

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

**TUESDAY, APRIL 17, 2018**

**7:30 P.M.**

**PUBLIC HEARING:**

**1) PROPOSED LOCAL LAW NO. 04 OF 2018  
AMEND CHAPTER 56, RE: PROCUREMENT POLICY**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** April 03, 2018 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **SC IDA:** Letter dated 02/08/18 to Supervisor Rieber Re: 2018 Distribution of PILOT Payments – Check #1269, Dated: 04/06/18 for \$14,731.44 (Empire Resorts Real Estate I, LLC Project).
- **Retired and Senior Volunteer Program (RSVP):** Letter dated 03/20/18 to Supervisor Rieber Re: RSVP Program celebration for the 45<sup>th</sup> Year of Service to the Sullivan County Community luncheon to be held on June 13<sup>th</sup> at the Villa Roma.
- **NYS DEC:** Letter dated 03/27/18 to Supervisor Rieber and Town Board from Adedayo Adewole, P.E., Re: Technical Meeting Summary for Emerald Green/Lake Louise Marie WWTP, SPDES # NY0035645, Consent Order: R3-201400407-55; R3-20140501-73; R3-20140327-48; R3-20150409-39 & R3-20150409-40.
- **NYS Dept. of Public Service:** Letter dated 04/05/18 to Community Leader/Elected Official Re: March 2018 Winter Storms and Related Power Outages Matter 18-00618 Public Statement Hearings – Local Hearing to be held on Wednesday, April 25<sup>th</sup>, 2018 at the Monticello Fire Department, Afternoon Hearing: 2PM and Evening Hearing: 6PM.
- **Town Clerk Calhoun:** Letter dated 04/11/18 to Lebaum Company, Inc. Re: Amended Summons & Amended Verified Complaint – Congregation Machne Ger vs. County of Sullivan, Town of Thompson and Fallsburg Central School District, Date of Action: 05/01/2015.

**AGENDA ITEMS:**

- 1) Action: Proposed Local Law No. 4 of 2018 – Amend Chapter 56, Re: Procurement Policy – Resolution to Enact Local Law No. 5 of 2018.**
- 2) Former Camp Jened Property: Proposed Recreation Development Plan Scope of Services – Authorize Study and approve cost estimate.**
- 3) Grow the Gateway Strategic Plan: Establish Dates for Public Hearings – May 1<sup>st</sup> Joint Public Hearing with Village of Monticello at 7 PM and May 15<sup>th</sup> Town Public Hearing at 7:30 PM.**
- 4) Board of Assessment Review – Appointment of Lawrence Moffett**
- 5) Town Park Pavilion: Review and Award RFP's for Topography and Survey Work.**
- 6) Zone Change Request: Keren Fields, LLC Subdivision (SBL # 48.-1-22.21) from SR to RR-2 – Report on Planning Board Recommendation.**
- 7) Bills Over \$1,250.00**
- 8) Budget Transfers & Amendments**
- 9) Order Bills Paid**

**REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**