

**TOWN OF THOMPSON**  
**-Meeting Agenda-**

**TUESDAY, NOVEMBER 20, 2018**

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**WORK-SESSION: 6:30 P.M.**

**MEETING: 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** November 05, 2018 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **April A. Barschow, SC Division of Planning & Community Development:** Letter dated 11/01/18 to Town Clerk Calhoun Re: Continuing Education Training entitled "Historic Preservation Planning" for Thompson Planning & Zoning Board Members, (5) Attended.
- **April A. Barschow, SC Division of Planning & Community Development:** Letter dated 11/01/18 to Town Clerk Calhoun Re: Continuing Education Training entitled "GML-239 Review" for Thompson Planning & Zoning Board Members, (5) Attended.
- **Edward McAndrew PE, Commissioner SC DPW:** Memo dated 11/05/18 Re: Snow & Ice Watch beginning Saturday, 11/17/2018 at 12:00 AM.
- **NYS Gaming Commission:** Resorts World Casino Licensing Fee & Gaming Revenues – Received Check #06755819 Dated: 11/02/2018 in the amount of \$569,177.85 Distribution for 2<sup>nd</sup> Quarter.
- **Hon. Sharon L. Jankiewicz, Thompson Town Court:** Letter dated 11/09/18 to Supervisor Rieber & Town Board Re: Annual Audit of Justice Court records and dockets.

**AGENDA ITEMS:**

**1) ACTION: ADOPTION OF FISCAL YEAR 2019 TOWN BUDGET**

**2) SULLIVAN RENAISSANCE: DISCUSS 2019 MUNICIPAL PARTNERSHIP GRANT PROGRAM PARTICIPATION**

**3) TOWN PARK: REVIEW AND APPROVE CHANGES TO RENTAL AGREEMENT**

**4) ACTION: FINAL ORDER CREATING LAKEVIEW ESTATES SEWER DISTRICT**

**5) SLUDGE, GRIT & BAR SCREENINGS REMOVAL & DISPOSAL – ESTABLISH DATE FOR BID OPENING (THURSDAY, 12/13/2018 @ 2PM)**

**6) BUILDING DEPARTMENT: UNSAFE BUILDING(S)**

**A) STEVEN MOSS CONSESSIONS, INC. (ROCK HILL DRIVE, SBL #32.-2-48) – ORDER OF TOWN BOARD AFTER PUBLIC HEARING**

**B) DIBA TODOROVIC (LANAHAN ROAD, SBL #13.-1-33) – ORDER OF TOWN BOARD AFTER PUBLIC HEARING**

**8) RESOLUTION TO ACCEPT MAINTENANCE RESPONSIBILITIES FOR BRIDGE NO. CB323/BIN 3357350 LOCATED ON CHALET ROAD**

9) RESOLUTION TO ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING 12/18/18 @6:30PM

10) DISCUSS PROPOSED LOCAL LAW TO ESTABLISH SEWER RATES FOR FISCAL-YEAR 2019

11) NOB HILL COUNTRY CLUB, INC.: PETITION FOR MUNICIPAL CONSENT TO FORMATION OF SEWER-WORKS CORPORATION AND PETITION FOR MUNICIPAL CONSENT TO FORMATION OF WATER-WORKS CORPORATION

12) HIGHWAY DEPARTMENT: APPROVE STATE BID FOR ROAD SALT MATERIALS: NYS BID GROUP 01800, AWARD #23134 @ \$71.40 PER TON

13) BILLS OVER \$2,500.00

14) BUDGET TRANSFERS & AMENDMENTS

15) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS  
OLD BUSINESS  
NEW BUSINESS

PUBLIC COMMENT:

ADJOURN