

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, SEPTEMBER 19, 2017

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 05, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

PRESENTATION: HELEN BUDROCK, ASSISTANT DIRECTOR, SULLIVAN RENAISSANCE
PRESENT THE BRONZE FEATHER AWARD PLAQUE

PRESENTATION: NIKLAS MORAN, CLEAN ENERGY COMMUNITIES COORDINATOR,
HUDSON VALLEY REGIONAL COUNCIL – CLEAN ENERGY COMMUNITIES &
CLIMATE SMART COMMUNITIES CERTIFICATION PROGRAM

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 09/01/17 to Office of NYS Comptroller, NYS & Local Retirement System regarding filing of Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.
- **Town Clerk Calhoun:** Letter dated 09/11/17 to Sullivan County DPW, Traffic Safety Advisor regarding Dedication of Official Town Highway Resolution for Brian Road, Monticello, Res. No. 256 of 2017, Adopted by the Town Board on 08/15/17.
- **Town of Mamakating Town Board:** Notice of Public Hearing 09/19/17 @ 6PM – Draft Amended Comprehensive Plan.
- **Town of Mamakating Town Board:** Notice of Public Hearing 09/19/17 @ 7PM – Proposed Local Law entitled “Moratorium on Applications for Certain Land Uses” for a (6) month period with (2) additional periods up to (3) months each.
- **AECOM:** Letter dated 08/31/17 to Town Clerk Calhoun regarding Communications Backbone Execution Plan: Central New York – Catskill Regional Determination of Significance for The New York Power Authority (NYPA) with the Determination of Significance and Full Environmental Assessment Form Part 3.
- **Rock Hill Fire District, Board of Fire Commissioners:** Letter dated 09/01/17 to Supervisor Rieber and Town Board requesting water and sewer service at the Fire Department located on Glen Wild Road, Rock Hill.
- **NYS DEC:** Letter dated 08/31/17 to Mr. Matthew Sickler, P.E. of MH&E Consulting Engineers DPC regarding the Revised Facility Plan and Process Optimization Report for Kiamesha Lake Sewer Treatment Plant.
- **SC IDA:** Letter dated 08/28/17 to Assessor Krzywicki enclosing NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (EPT Concord II, LLC & EPR Concord II, LP).
- **Wanaksink Lake Club, Inc.:** Letter dated 09/07/17 to Paula E. Kay, Deputy Town Attorney and Chairman Lou Kiefer & Planning Board Members expressing concerns with potential adverse environmental impacts regarding the Proposed Thompson Education Center (TEC) Project, SBL #26.-1-6. They are requesting they be considered an interested/concerned party for the SEQR review process.

AGENDA ITEMS:

1) Sleepy Hollow Development – Approval of Proposed PILOT Agreement with Steele Sleepy Hollow Housing Development Fund Company, Inc.

2) Private Road Name Request – Discuss the Request of Mr. Scott Danoff to Name the Private Road Currently Accessing Parcel #'s 46.-3-12 & 46.-3-13 to Sunny Lane located in the Sackett Lake Area.

3) Streetlight Request – Avi Muchnick on behalf of Moonlight Cottages is requesting an additional streetlight near 60 Rubin Road, Monticello.

4) Justice Court Assistance Program (JCAP) Grant – Resolution to authorize participation and filing of a grant application to the NYS Unified Court System for Justice Court Assistance Program (JCAP) Grant.

5) Appointment of Budget Officer – Appoint Budget Officer for the Town of Thompson for the Year 2017.

6) Sullivan County Tonnage Allotment – Report on usage of the 8.8 tons remaining from the 2017 Spring Cleanup Program to be used towards the Town Park Pavilion Demolition if necessary.

7) Kiamesha Lake Sewer District – Discuss authorizing agreement and proposals for re-construction of Kiamesha Lake Sewer District 18" Sewer Main Replacement as follows:

- A. Agreement with McGoey, Hauser & Edsall Consulting Engineers DPC for Professional Engineering Services.
- B. Proposal of Ecological Solutions, LLC for Wetland Delineation Services.
- C. Proposal of Mercurio-Norton-Tarolli-Marshall for Professional Surveying Services.

8) Dog Kennels – Supt. Somers report and discuss Requests for Proposals.

9) Emerald Green Lighting District – Approve NYSEG invoice for trenching cost for installation of new streetlights along North Emerald Drive, Rock Hill, Total Cost \$10,800.00.

10) Rock Hill Volunteer Ambulance Corp. – Authorize proposal of Ross Electric for replacement of (3) Par Floodlight Holders by Flagpoles with (3) new 18 Watt LED Floodlights at cost of \$925.00.

11) Bills Over \$1,250.00

12) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN