

# **TOWN OF THOMPSON**

## **-Meeting Agenda-**

**TUESDAY, DECEMBER 18, 2018**

**7:00 P.M.**

**TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING @ 6:30 P.M.  
FOLLOWED BY A WORK-SESSION (TIME PERMITTING)**

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 10: ESTABLISH SEWER RENTS/RATES FOR 2019**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** December 04, 2018 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Chris J. Coddington, District Director, NYS DOH:** Letter dated 12/06/18 to Supervisor Rieber Re: Notification to Rescind Boil Water Order for the Melody Lake Acres Water District.

**AGENDA ITEMS:**

- 1) **ACTION: PROPOSED LOCAL LAW NO. 10: ESTABLISH SEWER RENTS/RATES FOR 2019 – RESOLUTION TO ENACT LOCAL LAW NO. 11 OF 2018.**
- 2) **AUTHORIZE CONTRACT WITH THE HUMANE SOCIETY OF PORT JERVIS/DEERPARK, INC. FOR DOG SHELTER SERVICES (2019)**
- 3) **RESOLUTION TO ACCEPT MAINTENANCE RESPONSIBILITIES FOR BRIDGE NO. CB323/BIN 3357350 LOCATED ON CHALET ROAD, MONTICELLO**
- 4) **WATER & SEWER DEPARTMENT: PURCHASE REQUEST FOR (2) DODGE RAM 1500 PICK UP TRUCKS**
- 5) **REVIEW & APPROVE ENGAGEMENT LETTER WITH WASCHITZ PAVLOFF FOR PREPARATION OF THE 2017 ANNUAL FINANCIAL REPORT**
- 6) **REVIEW & APPROVE 2019 MUNICIPAL CONSULTING AGREEMENT – RENEWAL WITH CHA FOR TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING CONSULTING SERVICES**
- 7) **APPROVE & AUTHORIZE EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS FOR THE WATER & SEWER DEPARTMENT INCLUDING DEPARTMENT OF PARKS & RECREATION AND HIGHWAY DEPARTMENT**
- 8) **ESTABLISH DATE FOR BID OPENING: DEMOLITION OF UNSAFE BUILDINGS – STEVEN MOSS CONSESSIONS, INC. (ROCK HILL DRIVE, SBL #32.-2-48) & DIBA TODOROVIC (LANAHAN ROAD, SBL #13.-1-33) – 01/17/18 @ 2PM**
- 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**