### TOWN OF THOMPSON

## -Meeting Agenda-

Tuesday, April 04, 2017

7:30 P.M.

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

**APPROVAL OF PREVIOUS MINUTES:** 

March 21, 2017 Regular Town Board Meeting

**PUBLIC COMMENT:** 

# PRESENTATION BY: GORDON MACADAM ONE ROOM SCHOOLHOUSE HISTORICAL MARKERS

### **CORRESPONDENCE:**

- Sullivan County Legislature, Chairman Luis A. Alvarez: Letter to Supervisor Rieber requesting a presentation at the Town Hall to discuss the State of the County Address.
- Town Clerk Calhoun: Letter to Sobo & Sobo, LLP Attorneys at Law regarding response to FOIL request involving Jessica Jones, Date of Accident: 02/04/2017.
- Town of Liberty Planning Board: Notice of Public Hearing 04/04/17 @ 7:00 PM Special Use Permit for Bais Yaakov Council, 482 Stanton Corners Road, SBL #46.1-57.
- Town of Liberty Planning Board: Notice of Public Hearing 04/04/17 @ 7:00 PM Special Use Permit for Camp Munk for Boys, Inc., 164 Queen Mountain Road, SBL #48.-2-19.

### **AGENDA ITEMS:**

- 1) Zone Change Request: Patson Properties, LLC, 96 Cold Spring Road, SBL # 29.-1-17.1 SR to HC-2
- 2) Discussion: Community Choice Aggregation
- 3) Discussion: Billing Procedures for Melody Lake Water District
- 4) **Resolution:** To Appoint and Assign Marilee J. Calhoun as the Town of Thompson HCS Coordinator/Director (HCSC) and Organizational Security Coordinator (OSC) for (EDRS)
- 5) Tax Certiorari Settlement: Upstate Prime Properties LLC, SBL #118.-6-3.2, Lloyd Lane, Monticello
- 6) Bills Over \$1,250.00
- 7) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS NEW BUSINESS

PUBLIC COMMENT:

**EXECUTIVE SESSION: PERSONNEL MATTERS** 

ADJOURN