

# TOWN OF THOMPSON

## -Meeting Agenda-

Tuesday, September 06, 2016

7:30 P.M.

### PUBLIC HEARING:

#### PROPOSED EXTENSION NO. 11 OF THE KIAMESHA LAKE SEWER DISTRICT FOR LAKEVIEW ESTATES

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 2<sup>nd</sup>, 2016 Regular Town Board Meeting

#### PUBLIC COMMENT:

#### CORRESPONDENCE:

- **Michael D. Altman Attorney at Law:** NYS Liquor License Renewal Application – John Bordulis d/b/a Johnnies, 259 Route 17B, Monticello
- **Orange County Youth Football League:** Certificate of Insurance for use of Town Park
- **Town Clerk Calhoun:** Letter to Mr. Israel Oster – Response to FOIL Request for Property Records Re: The Petting Zoo at Breezeway Farms Property, SBL # 13.-1-9
- **Nancy Buck, Sullivan Co. Treasurer:** Letter to William J. Rieber, Jr., Supervisor and James Carnell, Jr., Code Enforcement Re: Hotel and Motel Room Occupancy Tax Law Information
- **Catskill Hospitality Holding LLC:** Short Environmental Assessment Form Part 1, 2 & 3 for New Hotel Construction Project located on a new road north of the McDonalds off of NYS Route 42 on a 6.14 acre lot
- **NYS Dept. of Taxation & Finance Office of Real Property Tax Services:** Certificate of Final State Equalization Rate for the 2016 Assessment Roll – Final State Equalization Rate: 88.00
- **NYS DEC:** Notice of Complete Application for EPT Concord Resort for Freshwater Wetlands Permit pertaining to the “Golf at Adelaar” project
- **NYS DOH:** Letter to Michael Messenger, Asst. Supt. of Water & Sewer Dept. Re: Dillon Farms Water District – Lead & Copper Action Level Exceedance Notification & Information
- **NYS DOH:** Letter to Michael Messenger, Asst. Supt. of Water & Sewer Dept. Re: Lucky Lake Water District – Lead Action Level Exceedance Notification & Information
- **Sullivan Co. Veterans Service Agency:** Annual POW/MIA Recognition Day Ceremony 09/16/16 @ 1PM at the Sullivan County Government Center
- **Town Clerk Calhoun:** Letter to County of Dutchess Providing Certified Copy of Resolution Supporting the “Think Differently” Initiative to Assist Individuals with Special Needs and their Families that was Adopted by the Town Board on 08/02/2016
- **County of Dutchess:** Thank You for Adoption of Resolution Supporting the “Think Differently” Initiative to Assist Individuals with Special Needs and their Families
- **Roger Betters, Co-Director, Columbia Hill Neighborhood Alliance:** Letter to Planning Board Re: Gan-Eden Estates Project Multiple Dwelling Development Density Calculations/Discrepancies
- **Hurleyville Fire District:** Letter to Planning Board Requesting for Involved Party Status in the Gan Eden Estates Proposed Project

#### AGENDA ITEMS:

- 1) **Action: Proposed Extension No. 11 of the Kiamesha Lake Sewer District for Lakeview Estates – Resolution Making Certain Determinations and Preliminarily Approving the Extension**
- 2) **Action: Proposed Local Law #4 of 2016 – Zoning Text Change HC1 & HC2 Re: Animal Hospitals/Veterinarian Offices from 3-acres to 20,000 Square Feet**
- 3) **Action: Proposed Local Law #5 of 2016 – Zone Change Request For Abundance Of Care Pet Hospital, SBL #23.-1-13, SR To HC2, 201 Rock Ridge Road, Monticello**

- 4) **Melody Lake WWTP** – NYS EFC Change Order No. 2 Approval for (2) Additional Gates for \$3,700.00
- 5) **NYSEG Proposal to Approve Streetlight Installation** - Barnes Road, Kiamesha Lake
- 6) **NYS Unified Court System** – Resolution Acknowledging Completion of 2015 Audit of Justice Court
- 7) **Authorize Agreement with CPI-HR for Affordable Care Act Reporting**
- 8) **Authorize Agreement with MH&E for Engineering Services** Re: Catskill Regional Medical Office Building
- 9) **Gan Eden Estates:**
  - 1) Authorize Agreement with CHA for Peer Review Traffic Impact Study
  - 2) Authorize Agreement with Miller Hydrogeologic Incorporated (MHI) for Hydrogeological Consultant Services
- 10) **New NYS “Piggybacking” Law** – Resolution Introducing a Local Law and Establishing Date for Public Hearing to Allow Utilization of the New York State “Piggybacking” Law Exception to Competitive Bidding Pursuant to Subdivision 16 of General Municipal Law 103, in appropriate Circumstances.
- 11) **Kiamesha Lake WWTP:**
  - 1) Award Bids for Pista Grit & Baffle Installation Project
  - 2) Report & Discussion – Inflow & Infiltration (I&I) Report Updates
  - 3) Kiamesha Lake WWTP Improvement Project: Change Order No. 1 – Replacement of a low voltage panel at the request of the Town of Thompson Water & Sewer Department for \$2,222.92
- 12) **Sullivan Renaissance** – Decide Usage of \$15,000.00 Municipal Partnership Grant
- 13) **Schedule Fall Shred Day Event and Fall Cleanup Event**
- 14) **Tax Certiorari Settlement** – Rural Ridge Management Corp., SBL # 115.-12-2 for 2015 from \$110,900.00 to \$96,600.00 (13 Cross Street, Monticello)
- 15) **Highway Department Items:**
  - 1) Request to Purchase 2017 Freightliner Truck Chassis on Town’s Bid Awarded 06/07/2016, \$109,910.00
  - 2) Set Bid Date for a Stainless Steel Combination Body
  - 3) Purchase Plow Equipment from Robert Green Truck Equipment on State Contract and Standardization for \$28,572.00
  - 4) Purchase of Hydraulic Controls from Reed Systems, RFP for \$18,760.00
- 16) **Bills Over \$1,250.00**
- 17) **Order Bills Paid**
- 18) **Personnel Matters** – Executive Session maybe necessary

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

**OLD BUSINESS**  
**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**