

TOWN OF THOMPSON
-Meeting Agenda-

Tuesday, January 03, 2017

7:30 P.M.

2017 FISCAL YEAR ORGANIZATIONAL MEETING AGENDA

REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 20, 2016 Special & Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Environmental Design & Research:** Entertainment Village Hotel – Solicitation of Lead Agency Status
- **Environmental Design & Research:** Montreign Daycare Facility – Solicitation of Lead Agency Status
- **Town Clerk Calhoun:** Letter to Town of Bethel – Dog Shelter Services Agreement for 2017
- **Town Clerk Calhoun:** Letter to Edward McAndrew, P.E., Commissioner, SC DPW – Snow & Ice Control Contract Annual Rate Change Resolution No. 368 of 2016
- **Sullivan Renaissance:** Letter to Supervisor Rieber – Information Re: Community Mitzvah Award Program
- **Catskill-Delaware Publications, Inc.:** Thank You for Continued Service, Support & Consideration
- **SC IDA:** PILOT Payments Received \$14,306.10 for (1) Project – Nonni’s Acquisition Company, Inc.

AGENDA ITEMS:

- 1) **Action: Approve Official Undertaking of Municipal Officers for 2017**
- 2) **Parkland & Recreational Facilities Study** – Authorize Execution of Contract with Delaware Engineering
- 3) **Highway Department** – Planned Road Improvement Program for 2016
- 4) **Award Bids** – (1) New 2017 or Newer 6,800 GVWR Single Rear Wheel, 4WD Six Person Cab/Crew Cab Pickup Truck
- 5) **Bills Over \$1,250.00**
- 6) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: PERSONNEL MATTERS

ADJOURN

HAPPY NEW YEAR!