

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, DECEMBER 05, 2017

7:30 P.M.

PUBLIC HEARING: TIME WARNER FRANCHISE AGREEMENT

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 21, 2017 Regular Town Board Meeting

PRESENTATION BY: TAMMY MANGUS, SUPERINTENDENT, MONTICELLO CENTRAL SCHOOL DISTRICT
CAPITAL IMPROVEMENT PROJECTS

PUBLIC COMMENT:

CORRESPONDENCE:

- **Sidelines 2 Silhouettes, Inc.:** Letter to Town Clerk Calhoun Re: NYS Liquor License Renewal, License #2191738 – 462 State Route 17B, Monticello.
- **NYS DOH:** Letter to Supervisor Rieber Re: Notification of Boil Water Order.
- **NYS DOH:** Letter to Supt. Michael Messenger Re: Notification to Rescind Boil Water Order.
- **Wasson Engineering on behalf of the Town of Thompson Planning Board:** Notice of Intent & Lead Agency Designation dated 11/27/17 to Town Board and Other Interested or Involved Agencies Re: Nob Hill Country Club, Inc. Project.

AGENDA ITEMS:

- 1) **Action: Approval of Time Warner Cable Franchise Agreement**
- 2) **Professional Engineering Agreements &/or Amendments with McGoey, Hauser & Edsall Consulting Engineers –**
Review, Discuss and Approve the following:
 1. Emerald Green Sewer District Pump Station No. 9 Replacement Project (Agreement)
 2. Melody Lake Water District Water Main Replacement Project (Agreement)
 3. Dillon Farms Water District Water System Improvements Project (Letter of Amendment)
 4. Melody Lake Water District Water System Improvements Project (Letter of Amendment)
- 3) **Health Insurance Buyout Incentive – Approve Employee Request for 2017**
- 4) **Proposed Local Law #9 to Amend Health Insurance Regulations Regarding Buyout Incentive – Discuss and**
Establish Date for Public Hearing.
- 5) **Zoning Board of Appeals and Planning Board Appointments – Discuss Appointing Vacancies.**
- 6) **Authorize Contract with Humane Society of Port Jervis/Deerpark, Inc. for Dog Shelter Services (2018)**
- 7) **Authorize Contract with Humane Society of Middletown, Inc. for Dog Shelter Services (2018)**
- 8) **Establish Date for Public Hearing: Proposed Local Law #10–Sewer Rents for 2018 (12/19/17 @ 7:30 PM)**
- 9) **Water & Sewer Department: Discuss Canvassing for Additional Employee**
- 10) **Parks & Recreation Dept.: Purchase Request for a John Deere XUV 825 M Gator - \$15,677.26**
- 11) **Bills Over \$1,250.00**
- 12) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: PERSONNEL

ADJOURN