

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, JULY 03, 2018

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 19, 2018 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Sullivan County Office for the Aging:** Press Release: NYS Farmers Market Nutrition Program (Farmer's Market Coupons Available to Eligible NYS Residents 60+ Years of Age on First Come First Serve Basis.)
- **Trident Public Risk Solutions:** Notice of Denial dated 06/18/18, Re: Marcia Heller vs. Town of Thompson, Date of Loss: 10/30/17.
- **Town Clerk Calhoun:** Letter dated 06/27/18 to Fire Chief Brian Soller, Rock Hill Fire Dept. Re: Fireworks Display Permit for Emerald Green POA, Lake Shore Drive West on Lake Louise Marie (on water), Rock Hill, NY 12775 on 06/30/18 at 9PM, SBL # 52.-1-13.33.

AGENDA ITEMS:

- 1) **Lebaum Company, Inc.:** Continued Discussion Regarding Cyber Insurance Proposals
- 2) **LED Streetlight Conversion Project:** Report by Councilwoman Melinda S. Meddaugh
- 3) **NYSEG/Town of Thompson Streetlight Sale Proposal Confidentiality Agreement:** Report by Town Attorney Michael B. Mednick
- 4) **Water & Sewer Dept.:** Promote Employees Richard J. Heins to 2A Sewer Plant Operator with a Grade C Water License and George Gattus to Sewer Plant Operator Trainee with a Grade C Water License
- 5) **Emerald Green Sewer District Pump Station No. 9 Replacement Project –** Approve Change Order for Installation of Electric Pole
- 6) **Award Bids: Kiamesha Lake Sewer District Tributary Sewerline Replacement Project**
- 7) **Summer Youth Day Camp Special Events:** Authorize Contracts with Outragehiss... Pets, Inc. and Mad Science of the Mid-Hudson
- 8) **Parks Department:** Approval of Fence Proposal for Football Field at the Town Park
- 9) **Bills Over \$2,500.00**
- 10) **Budget Transfers & Amendments**
- 11) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN