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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](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, JANUARY 02, 2024**

**7:00 PM MEETING**

**2024 FISCAL YEAR ORGANIZATIONAL AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: December 19, 2023 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2454, Dated: 12/15/23 for \$8,164.68 (Nonni’s Acquisition Company, Inc.).
- **William D. Young, Jr. dba Platinum Leaf 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 Rock Hill Drive, Rock Hill, NY, Dated 12/22/23 & Received 12/26/23.
- **Melinda Meddaugh, Sullivan County Agriculture & Farmland Protection Board:** Letter dated 12/19/2023 to Supervisor Rieber Re: Sullivan County Agricultural District #4, Informing that NYS Department of Agriculture & Markets has certified the update to Agricultural District #4, which contains land located within the Town of Thompson, Map Provided.
- **Frank Nalevaiko:** Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for Coffee Smoke LLC, 42 Kitz Road, Mongaup Valley, Notice Dated: 12/12/2023, Received: 12/15/2023.
- **Sat Parkash, Sidelines 2 Silhouettes, Inc.:** Letter dated 11/22/2023 to Town Clerk Calhoun Re: Notification of Liquor License Renewal Application for on-site premise at 462 State Route 17B, Monticello, NY, Serial Number 2191738.
- **Adam Bosch, President & CEO, Hudson Valley Pattern for Progress:** Letter to Pattern Members Re: Membership Renewal Notification and Information.

**AGENDA ITEMS:**

**1) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2024**

**2) PROPOSED VILLAGE OF ATERES INCORPORATION:**

- A) RESOLUTION TO DESIGNATE FOUR ALTERNATE MEMBERS OF BOARD OF INSPECTORS FOR ELECTION TO BE HELD ON THURSDAY, JANUARY 18, 2024 FROM 12PM TO 9PM**
- B) ESTABLISH COMPENSATION RATE FOR BOARD OF INSPECTORS FOR ELECTION**

**3) APPROVE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2024)**

**4) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR FISCAL YEAR 2024**

**5) REVIEW & APPROVE BIDS: GARBAGE & REFUSE REMOVAL SERVICES**

**6) TOWN CLERK’S OFFICE: REVIEW & APPROVE COPIER LEASE AGREEMENT WITH LEAF CAPITAL FUNDING, LLC FOR 48 MO. @ \$275.00 PER MONTH AND AUTHORIZE TOWN SUPERVISOR TO EXECUTE SAID AGREEMENT (TO REPLACE EXISTING LEASE AGREEMENT AT SAME COST, WHICH IS EXPIRING JANUARY 2024.)**

7) DISCUSSION: REQUEST BY ROCK HILL VOLUNTEER AMBULANCE CORPS TO AMEND CONTRACT TO PERMIT BILLING FOR SERVICES

8) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES \$1,625.00 PLUS \$225.00-\$300.00 PER HOUR CHANGE REQUESTS

9) REVIEW & APPROVE PROPOSALS FOR 2024 MARKETING SERVICES & WEB MAINTENANCE SERVICES

- A) CENTERMOST MARKETING – MARKETING, PUBLIC RELATIONS & SOCIAL MEDIA SERVICES FOR \$22,500.00
- B) HONEST CREATIVE LLC – WEB MAINTENANCE SERVICES & CONTENT UPDATES FOR \$6,165.00

10) PARKS & RECREATION DEPARTMENT:

- A) RESOLUTION TO AUTHORIZE THE FISCAL-YEAR 2024 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$31,475.00 (YOUTH ACTIVITIES \$10,100.00, ADULT ACTIVITIES \$6,775.00, YOUTH SPORTS TEAMS \$13,600.00 & MISCELLANEOUS \$1,000.00)

11) WATER & SEWER DEPARTMENT:

- A) APPOINTMENT OF SEWER TREATMENT PLANT OPERATOR FORMAN POSITION

12) BILLS OVER \$5,000.00

13) BUDGET TRANSFERS & AMENDMENTS

11) 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.**