

TOWN OF THOMPSON
-Meeting Agenda-

Tuesday, October 18, 2016

7:30 P.M.

PUBLIC HEARINGS:

1) PROPOSED LOCAL LAW NO. 8 OF 2016 – TAX LEVY LIMIT OVERRIDE

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 4th, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **NYS Assemblywoman Gunther & Bethel Supervisor Sturm:** Letter to Federal Energy Regulatory Commission Re: Toronto Reservoir East Access Area
- **Eagle Creek Renewable Energy:** Letter to NYS DOH Re: Toronto Reservoir East Access Area
- **Patrice Chester:** Letter of Resignation from the Town of Thompson Planning Board
- **NYS DEC:** Notice of Violation – Melody Lake Wastewater Treatment Facility

AGENDA ITEMS:

- 1) Action: Proposed Local Law #8 of 2016 – Tax Levy Limit Override
- 2) Establish Date for Joint Public Hearing with Village – Annexation Petition: County of Sullivan, SBL #'s 12.-1-37.7 & 43 (November 15th, 2016 @ 6:45PM)
- 3) Resolution: Authorizing Justice Court Assistance Program (JCAP) Grant Application Participation
- 4) Review & Authorize Execution of Engineering Services Agreement for Viera Site Improvements Construction Review
- 5) Proclamation Resolution: Declaring 11/17/2016 “World Pancreatic Cancer Awareness Day”
- 6) Select “Business of the Quarter”
- 7) Report on Fall Shred Day Event – Councilman Scott S. Mace
- 8) Appointment of Planning Board Chairperson and Additional Member to Replace Patrice Chester
- 9) Appointment of Zoning Board of Appeals Member to Replace Brian Soller
- 10) Continued Discussion: Appointment of Professional Town Planning Consultant
- 11) Bills Over \$1,250.00
- 12) 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