTOR'S OFFICE – ANTHONY LARUSSO**
- 8) **HIGHWAY DEPARTMENT: REQUEST TO DECLARE SURPLUS EQUIPMENT – TRUCK NO. 39, 1996 FREIGHTLINER PLOW TRUCK**

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

**10) BUDGET TRANSFERS & AMENDMENTS**

**11) ORDER BILLS PAID**

**12) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

**OLD BUSINESS**

**NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

**PUBLIC COMMENT**

**ADJOURN**