

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, DECEMBER 19, 2017

7:30 P.M.

NOTE: TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING @ 7PM

PUBLIC HEARINGS:

- 1) PROPOSED LOCAL LAW #8 – AMEND CHAPTERS 52 & 250 (PARKS & RECREATION)**
- 2) PROPOSED LOCAL LAW #9 – AMEND CHAPTER 48, SEC. 15 (F) (HEALTH INSURANCE BUYOUT)**
- 3) PROPOSED LOCAL LAW #10 – ESTABLISH SEWER RENTS/RATES FOR 2018**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

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

PRESENTATION BY: GORDON MACADAM
ONE ROOM SCHOOLHOUSE HISTORICAL MARKERS PROJECT

PRESENTATION BY: WANDA CRUZ, HEALTHY COMMUNITIES COORDINATOR
CORNELL COOPERATIVE EXTENSION
COMPLETE STREETS PROGRAM

PUBLIC COMMENT:

CORRESPONDENCE:

- **SC IDA:** Letter dated 12/07/17 to Assessor Krzywicki enclosing NYS Dept. of Taxation & Finance Form RP-412a, Application for Real Property Tax Exemption (Adelaar Developer, LLC – Waterpark Hotel Resort Project).
- **Town Clerk Calhoun:** Letter dated 12/12/17 to Edward McAndrew, P.E. Commissioner, SC DPW – Snow & Ice Control Contract Annual Rate Change Resolution No. 380 of 2017.
- **Town Clerk Calhoun:** Letter dated 12/13/17 to SC DPW, Traffic Safety Advisor regarding Dedication & Naming of Official Town Highway Resolutions for Resorts World Drive, Monticello, Res. # 339 & Res. # 340, Adopted 11/08/17.
- **Zarin & Steinmetz:** Letter dated 12/07/17 to Supervisor Rieber regarding Notice of Environmental Easement on various EPR Properties.
- **Sutton Land Title Agency:** Letter dated 11/30/17 to Town of Thompson Receiver of Taxes regarding PILOT Payment for 39 Terry Lane, Monticello, SBL #126.-1-3.1 in the amount of \$42,648.00.
- **Town of Mamakating Town Board:** Notice of Public Hearing 12/28/17 @ 6PM “Amendment of Solar Energy Systems Regulations”.
- **Town of Mamakating Town Board:** Notice of Joint Public Hearing 01/02/2018 @ 6PM “Prohibition of Extractive Operations in LIO Zoning District”.
- **Town of Mamakating Zoning Board of Appeals:** Notice of Public Hearing 12/28/17 @ 7PM “Area Variance Requested by Christopher DeCarlo, SBL #61.-5-2”.

AGENDA ITEMS:

- 1) Action: Resolution to Enact Proposed Local Law #8 – Amend Chapters 52 & 250 (Parks & Recreation)**
- 2) Action: Resolution to Enact Proposed Local Law #9 – Amend Chapter 48, Sec. 15 (F) (Health Insurance Buyout)**
- 3) Action: Resolution to Enact Proposed Local Law #10 – Establish Sewer Rents/Rates For 2018**
- 4) Action: Resolution to Authorize Participation in the “Complete Streets Program”**
- 5) Establish Date for FY 2018 Organizational Meeting: Tuesday, January 2nd, 2017 @ 7:30 PM**

6) Professional Engineering Agreements with McGoey, Hauser & Edsall Consulting Engineers

Review, Discuss and Approve the following:

1. Emerald Green Sewer District Pump Station No. 9 Replacement Project (Agreement)
2. Melody Lake Water District Water Main Replacement Project (Agreement)

7) Emerald Green Sewer District Pump Station No. 9 Replacement Project – Approve Bonding Resolution for Approximately \$3.1 Million

8) Melody Lake Water District Water Main Replacement Project – Approve Bonding Resolution for Approximately \$400,000.00

9) Authorize Agreement with NYS DMV – Use of Town Hall Conference/Hearing Room

10) Conrad, Close & Ewald, P.C.: Authorize Payment of \$1,800.00 – Additional Survey Work for Emerald Green Pump Station No. 9

11) Melody Lake Sewer District Improvement Project – Resolution to authorize close out of the project and to apply any unspent monies to reduce the loan outstanding to NYS EFC. Also, authorize the Supervisor to execute any necessary documents to close out project and apply any unspent monies to outstanding loan.

12) Water & Sewer Department: Request to Purchase (1) 2018 Dodge ProMaster Van (Onondaga County Bid)

13) Bills Over \$1,250.00

14) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN

“HAPPY HOLIDAYS”