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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, OCTOBER 17, 2023

7:00 PM MEETING

REMINDER: BUDGET WORK-SESSION AT 5PM

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 03, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Alissa Nowak dba Lucky Green Ladies:** NYS Office of Cannabis Management – Notification to Municipality of adult-use retail dispensary license application for New Establishment at 259 Rt.17B, Monticello, Dated 10/03/23.
- **Rebecca S. Crist, Division of Environmental Permits, NYS DEC:** Letter dated 10/05/23 to Mayin Water Company, Inc. C/o Naftula Neiman Re: Notice of Complete Application for Mayin Water Supply.
- **Sarah Ghawi, Animal Health Inspector, NYS Agriculture & Markets:** Letters dated 09/25/23 to Supervisor Rieber Re: Municipal Shelter & DCO Inspection Reports, both completed on 09/21/23, both rated “Satisfactory”.
- **Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 09/25/23 to Supervisor Rieber Re: Parking concern along NYS Route 42 at Empire Cottages, Monticello, Town of Thompson.

AGENDA ITEMS:

1) MONTICELLO MOTOR CLUB: PRIVATE ROAD NAME REQUEST – VICTORY LANE, MONTICELLO NY, SBL # 49.-1-1.1

2) ACCEPT LETTER OF RESIGNATION FROM LISETTE DEJESUS, JUSTICE COURT CLERK 2 POSITION

3) APPOINTMENT OF LISETTE DEJESUS TO POSITION OF 2ND DEPUTY TOWN CLERK EFFECTIVE 10/24/2023 & RESOLUTION TO AUTHORIZE SALARY AS BUDGETED FOR THE YEAR

4) APPOINTMENT OF JANELLE DEPPA TO POSITION OF JUSTICE COURT CLERK 2 EFFECTIVE 11/01/2023 & RESOLUTION TO AUTHORIZE SALARY AS BUDGETED FOR THE YEAR

5) MELODY LAKE WATER DISTRICT: PROPOSED WELL HOUSE PROJECT

A) RESOLUTION TO ACCEPT MAP, PLAN & REPORT – REVISED 09/12/2023

B) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING FOR INCREASE OF BOND RESOLUTION ON PROJECT – PUBLIC HEARING TO BE HELD THURSDAY, NOVEMBER 2ND, 2023 AT 6PM

6) RESOLUTION: APPROVE MODIFICATIONS TO TOWN EMPLOYEE HANDBOOK

7) DISCUSS & APPROVE AUTHORIZING GLENN L. SMITH CONSULTING ENGINEER TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ON THE WATER SYSTEM IMPROVEMENTS FOR LAKE IDA PARK AT A MAXIMUM COST NOT TO EXCEED \$20,000.00 (ENGINEERING SERVICES REQUIRED BY NYS DOH)

8) BILLS OVER \$5,000.00

9) BUDGET TRANSFERS & AMENDMENTS

10) ORDER BILLS PAID

**OLD BUSINESS
NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS
PUBLIC COMMENT
EXECUTIVE SESSION
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.