

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, December 20, 2016

7:30 P.M.

NOTE: SPECIAL TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING @ 7PM

PUBLIC HEARING:

- 1) PROPOSED LOCAL LAW #10: AMEND CHAPTERS 250 – SOLAR POWER ENERGY SYSTEM REQUIREMENTS
- 2) PROPOSED LOCAL LAW #11: ESTABLISHMENT OF SEWER RENTS/RATES FOR 2017

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 15, 2016 Reconvened Town Board Meeting
November 15, 2016 Special Joint Hearing w/Village
December 6, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- Toby Boritz: Emails/Letters Dated 12/05/16 & 12/12/16 – Comments Re: Leisure Acres Area Variance Before ZBA
- Chris Wallace: Email/Letter – Comments Re: Leisure Acres Area Variance Before ZBA
- Sylvia Schwartz: Email/Letter – Comments Re: Leisure Acres Area Variance Before ZBA
- SC Division of Planning & Environmental Management: GML-239 Review Proposed Local Law – Zone Change Leisure Acres
- Kathleen Brawley: Letter of Resignation from Planning Board & Zoning Board of Appeals Secretary Eff. 01/31/17
- NYS Senator John J. Bonacic: Support of NYS Homes & Community Renewal Unified Grant Funding Application of Pathstone Development Corporation for the West Broadway Villas II Project.

AGENDA ITEMS:

- 1) **Action: Resolution to Enact Proposed Local Law #9 - Amend Chapters 52 & 250 – Establishment of Parkland & Recreation Fees**
- 2) **Action: Resolution to Enact Proposed Local Law #10 – Amend Chapter 250 – Solar Power Energy System Requirements**
- 3) **Action: Resolution to Enact Proposed Local Law #11 – Establishment of Sewer Rents/Rates for 2017**
- 4) **Montreign:** Resolve to declare Town Board the lead agency for SEQR regarding a minor amendment to the previously approved site plan for Montreign hotel casino. This is in connection with the addition of a day care facility on the premises and to construct a covered walkway between the Entertainment Village hotel and the Montreign hotel and casino.
- 5) **Gemstar Estates – Report on Meeting Regarding Enforcement of Restoration Bond & Collection of Unpaid Invoices**
- 6) **Continued Discussion: Dog Control Officer Request for Purchase of Dog Kennel – Report by Councilman Pavese**

- 7) **Forest Park Estates: Irrevocable Offer of Roadway Dedication**
- 8) **Authorize 1-Year TextCaster License Agreement with Mobile Media Technologies, LLC**
- 9) **Bernie Weiser: Request Preparation of a Map, Plan & Report for Water & Sewer Service – Cold Spring Road for Tax Parcels 29.-1-22.1 & 25.1.**
- 10) **Resolution to Accept a Portion of Old Ryan Road by Use**
- 11) **Resolution to Accept a Portion of Town Road 102B by Use**
- 12) **Water & Sewer Department – New Hire Discussion for “Sewer Treatment Plant Operator Trainee”**
- 13) **Bills Over \$1,250.00**
- 14) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: PERSONNEL MATTERS

ADJOURN