

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

**TUESDAY, NOVEMBER 19, 2019**

**6:00 PM WORK-SESSION & 7:00 PM MEETING**

**6:00 PM WORK-SESSION: DRAFT TOWN RECREATION DEVELOPMENT PLAN**

**PRESENTATION: ONE-ROOM SCHOOLHOUSE STORYBOARD BY ONE-ROOM SCHOOLHOUSE COMMITTEE**

**PUBLIC HEARINGS:**

- 1) Proposed Local Law #08 of 2019 – Tax Levy Limit Over-Ride
- 2) Proposed Local Law #09 of 2019 – No Parking on Portion of Rock Hill Drive

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** November 8<sup>th</sup>, 2019 Regular Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

**AGENDA ITEMS:**

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 08 OF 2019 – TAX LEVY LIMIT OVER-RIDE – LOCAL LAW ADOPTED AS NO. 06 OF 2019
- 2) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 09 OF 2019 – NO PARKING ON PORTION OF ROCK HILL DRIVE - LOCAL LAW ADOPTED AS NO. 07 OF 2019
- 3) ACTION: ADOPTION OF FISCAL YEAR 2020 TOWN BUDGET
- 4) DISCUSS & APPROVE DEVELOPER'S AGREEMENT FOR CHARM ESTATES
- 5) REJECT & RE-BID DEMOLITION OF 3 UNSAFE BUILDINGS PREVIOUSLY AWARDED TO GENTILE CONSTRUCTION  
Property Location: 410 Glen Wild Road, 25.-1-36.1  
Property Location: 262 Glen Wild Road, 25.-1-15.3  
Property Location: Wolf Lake Road, 63.-1-28
- 6) GROW THE GATEWAYS PROPOSED ZONING CHANGES ON EAST BROADWAY AREA: INTRODUCE DRAFT LOCAL LAW, REFER TO PLANNING BOARD, & DISCUSS COORDINATING HEARING PROCESS WITH VILLAGE OF MONTICELLO
- 7) NYSDOT: REVIEW & APPROVE APPLICATION PERM1 UNDERTAKING FOR INSTALLATION OF BANNERS ON NYS ROUTE 42
- 8) RESOLUTION TO ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING 12/17/2019 @ 6:30 PM
- 9) FRONTIER INSURANCE GROUP PROPERTY: REPORT ON SEWER TAX APPORTIONMENT RULING—MICHAEL B. MEDNICK, ESQ.
- 10) EMERALD GREEN WWTP: PROPOSAL FROM DELAWARE ENGINEERING, DPC FOR COMPLETION OF REPORT FOR EFFLUENT CHLORINE RESIDUAL REQUIRED BY NYS DEC SPDES PERMIT
- 11) HARRIS SEWER DISTRICT: REVIEW & DISCUSS ENGINEERING CONTRACT WITH MH&E

**12) HARRIS SEWER DISTRICT: DISCUSS MWBE WAIVER REQUEST**

**13) PURCHASE REQUEST: JOHN DEERE GATOR FOR WATER & SEWER DEPT**

**14) PURCHASE REQUEST: ELECTRIC SANDER FOR RAM 3500 FOR WATER & SEWER DEPT**

**15) BILLS OVER \$2,500.00**

**16) BUDGET TRANSFERS & AMENDMENTS**

**17) ORDER BILLS PAID**

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

**ADJOURN**