

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, June 06, 2017

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 16, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

PRESENTATION: ETHELBERT B. CRAWFORD PUBLIC LIBRARY – CREATION OF OUTDOOR SPACE & FUNDRAISER

CORRESPONDENCE:

- **NYS Department of Taxation and Finance** – Notice of 2017 Special Franchise assessments
- **Sullivan County Manager:** Sullivan County shared services program meeting dates and request for ideas.
- **Sullivan County DPW:** 2016-17 sand and salt costs.
- **Sullivan County Treasurer:** 1st Quarter mortgage tax receipt of \$165,993.39.
- **Bonacic and McMahon LLP:** Notice of settlement of Beam vs. Town of Thompson
- **NYSDEC:** Notice of intent to establish lead agency – E. Tetz & Sons, Mongaup Valley
- **Councilman Richard Sush:** Letter to Ms. Cathy Paty, Pres./CEO, SC Chamber of Commerce Re: 2017 Sullivan County Chamber Pride Awards Nomination.
- **Grant & Lyons LLP:** Letter to Planning Board Chairman Lou Kiefer Re: Thompson Education Center (TEC) Proposed Additional (5) Test Wells, SBL # 26.-1-6.

AGENDA ITEMS:

- 1) **Old Route 17 Corridor Study:** Discuss resolution to approve participation in the study, cooperation with Sullivan County and the Town and Village of Liberty at a cost not to exceed \$20,000.
- 2) **Kiamesha STP:** Review/approve change order (\$2,243.37) change piping layout in new Grit removal system.
- 3) **Monticello Resorts/Kaufman's Bungalows:** Approve refund of performance bond approximately \$119,000.
- 4) **Monticello Resorts/Kaufman's Bungalows:** Discuss status of request for correction of sewer bills & refund.
- 5) **Dillon Farms Water:** Update on corrosion control plan
- 6) **Emerald Green Pump Station #9:** Update on plans for replacement & possible re-location of pump station.
- 7) **ZBA Appointments:** Reminder that we need to fill a ZBA position for alternate.
- 8) **Board of Assessment Review:** Reminder that we need to fill Dan Briggs' position.
- 9) **Parks and Recreation Study** - General status update.
- 10) **Tax Certiorari Settlement:** David Strohli, SBL #55.-4-11 (24 The Curve, Rock Hill)
- 11) **Delaware River Solar:** Notice of Interconnection Agreement for Sackett Lake #1 Project
- 12) **Glenn Somers:** Report on Status of Exit 105 & Route 42 Maintenance
- 13) **Glenn Somers:** Report on Spring Shred Day Event – 05/20/2017
- 14) **Bills Over \$1,250.00**
- 15) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN

REMINDERS: Spring Cleanup Event – Friday, 06/02/2017 – Saturday, 06/10/2017 (Permit Required)
Grow the Gateway Study – Monday, 06/12/2017, 5:30 PM – 7PM (SC Government Center)