

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

**TUESDAY, SEPTEMBER 17, 2019**

**7:00 P.M. MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** September 3<sup>rd</sup>, 2019 Regular Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Town Clerk Calhoun:** Letter dated 09/05/19 to Ms. Shirley Colon, Subin Associates, LLP Re: Response to (FOIL) Request for Records Pertaining to 169 Barnes Blvd & Gold Terrace, Kiamesha Lake, NY 12751 (01/06/13-01/06/15)
- **Town Clerk Calhoun:** Letter dated 09/12/19 to Mr. Sean Halligan, Halligan Claims Investigations Re: Response to (FOIL) Request for Animal Control Records Pertaining to Matthew Sassencheid or Jerome Manigault, Owners
- **Virginia Fields, Field Representative, Insurance Services Office, Inc. (ISO):** Letter dated 09/04/19 to Director James Carnell, Jr. Re: Building Code Effectiveness Grading Schedule for Town of Thompson, Sullivan County, NY
- **NYS Dept. of Taxation & Finance ORPS:** Certificate of Final Special Franchise Full Value - \$15,750,929.00, dated 06/18/19

**AGENDA ITEMS:**

- 1) **REVIEW & APPROVE PROPOSAL WITH MH&E FOR INSPECTION FEES IN CONNECTION WITH THOMPSON SQUARE MALL PROJECT – PHASE 1 SITE PLAN**
- 2) **DISCUSS RE-SCHEDULING NOVEMBER 5<sup>TH</sup> TOWN BOARD MEETING DUE TO GENERAL ELECTION DAY**
- 3) **DISCUSS PROCEDURE FOR SALE OF SURPLUS EQUIPMENT/VEHICLES AT AUCTION**
- 4) **UPDATE ON ZONING CHANGES: FORMER LEISURE TIME ICE & SPRING WATER PROPERTY – DIRECTOR JAMES CARNELL**
- 5) **BILLS OVER \$2,500.00**
- 6) **BUDGET TRANSFERS & AMENDMENTS**
- 7) **ORDER BILLS PAID**

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

**EXECUTIVE SESSION: PERSONNEL MATTER**

**ADJOURN**

**REMINDERS: FALL CLEANUP EVENT – FRIDAY, 09/20/19 TO SATURDAY, 09/28/19 (PERMIT REQUIRED)**  
**FALL SHRED DAY EVENT – SATURDAY, 09/21/2019, 9AM-12PM**