

TOWN OF THOMPSON

-Meeting Agenda-

WEDNESDAY, NOVEMBER 08, 2017

7:00 P.M.

PUBLIC HEARING: 2018 FISCAL YEAR PRELIMINARY BUDGET PUBLIC HEARING: PURCHASE OF PROPERTY KNOWN AS "CAMP JENED"

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 17, 2017 Reconvened Meeting & Budget Work-Session
October 17, 2017 Regular Town Board Meeting
October 25, 2017 Reconvened Meeting & Budget Work-Session

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter to Mr. Richard Wood, President, Monticello Fire Dept. – General Election Tuesday, 11/07/17.
- **Town Clerk Calhoun:** Letter to Mr. Chester Smith, House Committee Chairman, Rock Hill Fire Dept. – General Election Tuesday, 11/07/17.
- **Town Clerk Calhoun:** Letter to Mr. David Sager, Manager, Village of Monticello – General Election Tuesday, 11/07/17.
- **Ethelbert B. Crawford Public Library:** Trustee & Budget Vote Results and Adopted 2018 Budget.
- **Ethelbert B. Crawford Public Library:** Letter to Town Clerk Calhoun Re: Notification of the 2018 Library tax levy.
- **Town Clerk Calhoun:** Letter to Mr. Ed Homenick of Sullivan County Real Property, E911 Addressing regarding "Kinnebrook Mobile Home Park" (15) Road Names.
- **NYS Dept. of Financial Services:** Letter dated 10/23/17 Re: New Legislation regarding Vacant & Abandoned Properties.
- **Marvin Newberg, Esq.:** Letter to Jim Carnell, Director of Planning Re: Sean Menon, SBL #36.-8-1, return of building permit fees.
- **Al Etkin, Master of Ceremonies:** Invitation to Veteran's Day Service on Saturday, Nov. 11th, 2017 @ 10:30, Sullivan County Government Center.
- **Computel Consultants:** Letter to Supervisor Rieber Re: Audit of Cable Franchise Agreement w/Charter Communications
- **Thompson Town Court:** Letter to Supervisor Rieber Re: Annual Audit of Justice Court records and dockets.
- **Charter Communications:** Letter Including Check for \$40,879.97 – 2nd Quarter Franchise Fee (04/01/17 – 06/30/17)

AGENDA ITEMS:

- 1) Action:** Adoption of Fiscal Year 2018 Town Budget
- 2) Action:** Resolution to authorize purchase of property Known as "Camp Jened"
- 3) Action:** Resolution of Accepting Dedication of Resort Roads, Easements and Utilities Constructed in Connection with the Adelaar Resort Development Project
- 4) Entertainment Village:** Authorize Inspection Fee Agreement and Execution
- 5) Fairways Development:** Discuss \$35,000.00 in Materials to Purchase for Re-Habilitation of Sewer Line
- 6) Schedule Public Hearing:** Time Warner Franchise Agreement, 11/21/2017 @ 7:30 PM

7) Resolution Supporting the Monticello Broadway Theater Restoration Project and Corresponding Restore NY Grant Application

8) Schedule Public Hearing: Restore NY Grant Application, 11/21/2017 @ 7:30 PM

9) Schedule Public Hearing: Amendment to Parks & Recreation Proposed Local Law

10) Water & Sewer Department: Request to purchase (2) Refrigerated Samplers

11) Water & Sewer Department: Request approval of proposals to repair fencing at Kiamesha Lake Sewer District, Sackett Lake Sewer District, Lucky Lake Water District and Emerald Green Sewer District.

12) Bills Over \$1,250.00

13) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN