

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, July 18, 2017

7:30 P.M.

**PUBLIC HEARING: PROPOSED LOCAL LAW #3 OF 2017
TO AMEND CHAPTER 183 OF THE TOWN CODE ENTITLED "PROPERTY MAINTENANCE"**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 20, 2017 Regular Town Board Meeting
June 26, 2017 Special Town Board Meeting
July 03, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Michael B. Mednick, Esq.:** Letter to Delaware River Solar, LLC Regarding interconnection Agreement for Sackett Lake #1 Solar Project, SBL #28.-1-37 located in the Town of Thompson.
- **NYS DEC:** Letter to Supervisor & Town Board Regarding Approval of Plans & Specifications for a Sanitary Sewer Extension to Serve Concord Fairways Residential Development located in the Town of Thompson.
- **Paul Walsh:** Letter to Supervisor Rieber and Town Board Requesting Sewer Service to 9 Glen Wild Road, Rock Hill
- **LLM Country Club, Inc. HOA:** Letter to Supervisor Rieber Requesting Speed Zone Signage, Enforcement and Road Improvements within Community.
- **John Greenbaum:** Letter to Supervisor Rieber & Supt. Benjamin Regarding Necessary Road Improvements to High View Terrace, Rock Hill.
- **Sullivan County Shared Services Panel:** Supervisor Rieber's Response to the Proposed Action Plan
- **NYS Taxation & Finance:** VLT Revenue for 2017 – Check #05586901 Received in the amount of \$634,506.00
- **Walmart Stores, Inc.:** Check #1557335 Payable to Town of Thompson in the amount of \$2,500.00, Community Grant towards Youth Programs.
- **Town Clerk Calhoun:** Letter to Mr. David N. Ryan, CEO Regarding Response to FOIL Request Involving Property Records for 613 Automotive Group, 134 Bridgeville Road, Monticello, NY, SBL #31.-1-39.1.
- **Delaware Engineering, DPC:** Letter to Potentially Involved and/or Interested Agencies (Circulation List Attached) Regarding Notice of Intent to Re-Establish Lead Agency Status for the Thompson Education Center Project (F/K/A China City of America Project).
- **AECOM:** Letter to Town Clerk Calhoun Regarding The New York Power Authority (NYPA) Communications Backbone Execution Plan to Protect the Security of its Telecommunications Systems, SEQRA FEAF Part 1 Attached.

AGENDA ITEMS:

- 1) **Action: Proposed Local Law #3 of 2017 – To Amend Chapter 183 of the Town Code Entitled "Property Maintenance"**
- 2) **Bonding Resolution for Purchase of Highway Equipment - \$200,000.00**
- 3) **Electric Vehicle Charging Station Grant:** Authorize Supervisor to Execute Contract and Other Necessary Documents Pertaining to Acceptance and Processing of Said Grant with County of Sullivan
- 4) **Action: Resolution Adopting Energy Benchmarking Policy Requirements for Certain Municipal Buildings**
- 5) **Action: Resolution Adopting the Climate Smart Communities Pledge**

- 6) **Action: Resolution Establishing Standard Work Day & Reporting for NYS Retirement System** – Michael B. Mednick, Esq.
- 7) **Discussion on Proposed Local Law for Lot Consolidation** – Set Date for Public Hearing
- 8) **Monticello Resorts/Kaufman’s Bungalows:** Status update regarding status of request for correction of sewer bills and refund – Michael B. Mednick, Esq.
- 9) **Influent Manhole Replacement & Tank Repair Project Bids:** Status update to Accept or Reject – Supt. Michael Messenger
- 10) **Bills Over \$1,250.00**
- 11) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: CONTRACT MATTERS

ADJOURN