

# TOWN OF THOMPSON

## -Meeting Agenda-

TUESDAY, JANUARY 02, 2018

7:30 P.M.

### 2018 FISCAL YEAR ORGANIZATIONAL MEETING AGENDA

#### REGULAR MEETING AGENDA

##### CALL TO ORDER

##### ROLL CALL

##### PLEDGE TO THE FLAG

**APPROVAL OF PREVIOUS MINUTES:** December 19, 2017 Tentative Special District Assessment Hearing  
December 19, 2017 Regular Town Board Meeting

##### PUBLIC COMMENT:

##### CORRESPONDENCE:

- **Councilwoman Melinda Meddaugh:** Letter dated 12/19/17 to Town Clerk Calhoun regarding Planning Board Resignation effective immediately.
- **SC IDA:** Letter dated 12/13/17 to Assessor Krzywicki enclosing amended 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 12/14/17 to Martha Gale, Financial Administrator, Humane Society of Middletown, Inc. – Dog Shelter Services Agreement for 2018.
- **Town Clerk Calhoun:** Letter dated 12/14/17 to Kristin Pietrykoski, Office Manager, Humane Society of Port Jervis/Deerpark, Inc. – Dog Shelter Services Agreement for 2018.
- **Sullivan County Treasurer's Office:** 3<sup>rd</sup> Quarter Mortgage Tax Payment, Check #2840 for \$48,207.02
- **Richard Tortora, President, Capital Markets Advisors, LLC:** Email dated 12/21/17 to Comptroller Lasher regarding (MSRB) Rule G-10 Disclosure Notice
- **NYC Environmental Protection:** Notice of Completion of Final Environmental Impact Statement – Project: Water for the Future: Upstate Water Supply Resiliency CEQR No. 15DEP006U
- **Town Clerk Calhoun:** Letter dated 12/27/17 to Lebaum Company, Inc. regarding Summons and Verified Complaint (Gan Eden Estates vs. Town of Thompson and Town of Thompson Planning Board) Date of Action: 11/20/2012

##### AGENDA ITEMS:

- 1) **Action: Res. to Enact Proposed Local Law #9 of 2017 – Amend Chapter 48, Sec. 15 (F) (Health Insurance Buyout)**
- 2) **Action: Approve Official Undertaking of Municipal Officers for 2018**
- 3) **Highway Department – Planned Road Improvement Program for 2018**
- 4) **Authorize Approval of Municipal Consulting Agreement with (CHA) for Professional Consultant Services for 2018**
- 5) **Authorize Approval of Financial Advisory Services Agreement with Capital Markets Advisors, LLC for Professional Financial Advisory Services for 2018 & 2019**
- 6) **Monticello Area Limited Partnership – Discuss Renewal of Expiring (PILOT) Agreement for Richardson Avenue Senior Housing Project SBL # 116.-2-10.9**
- 7) **Authorize Approval and Execution of NYS DOH Application of Approval of Plans for Public Water Supply Improvement for the Lucky Lake Water System Improvements # NY 5203356**
- 8) **Town Park – Discuss Caretaker Request to Replace Single Wide Home with Double Wide Home**

**9) Salt Shed – State and Municipal Facilities Grant Project ID # 9003** – Resolution committing funds necessary to complete the project.

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

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

**11) Bills Over \$1,250.00**

**12) Order Bills Paid**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**

**“HAPPY NEW YEAR”**