

# TOWN OF THOMPSON

## -Meeting Agenda-

**TUESDAY, SEPTEMBER 11, 2018**

**5:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** August 28, 2018 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **NYS Agriculture & Markets:** Letter dated 08/29/18 to Supervisor Rieber Re: Municipal Shelter Inspection Report – Town of Thompson, Completed on 08/27/18 Rated "Satisfactory".
- **Town Clerk Calhoun:** Letter dated 09/06/18 to Mr. Ed Homenick, E911 Addressing, SC Real Property Tax Services Office Re: Naming of (6) Private Roadways in Town of Thompson for Concord Fairways Development.
- **Delaware River Solar:** Letter dated 08/15/18 to Town Clerk Calhoun Re: Solar Project – Notice of Interconnection Agreement for Sackett Lake #2 Project.
- **David Mayberg:** Letter dated 08/27/18 to Thompson Town Board and Planning Board Re: Concerns Involving the Keren Fields Proposed Development Project Located along Sunset Drive and Sackett Lake Road, Monticello.
- **Sullivan County Historical Society:** 2018 Annual Meeting and Awards Dinner Notification and Invitation.
- **Vladimir Berezanskiy, PE, NYS DEC:** (3) Letters dated 08/29/18 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection Reports for Dillon Farm Sewer District STP (Including Notice of Violation) and Melody Lake Sewer District STP.

**AGENDA ITEMS:**

- 1) **Justice Court Assistance Program (JCAP) Grant – Resolution to Authorize Participation and Filing of a Grant Application to the NYS Unified Court System for Justice Court Assistance Program (JCAP) Grant**
- 2) **Camp Jened Recreation Development Plan – Amend Scope of Services with Delaware Engineering DPC**
- 3) **Sodium Bicarbonate Feeder System – Establish Date for Bid Opening (Thursday, 10/18/2018 at 2PM)**
- 4) **Highway Department – Declare Truck # 06 Surplus – 2000 Kenworth Dump Truck**
- 5) **Discuss Establishing a Date for a Fall Shred Day Event**
- 6) **Discuss Re-Scheduling November 6<sup>th</sup> Town Board Meeting Due to General Election Day**
- 7) **Bills Over \$2,500.00**
- 8) **Budget Transfers & Amendments**
- 9) **Order Bills Paid**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**