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+1-646-558-8656

Meeting ID: 529 894 4061

**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, JANUARY 17, 2023**

**7:00 PM MEETING**

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

**APPROVAL OF PREVIOUS MINUTES: January 03, 2023 Organizational/Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

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**AGENDA ITEMS:**

- 1) RANCH ROAD REALTY, LLC.: REQUEST NAMING OF (1) PRIVATE ROADWAY – KINDER COURT (PARCEL # 16.-1-3)**
- 2) PROPOSED LOCAL LAW # 2 – REMOVE COUNTY ROAD 109 KIAMESHA LAKE ROAD FROM SCHEDULE K OF TOWN CODE: NO PARKING AT ANY TIME**
- 3) APPROVE ROCK HILL AMBULANCE CORPS AGREEMENT FOR YEAR 2023**
- 4) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES \$1,525.00 PLUS \$195.00-\$285.00 PER HOUR CHANGE REQUESTS**
- 5) APPROVE CONTRACT WITH DANZIGER & MARKHOFF, LLP – ACTUARIAL SERVICES (2)YEAR CONTRACT - \$3,100.00 FOR 2022 & \$1,395.00 FOR 2023**
- 6) APPROVE CONSULTING AGREEMENT WITH PAULA KAY FOR 2023**
- 7) NYSERDA CLEAN ENERGY DESIGNATION GRANT - \$5,000.00**
- 8) UPDATE SEWER PROJECTS: CONSOLIDATED KIAMESHA LAKE, CONSOLIDATED ROCK HILL-EMERALD GREEN, CONSOLIDATED HARRIS & SACKET LAKE SEWER DISTRICT**
- 9) UPDATE: LED STREETLIGHTS PROJECT**
- 10) UPDATE: SPECTRUM SERVICES @ LAKE IDA PARK & EAST MONGAUP RIVER PARK**
- 11) UPDATE: STATUS OF CONSTRUCTION IMPROVEMENTS TO ASSESSOR’S OFFICE INCLUDING COUNTER TOPS**
- 12) CONTINUED REVIEW & DISCUSSION – PROPOSED YMCA CONTRACT PROPOSAL FOR 2023 SUMMER YOUTH DAY CAMP PROGRAM**

13) DISCUSS & APPROVE CONTRACT WITH HARRY O'S CLEANING SERVICES, INC.

14) DISCUSS & APPROVE: KILGORE ARTISTRY, LLC. – FOR (3) PREVIOUS MURALS RE-WORK & RE-DO

15) RE-APPOINT KATHLEEN LARA AS A MEMBER OF THE PLANNING BOARD WITH A 5-YEAR TERM TO EXPIRE 12/31/2027

16) BILLS OVER \$5,000.00

17) BUDGET TRANSFERS & AMENDMENTS

18) ORDER BILLS PAID

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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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.**