

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, OCTOBER 02, 2018

WORK-SESSION: 6:30 P.M.

MEETING: 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 11, 2018 Regular Town Board Meeting

PRESENTATION: SULLIVAN RENAISSANCE PHOTO PLAQUE PRESENTATION BY HELEN BUDROCK

PUBLIC COMMENT:

CORRESPONDENCE:

- **Dawson Jenkins, Secretary, Newport Township Sewer Authority:** Letter dated 09/10/18 to Water & Sewer Dept. thanking Keith Rieber for providing a tour of the Town of Thompson Water & Sewer Facilities.
- **Sullivan County Treasurer's Office:** 2nd Quarter Mortgage Tax Payment – Check #2903 dated 09/19/18 for \$76,426.33.
- **NYS Dept. of Taxation & Finance:** Check #06662290 dated 09/20/18 for \$47,628.00 for State Aid (AIM).
- **Edward McAndrew, PE, Commissioner, Sullivan County DPW:** Letter dated 09/05/18 to Supervisor Rieber Re: Cost of sand/salt used during 2017-2018 Winter Season - \$191,311.02 (Summary Sheet Provided).
- **The Association of Towns of the State of NY:** Letter dated 09/18/18 to Town Clerk Calhoun Re: 2018 Winter Planning & Zoning Schools – Town of Schoharie (Schoharie County) Sat. 11/10/18 & Town of Minetto (Oswego County) Sat. 11/17/18
- **Pamela Gendron, P.E., Traffic Operations Engineer, NYS DOT:** Letter dated 09/20/18 to Tzvi Aryeh Young Re: Response to Request for Ramp Improvements and Speed Limit Ahead Signs, NYS Route 42 & 55 in Towns of Thompson and Liberty.

AGENDA ITEMS:

- 1) **UNSAFE BUILDING(S) HEARING – ROCK HILL DRIVE (ROCK HILL DINER), ROCK HILL, NY SBL #32.-2-48**
- 2) **UNSAFE BUILDING(S) HEARING – 64 LANAHAN ROAD, MONTICELLO, NY SBL # 13.-1-33**
- 3) **ESTABLISH DATE FOR PUBLIC HEARING 10/16/18 @ 7PM: PROPOSED LOCAL LAW NO. 07 OF 2018 – AMEND CHAPTER 235 OF TOWN CODE RE: VEHICLE AND TRAFFIC TO IMPOSE NO PARKING ON RESORTS WORLD DRIVE**
- 4) **RESOLUTION TO ACCEPT MAP, PLAN & REPORT AND ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED HARRIS SEWER DISTRICT EXTENSION #4 FOR THE CENTER FOR DISCOVERY, SBL #'S 7.-1-26.7 & 26.8**
- 5) **REPORT ON GAN EDEN VS. TOWN OF THOMPSON LITIGATION – MICHAEL B. MEDNICK, ESQ.**
- 6) **ESTABLISH DATE FOR 2019 FISCAL YEAR PRELIMINARY BUDGET PUBLIC HEARING – 11/05/18 @ 7:30 PM**
- 7) **DISCUSS MEETING AND WORK-SESSION SCHEDULES**
- 8) **AWARD BIDS: TOWN PARK PAVILION PROJECT**
- 9) **UPDATE ON SEWER PROCESSING AGREEMENT WITH VILLAGE OF MONTICELLO – MICHAEL B. MEDNICK, ESQ.**
- 10) **BILLS OVER \$2,500.00**
- 11) **BUDGET TRANSFERS & AMENDMENTS**
- 12) **ORDER BILLS PAID**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: CONTRACT NEGOTIATIONS

ADJOURN