

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, November 01, 2016

7:30 P.M.

PUBLIC HEARING:

FISCAL YEAR 2017 PRELIMINARY BUDGET HEARING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 11th & 18th, 2016 Reconvened TB Meeting/Budget Work-Session
October 18th, 2016 Regular Town Board Meeting
October 20th, 24th & 26th, 2016 Reconvened TB Meeting/Budget Work-Session

PUBLIC COMMENT:

CORRESPONDENCE:

- **Ethelbert B. Crawford Public Library:** Trustee & Budget Vote Results
- **Town Clerk Calhoun:** Letters to County of Sullivan, Monticello Central School District & Monticello Joint Fire District Board of Fire Commissioners Re: Notification of Joint Public Hearing w/Village 11/15/16 @ 6:45 PM (Annexation Petition SBL #'s 12.-1-37.7 & 43)
- **Thompson Planning Board:** Notice of Intent & Lead Agency Designation Re: Concord Fairways, LLC Project
- **NYS EFC:** Final Closeout Report Received and Accepted for Eventus Construction Corp. Contract (Melody Lake WWTP Improvement Project)
- **Time Warner Cable:** Check for \$44,036.49 – 3rd Quarter Franchise Fee (07/01/2016-09/30/2016)

AGENDA ITEMS:

- 1) Action: Adoption of Fiscal Year 2017 Town Budget
- 2) Approval of 2016 Water & Sewer Relevies
- 3) Establish Date for Public Hearing – Amend Chapters 52 & 250 – Establishment of Recreation Fees
- 4) Schedule Date for Special Town Board Meeting – Interview Professional Planning Consultant(s)
- 5) Authorize Contract with Humane Society of Port Jervis/Deerpark, Inc. for Dog Shelter Services (2017)
- 6) Gemstar Estates: Discuss Enforcement of Restoration Bond & Collection of Unpaid Invoices
- 7) Resolution – Obtain Salt Shed Property from NYS DOT
- 8) Melody Lake Water System Improvements – Discuss & Approve Agreement for Engineering Services
- 9) Report on Fall Cleanup Event – Town Clerk Marilee J. Calhoun
- 10) Discuss Appointment of Planning Board & Zoning Board of Appeals Alternate Positions
- 11) Bills Over \$1,250.00
- 12) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN