

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, AUGUST 07, 2018

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: July 17, 2018 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 07/17/18 to Norton Rose Fulbright US LLP Re: \$1,500,000 Bonding for Kiamesha Lake Sewer District Tributary Sewerline Replacement Project.
- **Town Clerk Calhoun:** Letter dated 07/19/18 to Mr. Chaim Miller Re: Response to (FOIL) Request for Property Records Pertaining to Kaufman Colony, 171 Kaufman Road, Monticello, SBL #12.-1-5.7.
- **NYS Senator John J. Bonacic:** Letter dated 07/27/18 to Deputy Administrator Patrice Chester Re: State and Municipal Facilities Capital Program Grant Project Selection for \$75,000.00.
- **Helen Collier Mauch, Esq. of Zarin & Steinmentz:** Letter dated 07/20/18 to Supervisor Rieber & Director Carnell Re: E.V. Hotel Sewer Connection.
- **Charter Communications:** Letter with Check #06595982 for \$40,499.18 – 1st Quarter Franchise Fee (01/01/18-03/31/18).
- **NYS Dept. of Taxation & Finance:** Division of Homeland Security – Check dated 07/26/18 in the amount of \$8,058.71 – FEMA for Winter Storm Stella (March 2017) and NYS Gaming Commission – Check dated 07/27/18 in the amount of \$469,242.30 – Resorts World Casino Distribution 1st Quarter.
- **NYS Dept. of Taxation & Finance, ORPTS:** Notice of Final State Equalization Rate for 2018 is 86.00 dated 07/19/18.
- **NYS DOH:** Letters dated 07/23/18 & 07/26/18 to Supervisor Rieber Re: Notification of Boil Water Order and Notification to Rescind Boil Water Order for the Melody Lake Acres Water District.
- **Adedayo Adewole, P.E., NYS DEC:** (3) Letters dated 07/12/18, 07/19/18 & 07/19/18 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection Reports for Kiamesha Lake WWTP on 06/11/18, Emerald Green STP on 06/25/18 & Sackett Lake STP on 06/25/18.

AGENDA ITEMS:

- 1) **Establish Date for Public Hearing on Proposed Local Law No. 06: Zone Change Request – Arthur Glick Truck Sales, Inc.,** Old Route 17, Monticello, SBL #31.-1-62.1 from SR to HC-2 Zone
- 2) **Resorts World Casino:** Discuss and Approve Resolution to Extend Temporary Certificate of Occupancy
- 3) **CBIZ Valuation Group:** Discuss and Approve Agreement for Asset Inventory Services
- 4) **Approval to Cancel the August 21st, September 4th & 18th Town Board Meetings and to Reschedule Town Board Meetings to August 28th at 7PM and September 11th at 5PM**
- 5) **Discuss Changing Town Board Meeting Times with Work Sessions for October – December, 2018**
- 6) **2018 Spring Cleanup:** Report by Town Clerk Marilee J. Calhoun
- 7) **NYS DOT:** Discuss Maintenance Agreement for Exit 105B Westbound Interchange
- 8) **Discuss 2019 Town Budget Meetings and Procedures**
- 9) **Sullivan Renaissance:** Report on Project Status
- 10) **Sullivan County Workers Comp. Self Insurance Program Calculation Changes:** Report by Supervisor Rieber
- 11) **Bills Over \$2,500.00**
- 12) **Budget Transfers & Amendments**
- 13) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN