

# TOWN OF THOMPSON

## -Meeting Agenda-

Tuesday, November 15, 2016

7:30 P.M.

NOTE: RECESSED TOWN BOARD MEETING @ 5:30 PM

### PUBLIC HEARINGS:

- 1) JOINT PUBLIC HEARING W/VILLAGE – COUNTY OF SULLIVAN ANNEXATION (SBL #'S 12.-1-37.7 & 12.-1-43) AT VILLAGE HALL @ 6:45 PM.
- 2) PROPOSED EXTENSION NO. 7 OF THE COLD SPRING ROAD SEWER DISTRICT FOR LEISURE ACRES SUMMER HOMES LLC F/K/A POFO REALTY LLC (SBL #'S 29.-2-13, 29.-2-22 & 29.-2-23).

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 1<sup>st</sup>, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- Ethelbert B. Crawford Public Library: Approved 2017 Budget and Tax Levy Information
- Edward McAndrew PE, Commissioner SC DPW: Snow & Ice Watch Begins 11/19/2016 at 12:00 AM
- Frank & Elizabeth Kobus: Machne Mivtzer Hatorah Site Plan Modifications Request
- N. Richard Wool: Machne Mivtzer Hatorah Site Plan Modifications Request
- Wolf Lake, Inc.: Thank You to Supervisor Rieber for his assistance regarding NYSEG Power Restoration
- Sullivan Co. IDA: New Program – Community Distributed Generation Projects Re: Solar Energy Systems

AGENDA ITEMS:

- 1) Action: Proposed Extension No. 7 of the Cold Spring Road Sewer District for Leisure Acres Summer Homes LLC – Resolution Making Certain Determinations and Preliminarily Approving the Extension
- 2) Zone Change Request – Leisure Acres Summer Homes LLC (SBL #'s 29.-2-22 & 23) from RR-1 to SR
- 3) Continued Discussion: Gemstar Estates Enforcement of Restoration Bond & Collection of Unpaid Invoices
- 4) Water & Sewer Department Employee Discussions
- 5) Sackett Lake Sewer District – Discuss Reimbursement of Invoice for clog sewer line
- 6) Declare Courtroom Chairs Surplus for Disposal
- 7) Highway Department – Designate Seasonal Maintenance Roads
- 8) Highway Department – Adopt Sullivan County Bid for Stone & Gravel (Zone 4)
- 9) Bills Over \$1,250.00
- 10) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN