

# TOWN OF THOMPSON

## -Meeting Agenda-

TUESDAY, SEPTEMBER 05, 2017

7:30 P.M.

**PUBLIC HEARING: PROPOSED LOCAL LAW #5 OF 2017**  
**TO AMEND CHAPTER 212 OF THE TOWN CODE ENTITLED**  
**“SUBDIVISION OF LAND” REGARDING 212-9 (LOT IMPROVEMENTS)**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** August 15, 2017 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **NYS ORPTS:** Certificate of Final State Equalization Rate for the 2017 Assessment Roll – Final State Equalization Rate: 88.00.
- **Avi Muchnick:** Email dated 08/29/17 requesting the addition of a streetlight near 60 Rubin Road, Monticello on behalf of Moonlight Cottages.
- **SC IDA:** Letter dated 08/15/17 to Assessor Krzywicki enclosing NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (Veteran NY 55 Sturgis LLC).
- **SC IDA:** Letter dated 08/15/17 to Assessor Krzywicki enclosing NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (Empire Resorts Real Estate I, LLC – Golf Course Project).
- **SC Treasurer’s Office:** Letter dated 08/15/17 from Sue E. Goldsmith, Junior Accountant advising that the Town has approximately 8.8 ton remaining for the Fall of 2017.
- **SC Treasurer’s Office:** 2<sup>nd</sup> Quarter Mortgage Tax receipt of Check #2819 for \$35,989.67.
- **NYS Agriculture & Markets:** Dog Control Officer Inspection Report – Nancy Marinchak, DCO, Completed on 08/14/2017, Rated “Satisfactory”.
- **NYS Agriculture & Markets:** Municipal Shelter Inspection Report – Town of Thompson Shelter, Completed on 08/14/2017, Rated “Satisfactory”.
- **Monticello Central School District:** Letter dated 08/25/17 to Assessor Krzywicki regarding the 2017-18 Tax Warrant for the Monticello Central School District, Thompson rate per thousand is 20.929848.
- **Town Clerk Calhoun:** Letter dated 08/15/17 to Mr. Mark Newfield regarding response to FOIL Request for all records related to the property acquisition involving the Town of Thompson and Camp Jened on Adams Road, Rock Hill, NY, SBL #25.-1-46.

**AGENDA ITEMS:**

- 1) **Proposed Local Law #5 of 2017** – To Amend Chapter 212 of the Town Code Entitled “Subdivision of Land” Regarding 212-9 (Lot Improvements).
- 2) **Old Route 17 Corridor Analysis Analysis Agreement** – Approve agreement between the Town of Thompson and The Partnership for Economic Development in Sullivan County.
- 3) **ACH Origination Agreement with The First National Bank of Jeffersonville** – Authorize the Town Comptroller and the Supervisor’s Secretary to sign the agreement to Initialize Access on the Town’s Payroll Account for Employee Direct Deposits.

- 4) **Road Name Request** – Approve Name for Entry Roadway to the Casino as “Resorts World Drive”.
- 5) **Private Road Name Request** – Discuss the Request of Mr. Scott Danoff to Name the Private Road Currently Accessing Parcel #'s 46.-3-12 & 46.-3-13 to Sunny Lane located in the Sackett Lake Area.
- 6) **Proposed Local Law #6 of 2017** – To Add Chapter 118 Entitled “Double Utility Poles, Removal of” – Discuss and consider establishing a date for a public hearing.
- 7) **Sackett Lake Solar Farm Project** – Review and Authorize Decommissioning Agreements.
- 8) **Resilient Seated Butterfly Filter Valves Purchase Bids for the Kiamesha Lake WWTP** – Report on Bids and Action.
- 9) **Sleepy Hollow Development** – Status update and possible action of proposed PILOT Agreement with Edgewater Housing Development Fund Company.
- 10) **Bills Over \$1,250.00**
- 11) **Order Bills Paid**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**