

# TOWN OF THOMPSON

## -Meeting Agenda-

Tuesday, May 02, 2017

7:30 P.M.

**PUBLIC HEARING:** PROPOSED LOCAL LAW #2: ZONE CHANGE REQUEST – PATSON PROPERTIES, LLC (FOAM GODS), 96 COLD SPRING ROAD, MONTICELLO, SBL #29.-1-17.1, SR TO HC-2

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 18, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

BUDGET PRESENTATION BY: TAMMY MANGUS, SUPERINTENDENT, MONTICELLO CENTRAL SCHOOL DISTRICT

CORRESPONDENCE:

- **Sullivan County Chamber of Commerce & Industry, Inc.:** Letter to Supervisor Rieber requesting nominations for 2017 Sullivan County Pride Awards Designation.
- **Charter Communications:** Letter dated 02/24/17 of supporting documentation regarding the 4<sup>th</sup> Quarter Franchise Fee (10/01/2016-12/31/2016) in the amount of \$39,855.41, which was received in February 2017.
- **County of Sullivan:** Check #2777, dated 04/21/17 - \$48,470.86 (4<sup>th</sup> Quarter Mortgage Tax) and Ledger Report.
- **County of Sullivan:** Check #263653, dated 04/18/17 - \$820.59 (2017 (PASNY) PILOT Payment).
- **Sullivan Renaissance:** Letter to Hebrew Day School of Sullivan County regarding notification of 2017 Sullivan Renaissance Beautification Garden Grant in the amount of \$1,000.00.
- **The Association of Towns of the State of NY:** Letter to Town Supervisor's regarding Countywide Shared Services Property Tax Savings Plan (Countywide Plan) & Mandatory Participation in Shared Services Panel Held by County.

AGENDA ITEMS:

- 1) **Negative Declaration Resolution & Resolution to Enact: Proposed Local Law #2 of 2017:** Zone Change Request – Patson Properties, LLC (Foam Gods), 96 Cold Spring Road, Monticello, SBL # 29.-1-17.1 SR to HC-2
- 2) **Resolution to Authorize Execution of Memorandum of Understanding** Between the Town of Thompson and the Rock Hill Business & Community Association to Allocate Funds Under the Sullivan Renaissance 2017 Municipal Partnership Grant.
- 3) **Continued Discussion:** Decision on Billing Procedures for Melody Lake Water District for 2018 Billing
- 4) **Report on Bids:** Influent Manhole Replacement & Tank Repair Project for the Emerald Green Sewer District
- 5) **Report on Bids:** Thompson Town Park Pavilion Roof Replacement Project
- 6) **Emerald Green Sewer District** – Report Technical Meeting with NYS DEC Regarding Notice of Violation
- 7) **Discussion:** Town Insurance Proposal, Re: Law Enforcement Liability, Excess Liability & Cyber Coverage.
- 8) **Highway Department:** Set Date for Bid Opening – Road Widener Skid Steer (Thursday, 05/11/17 @ 2PM)
- 9) **Bills Over \$1,250.00**
- 10) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN