

TOWN OF THOMPSON
-Meeting Agenda-

Tuesday, October 04, 2016

7:30 P.M.

PUBLIC HEARINGS:

- 1) **PROPOSED LOCAL LAW NO. 6 OF 2016 – AMEND CHAPTER 56 PROCUREMENT REGULATIONS RE: PIGGYBACKING & BEST VALUE PRICING**
- 2) **PROPOSED LOCAL LAW NO. 7 OF 2016 – AMEND CHAPTER 56 PROCUREMENT REGULATIONS RE: PUBLIC BIDDING THRESHOLDS**
- 3) **PROPOSED CREATION OF THE LAKE VIEW ESTATES SEWER DISTRICT**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 20th, 2016 Special & Regular Town Board Meetings

PRESENTATION OF PLAQUE:

WILLIAM D. CULLIGAN – 25+ YEARS OF SERVICE TO THE TOWN

PUBLIC COMMENT:

CORRESPONDENCE:

- **Barton & Loguidice Engineers:** Letter to Supervisor Rieber & Resolutions Re: Village of Monticello West Broadway Water Storage Tank Project
- **Town of Bethel:** Letter to Federal Energy Regulatory Commission Re: Toronto Reservoir East Access Area
- **Sullivan County Legislature:** Copy of Resolution No. 387-16 (Support of Solarize Sullivan) Adopted: 09/15/16
- **Gerry Foundation, Inc.:** Check #004469 for \$5,000.00 – Sullivan Renaissance Phase I Municipal Partnership Grant
- **Gerry Foundation, Inc.:** Check #004465 for \$15,000.00 – Sullivan Renaissance Phase II Municipal Partnership Grant
- **Town Clerk Calhoun:** Letter to Lebaum Company, Inc. Re: Subrogation Claim Notice, Date of Loss: 08/01/16, Insured: Rosemary Bock
- **Swinging Bridge Property Owners' Association:** Letter to Supt. Benjamin Re: Thank you for recent road and drainage improvements along Starlight Road and Lake Shore Drive, Monticello
- **NYS Agriculture & Markets:** Municipal Shelter Inspection Report – HS of Port Jervis-Deer Park, Inc., Completed on 09/22/2016 Rated "Satisfactory"
- **NYC Environmental Protection:** Notice of Completion of Draft Environmental Impact Statement – Water for the Future: Upstate Water Supply Resiliency Project
- **County of Sullivan:** Check #2735 Dated 09/19/16 - \$19,844.12 (2nd Quarter Mortgage Tax)
- **The Center for Discovery:** Letter to Supervisor Rieber Re: Establishment of Individual Residential Alternative (IRA) Program on property located at 7 Whittaker Road, Monticello, SBL #3.-1-33.2

AGENDA ITEMS:

- 1) **Action: Proposed Local Law #6 of 2016 – Amend Chapter 56 Procurement Regulations Re: Piggybacking & Best Value Pricing**
- 2) **Action: Proposed Local Law #7 of 2016 – Amend Chapter 56 Procurement Regulations Re: Public Bidding Thresholds**
- 3) **Action: Proposed Creation of the Lake View Estates Sewer District – Resolution Making Certain Determinations and Preliminarily Approving the Extension**
- 4) **Set Dates for Budget Work-Sessions – 2017 Fiscal-Year Tentative Budget**

- 5) **Establish Date for Preliminary Budget Public Hearing:** 11/01/2016 @ 7:30 PM
- 6) **Establish Date for Public Hearing** – Proposed Local Law #8 – Tax Levy Limit Override
- 7) **Discuss Revised Map, Plan & Report for Cold Spring Road Sewer District Extension #7** (F/K/A POFO Realty LLC)
- 8) **Discuss Planning Board Appointment to Replace Patrice Chester**
- 9) **Discuss Zoning Board of Appeals Appointment to Replace Brian Soller**
- 10) **Re-visit Appointment of Professional Town Planning Consultant**
- 11) **Award Bids** – Stainless Steel Combination Dump & Spreader Body for Highway Department
- 12) **Bills Over \$1,250.00**
- 13) **Budget Transfers**
- 14) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN

REMINDER: Fall Clean-Up Program – Friday, October 14th, 2016 to Saturday, October 22nd, 2016
Fall Shred Day Event – Saturday, October 15th, 2016, 9AM to 12PM