

**TOWN OF THOMPSON**  
**-Meeting Agenda-**

**TUESDAY, FEBRUARY 06, 2018**

**7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** January 16, 2018 Regular Town Board Meeting

**PRESENTATION BY:** TRAVIS NORTH, SULLIVAN COUNTY PLANNING & ENVIRONMENTAL MANAGEMENT  
"GROW THE GATEWAYS" MUNICIPAL PRESENTATION

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Town Clerk Calhoun:** Letter dated 01/29/18 to Lebaum Company, Inc. Re: Notice of Claim (Marcia & Edward Heller vs. Town of Thompson) DOL: 10/30/17, 26 Overlook Road, Rock Hill.
- **Columbia Hill Neighborhood Alliance:** Letter dated 01/26/18 to Attorney Mednick and Attorney Kay Re: Gan Eden Estates vs. Town of Thompson et al, Date of Action: 11/20/12.
- **Trident Public Risk Solutions:** Notice of Denial Re: Gan Eden Estates vs. Town of Thompson, et al, Date of Action: 11/20/12.
- **Grant & Lyons, LLP:** Letter dated 01/16/18 to Chairman Lou Kiefer, Town of Thompson Planning Board Re: Thompson Education Center (TEC) Project – Fallsburg ZBA: BKAA/Foufas Appeal to Overturn Fallsburg Building Permit.
- **NYS DEC:** Letter dated 01/17/18 to Supervisor Rieber and Town Board from Adedayo Adewole, P.E., Re: Notice of Violation – Effluent Limitations for Sackett Lake WWTP.
- **NYS DEC:** Letter dated 01/17/18 to Supervisor Rieber and Town Board from Adedayo Adewole, P.E., Re: Notice of Violation – Effluent Limitations for Melody Lake WWTP.
- **NYS DEC:** Letter dated 01/17/18 to Supervisor Rieber and Town Board from Adedayo Adewole, P.E., Re: Notice of Violation – Effluent Limitations for Emerald Green/Lake Louise Marie WWTP.
- **NYS DEC:** Letter dated 01/05/18 to Supervisor Rieber and Town Board from Shohreh Karimipour, P.E., Regional Water Engineer Re: Approval of Plans and Specifications for Pump Station No. 1 to Serve Adelaar Phase 1 Project.
- **SC IDA:** 2018 Distribution of PILOT Payments – Check #1143 \$20,830.22 (Mountain Pacific Realty, LLC \$7,140.33 & Nonni's Acquisition Company, Inc. \$13,689.89.)

**AGENDA ITEMS:**

- 1) **Melody Lake Water Distribution System Improvement Project:** Approve Additional Survey Work \$9,600.00
- 2) **Adelaar Water District –** Authorize and Approve Performance Bond of \$1,700,855.00 for Directional Bore Waterline
- 3) **Town Park –** Discuss Renewal of Caretaker Agreement
- 4) **Discussion: Justice Court Assistance Program (JCAP) Grant Status**
- 5) **Report on Old Route 17 Economic Development Corridor Study**
- 6) **Emerald Green Sewer District Pump Station No. 9 Collection System Replacement Project –** Discuss Bond Anticipation Note (BAN)
- 7) **Discussion: Revise Town Code to Authorize Additional Full-Time Court Clerk**
- 8) **Water & Sewer Department: Award Bids –** Sodium Bi-Carbonate
- 9) **Bills Over \$1,250.00**
- 10) **Budget Transfers & Amendments**
- 11) **Order Bills Paid**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**