

TOWN OF THOMPSON
-Meeting Agenda-

MONDAY, NOVEMBER 05, 2018

MEETING: 7:30 P.M. (NO WORK-SESSION)

PUBLIC HEARINGS:

1) HARRIS SEWER DISTRICT PROPOSED EXTENSION NO. 4
THE CENTER FOR DISCOVERY, SBL #'S: 7.-1-26.7 & 26.8

2) PROPOSED LOCAL LAW NO. 8 OF 2018 – TAX LEVY LIMIT OVERRIDE

3) 2019 FISCAL YEAR PRELIMINARY BUDGET

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 16, 2018 Regular Town Board Meeting
October 11th, 16th & 25th, 2018 Budget Work-Session

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 10/12/18 to Office of the NYS Comptroller, NYS & Local Retirement System Re: Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.
- **Town Clerk Calhoun:** Letter dated 10/23/18 to Lebaum Company, Inc. Re: Notice of Claim – Marlena Maybloom vs. Village of Monticello and Town of Thompson, Date of Loss: 09/06/2018.
- **Town Clerk Calhoun:** Letter dated 10/26/18 to Lebaum Company, Inc. Re: Notice of Claim – Donald E. Atterberry vs. Hon. Sharon L. Jankiewicz, Date of Arrest: 09/13/2018.
- **Town Clerk Calhoun:** Letter dated 10/17/18 to Lebaum Company, Inc. Re: Notice of Claim – Robert A. Watson vs. Town of Thompson and Emerald Green Sewer District, Date of Loss: 03/14/2018.
- **Town Clerk Calhoun:** Letter dated 10/29/18 to Mr. Steven N. Mogel Attorney at Law Re: Response to (FOIL) Request – Galloni Subdivision Plans (1965-1970), SBL # 48.-1-45.
- **Adedayo Adewole, P.E., NYS DEC:** Letter dated 10/19/18 to Supervisor Rieber and Town Board Re: Process Control Optimization Update – Melody Lake WWTP, SPDES Permit # NY0030708 and Consent Order.
- **Pamela T. Matthews, Principal Examiner, NYS Office of the State Comptroller:** Letter dated 10/26/18 to Supervisor Rieber Re: Acknowledged Receipt of the Town’s Corrective Action Plan to the Report of Examination 2018M-69 entitled “Board Oversight”.
- **Jennie I. Sush:** Letter dated 10/12/18 to Supervisor Rieber and Town Board Re: Resignation from the positions of “Adopt a Road Coordinator” and “Conservation/Environmental Advisory Council” effective 12/31/2018.

AGENDA ITEMS:

- 1) UPDATE: SEWER PROCESSING AGREEMENT WITH VILLAGE OF MONTICELLO – MICHAEL B. MEDNICK, ESQ.**
- 2) HARRIS SEWER DISTRICT PROPOSED EXTENSION NO. 4 – THE CENTER FOR DISCOVERY, SBL #'S: 7.-1-26.7 & 26.8**
 - A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR**
 - B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
 - C) RESOLUTION APPROVING EXTENSION NO. 4 SUBJECT TO PERMISSIVE REFERENDUM**
- 3) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 7 OF 2018 – AMEND CHAPTER 235 OF TOWN CODE RE: VEHICLE & TRAFFIC TO IMPOSE NO PARKING ON RESORTS WORLD DRIVE (ENACTED AS LOCAL LAW # 8)**

4) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 8 OF 2018 – TAX LEVY LIMIT OVERRIDE (ENACTED AS LOCAL LAW #9)

5) RESOLUTION TO ESTABLISH A PUBLIC HEARING: PROPOSED LOCAL LAW NO. 9 OF 2018 – ZONE CHANGE REQUEST: ARTHUR & MAUREEN GLICK – OLD ROUTE 17, MONTICELLO, SBL # 31.-1-56 FROM SR TO HC-2 ZONE

6) APPROVE WATER & SEWER RELEVIES FOR 2018

7) REVIEW & APPROVE AGREEMENT WITH NYS DMV – USE OF TOWN HALL CONFERENCE/HEARING ROOM

8) DISCUSSION: INTER-MUNICIPAL AGREEMENT WITH VILLAGE OF MONTICELLO FOR GAS & FUEL

9) PAID FAMILY LEAVE ACT – DISCUSS PARTICIPATION

10) LAKEVIEW ESTATES OF MONTICELLO, LLC PROJECT

A) ACKNOWLEDGE RECEIPT OF SITE RESTORATION BOND - \$1,200,522.70

B) REFUND CASH BOND - \$112,000.00

C) DISCUSSION REGARDING FINALIZING THE FORMATION OF SEWER DISTRICT

11) CATSKILL HOSPITALITY LLC PROJECT – REFUND SITE RESTORATION BOND - \$68,000.00

12) TOWN PARK – DISCUSS REVISING RENTAL AGREEMENT TO ELIMINATE REQUIREMENT FOR INSURANCE

13) HIGHWAY DEPARTMENT – DESIGNATE SEASONAL MAINTENANCE ROADS

14) WATER & SEWER DEPARTMENT ITEMS:

A) REVIEW & APPROVE BIDS – SODIUM BICARBONATE MATERIAL FEEDER SYSTEM

B) REVIEW & APPROVE PROPOSALS – PROPANE DELIVERY SERVICE

C) DISCUSS REQUEST TO PURCHASE (3) DODGE RAM PICK UP TRUCKS

D) DILLON FARMS SEWER DISTRICT – DISCUSS ISSUE RE: JAMES REGAN CONNECTION TO DISTRICT

E) ADELAAR WATER DISTRICT – DISCUSSION RE: METER BILLING

15) BILLS OVER \$2,500.00

16) BUDGET TRANSFERS & AMENDMENTS

17) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: CONTRACT NEGOTIATIONS

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