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**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, DECEMBER 19, 2023

7:00 PM MEETING

PUBLIC HEARING

Proposed Local Law No. 03 of 2023 – Amend Chapter 250 of Town Code to Add Volunteer Ambulance Service as Special Use to SR Zoning District.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 05, 2023 Regular Town Board Meeting

PRESENTATION BY: WASCHITZ & PAVLOFF, CPA, LLP – 2022 AUDIT REPORT/FINANCIAL STATEMENTS

PUBLIC COMMENT

CORRESPONDENCE:

- **Douglas Nolan & Darren Schwartz dba Faddys LLC:** NYS Office of Cannabis Management – Notification to Municipality of adult-use retail dispensary license application for New Establishment for a Retail Dispensary Premises at 196 Bridgeville Road, Monticello, NY, Dated 12/13/23 & Received 12/14/23.
- **Hon. Richard S. Baum, Town Justice, Town of Thompson Justice Court:** Letter dated 12/11/23 to Supervisor Rieber and Town Board Re: Annual Justice Court Audit Requirement for 2023.
- **Mr. Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 10/24/23 to Supervisor Rieber Re: Parking Restriction on NYS Route 42 at Empire Cottages, Monticello, Town of Thompson.
- **NYS Dept. of Taxation & Finance:** Check #09639860 dated 12/08/23, payable to Town of Thompson in amount of \$76,844.51 for NYS DOT CHIPS 2023 Program Funding.

AGENDA ITEMS:

1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 03 OF 2023 – AMEND CH. 250 OF TOWN CODE TO ADD VOLUNTEER AMBULANCE SERVICE AS SPECIAL USE TO SR ZONING DISTRICT (ADOPT AS LOCAL LAW NO. 06 OF 2023)

2) SULLIVAN COUNTY YOUTH BUREAU: RESOLUTION TO AUTHORIZE THE ACCEPTANCE, EXECUTION AND ADMINISTRATION OF YOUTH BUREAU GRANTS

3) REVIEW & APPROVE BIDS: GARBAGE & REFUSE REMOVAL SERVICES

4) VILLAGE OF ATERES UPDATE: DISCUSS SETTING DATE FOR REFERENDUM TO APPROVE PROPOSED VILLAGE

5) NYS LOCAL RETIREMENT SYSTEM: APPROVE AMENDED STANDARD WORK DAY & REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

6) PARKS & RECREATION DEPARTMENT ITEMS:

- A) RESOLUTION TO APPROVE PURCHASE REQUEST FOR HYDRAULIC HAMMER FOR JOHN DEERE EXCAVATOR – SOURCEWELL CONTRACT AT A COST NOT TO EXCEED \$11,500.00**
- B) RESOLUTION TO AUTHORIZE THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM FOR 2024 SKI SEASON AT A COST NOT TO EXCEED \$24,000.00**

C) UPDATE: PICKLEBALL PROGRAM FOR THE YEAR 2024 TO BE HELD AT THE MONTICELLO HIGH SCHOOL GYMNASIUM (NO COST TO THE TOWN)

7) NYSEFC: (CWSRF) PROJECT NO. C3-5378-05-00 FOR EMERALD GREEN PUMP STATION 1-3 IMPROVEMENTS & GENERATOR INSTALLATION PROJECT – RESOLUTION TO ACCEPT (WIIA) GRANT IN THE AMOUNT OF \$803,003.00 & AUTHORIZE SUPERVISOR TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREOF

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: EMPLOYEE CONTRACT MATTER
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.