

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, OCTOBER 03, 2017

7:30 P.M.

**PUBLIC HEARING: PROPOSED LOCAL LAW #6 OF 2017
TO ADD CHAPTER 118 ENTITLED "DOUBLE UTILITY POLES, REMOVAL OF"**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 19, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 09/14/17 to Mr. Randolph J. Mayer of Norton Rose Fulbright US LLP regarding Acquisition of Highway Maintenance Bond.
- **Deputy Town Clerk Murrin:** Letter dated 09/26/17 to Mr. Ed Homenick of Sullivan County Real Property, E911 Addressing regarding "Resorts World Drive."
- **Deputy Town Clerk Murrin:** Letter dated 09/26/17 to Mr. Ed Homenick of Sullivan County Real Property, E911 Addressing regarding "Sunny Lane."
- **Liquor License Renewal** – Fanatics Monticello Corp. dated 09/20/2017
- **Zarin & Steinmetz:** Letter dated 09/22/2017 from Helen Collier Mauch, Esq. to William J. Rieber, Jr., Supervisor regarding Temporary Certificate of Occupancy for Resorts World Casino
- **AEGIS Design:** Letter dated 09/18/2017 from Joseph L. Fucci, Architect to Heidenberg Properties Group regarding Thompson Cinemas.
- **State of New York Dept of Taxation & Finance-** Check dated 09/21/2017 in the amount of \$47,628.00 for State Aid (AIM)

AGENDA ITEMS:

- 1) Action -Proposed Local Law #6 of 2017–To Add Chapter 118 entitled "Double Utility Poles, Removal of."**
- 2) Offer of Dedication of Roadway - Fulop Sub-Division – Fraser Road**
- 3) DASNY Grant - Dillon Farms Water District Improvements – Preliminary Application**
- 4) Health Insurance Buyout Incentive - Approve Request for 2017**
- 5) Town Park Pavilion – Superintendent Somers report on status**
- 6) Dog Kennels – Superintendent Somers report on Requests for Proposals**
- 7) Re-Schedule November 7th, 2017 Town Board Meeting Date due to Election Day**
- 8) Set Dates for Budget Work Sessions – 2018 Fiscal Year Tentative Budget**
- 9) Set Date for Preliminary Budget Public Hearing – 2018 Fiscal Year Preliminary Budget**

10) Set Date for Public Hearing – Camp Jened Land Acquisition

11) Set Date for Public Hearing – Proposed Local Law # 7 of 2017– Tax Levy Limit Override

12) Bills Over \$1,250.00

13) Budget Transfers

14) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN