

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, DECEMBER 04, 2018

WORK-SESSION: 6:30 P.M.

MEETING: 7:00 P.M.

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 09: ZONE CHANGE REQUEST – ARTHUR & MAUREEN GLICK,
OLD ROUTE 17, MONTICELLO, SBL #31.-1-56 FROM SR TO HC-2 ZONE**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 20, 2018 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Freda C. Eisenberg, Commissioner, SC Division of Planning & Community Development:** Letter dated 11/16/18 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law No. 09 of 2018 Arthur & Maureen Glick Zone Change Request, SBL #31.-1-56.
- **Chris J. Coddington, District Director, NYS DOH:** Letter dated 11/26/18 to Supervisor Rieber Re: Notification of Boil Water Order for the Melody Lake Acres Water District.
- **NYS Dept. of Taxation & Finance:** Dept. of Environmental Conservation – Check #06786879 dated 11/20/18 in the amount of \$14,609.27 – Grant Funding for Electronic Vehicle Charging Station.
- **Town of Thompson Planning Board:** Notice of Intent & Lead Agency Designation dated 11/20/18 to Town Board and Other Interested/Involved Agencies Re: Conroc LLC for Thompson Ridge Residential Apartments Project, Rock Ridge Drive, Monticello, NY, SBL # 13.-3-10.1 for Final Site Plan Approval.

AGENDA ITEMS:

- 1) **ACTION: PROPOSED LOCAL LAW NO. 9: ZONE CHANGE REQUEST – ARTHUR & MAUREEN GLICK, OLD ROUTE 17, MONTICELLO, SBL #31.-1-56 FROM SR TO HC-2 ZONE – RESOLUTION TO ENACT LOCAL LAW NO. 10 OF 2018.**
- 2) **NOB HILL COUNTRY CLUB, INC.: REVIEW & DISCUSS DEVELOPER’S AGREEMENT AND FORMATION OF SEWER-WORKS CORPORATION AND WATER-WORKS CORPORATION**
- 3) **AUTHORIZE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2019)**
- 4) **PRIVATE ROAD NAME REQUEST – MAKOVIC BLVD, MONTICELLO, SBL #31.-1-67**
- 5) **DILLON FARMS SEWER DISTRICT – JAMES AND ANN MARIE REGAN CONNECTION**
- 6) **YO1 CATSKILLS – APPROVE RETURN OF CASH PERFORMANCE BOND FOR \$2,000.00**
- 7) **DASNY – STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) GRANT \$100,000.00 FOR DILLON FARMS WATER DISTRICT IMPROVEMENTS – AUTHORIZE EXECUTION OF GRANT DISBURSEMENT AGREEMENT**
- 8) **ESTABLISH DATE FOR FY 2019 ORGANIZATIONAL MEETING: TUESDAY, JANUARY 8TH, 2018 @ 7PM**

9) TOWN PARK: REVIEW & APPROVE PROPOSALS FOR ROLL OFF DUMPSTERS/CONTAINERS (F/K/A CAMP JENED PROPERTY) 01/01/2019 – 12/31/2019

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:

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