

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, AUGUST 01, 2017

7:30 P.M.

**PUBLIC HEARING: PROPOSED LOCAL LAW #4 OF 2017
TO AMEND CHAPTER 41 OF THE TOWN CODE ENTITLED "OFFICERS AND EMPLOYEES"
TO EXTEND TOWN SUPERVISOR TERM OF OFFICE FROM 2 TO 4 YEARS**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

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

PUBLIC COMMENT:

CORRESPONDENCE:

- **Grant & Lyons LLP:** Letter to Town of Fallsburg Supervisor Steven Vegliante and copied to Deputy Supervisor Richard Sush dated 05/08/17 regarding the proposed Thompson Education Center project proposed Security Caretaker Facility to be located on Renner Road, SBL #65.-1-11.59.
- **Grant & Lyons LLP:** Letter to Town of Fallsburg Code Enforcement Officer Mollie Messenger and copied to Deputy Supervisor Richard Sush dated 07/21/17 regarding the proposed Thompson Education Center project proposed Development of Renner Road Parcel and Access Road onto Renner Road, SBL #65.-1-11.59.

AGENDA ITEMS:

- 1) **Proposed Local Law #4 of 2017** – To Amend Chapter 41 of the Town Code Entitled "Officers and Employees" to Extend Town Supervisor Term of Office from 2 to 4 Years
- 2) **Bonding Resolution for Purchase of Highway Equipment - \$200,000.00**
- 3) **Resolution Declaring Thompson Town Parks Tobacco Free Zones**
- 4) **Town Park Pavilion Roof Replacement Project** – Status Update
- 5) **Mad Science of the Mid-Hudson:** Approve Contract for Special Event at Town Park Day Camp at a Cost of \$775.00 – August 3rd, 2017
- 6) **Outragehisss...Pets, Inc.:** Approve Contract for Special Event at Town Park Day Camp at a Cost of \$725.00 – August 2nd, 2017
- 7) **Conrad, Close & Ewald, P.C.:** Approve Revised Quote for Emerald Green Pump Station No. 9 Survey Services and Authorize Payment of \$4,500.00
- 8) **Petition Requesting to Adopt a Road by Use in the Town of Thompson** – Brian Road, Forestburgh
- 9) **Highway Department:** Request to Declare Surplus Equipment – Truck #2 (2013 F250 Ford with Boss Plow) and Truck #64 (2007 Chevrolet Crew Cab)
- 10) **Bills Over \$1,250.00**
- 11) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN