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Meeting ID: 843 0789 3972

**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 04, 2022

7:00 PM MEETING

2022 FISCAL YEAR ORGANIZATIONAL MEETING AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

December 21, 2021 Reconvened Town Board Meeting
December 21, 2021 Regular Town Board Meeting
December 07, 2021 Regular Town Board Meeting – Amend minutes on page 16 under Parks & Recreation Report to reflect Town Board authorization to purchase Town Hall renovation ceiling/lighting supplies due to supply, demand & delivery issues.

PUBLIC COMMENT

CORRESPONDENCE:

- **NYS Dept. of Taxation & Finance:** Check #08510370 dated 12/21/21, payable to Town of Thompson in amount of \$186,669.08 for NYS DOT CHIPS 2021 Program Funding.
- **Supervisor Rieber:** Letter dated 12/28/21 to DHS-FEMA-GPD, Attn: Chris Logan, Assistant Administrator for Grant Programs Re: FEMA-AFG Grant #EMW-2021-FG-07857 – Grant Request of \$84,025.00 for a SCBA Air Compressor.
- **Supervisor Rieber:** Letter dated 12/28/21 to DHS-FEMA-GPD, Attn: Chris Logan, Assistant Administrator for Grant Programs Re: FEMA-AFG Grant #EMW-2021-FG-03510 – Grant Request of \$900,375.00 for purchase of a “Quint” Ladder Truck.
- **Paula E. Kay, Town Deputy Attorney & Town Prosecutor:** Letter dated 12/27/21 to Supervisor Rieber Re: Resignation of positions as Deputy Town Attorney and Town Prosecutor Effective 12/31/2021.
- **Julio Garaicoechea, Project Manager, SC IDA:** 2022 Distribution of PILOT Payments – Check #2014, \$11,397.20 (Nonni’s Acquisition Company, Inc.).

AGENDA ITEMS:

- 1) **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 – SCHEDULE DATE FOR JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO**
- 2) **APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2022**
- 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 (2022)**
- 5) **APPROVE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2022)**

- 6) APPROVE AGREEMENT WITH DANZIGER & MARKHOFF, LLP FOR GASB #75 ACTUARIAL SERVICES FOR POST-EMPLOYMENT BENEFIT PROGRAM – INTERIM-YEAR VALUATION FOR \$1,328.00 FYE 12/31/2021
- 7) APPROVE AGREEMENT WITH WASCHITZ PAVLOFF CPA, LLP FOR PROFESSIONAL AUDITING SERVICES (2022)
- 8) RESOLUTION TO ALLOW TOWN ASSESSOR TO GRANT EXEMPTION TO PERSONS OVER AGE 65 PURSUANT TO RPTL §467, WITHOUT REQUIRING A RENEWAL APPLICATION
- 9) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR 2022
- 10) KIAMESHA LAKE ESTATES: REQUEST NAMING OF (3) PRIVATE ROADWAYS – NATURE WAY, SHADY LANE AND KLE CIRCLE (THOMPSON PARCELS 9.D-1-1.1 – 1.3 AND 9.D-1-3 – 26) (FALLSBURG PARCELS 60.-1-80, 60.-1-81.1 – 81.11)
- 11) BILLS OVER \$2,500.00
- 12) BUDGET TRANSFERS & AMENDMENTS
- 13) ORDER BILLS PAID
- 14) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN