

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, JUNE 05, 2018

7:30 P.M.

PUBLIC HEARING:

1) AMEND TOWN & VILLAGE JOINT COMPREHENSIVE PLAN TO INCLUDE "GROW THE GATEWAY CORRIDOR STUDY & DESIGN GUIDELINES"

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 22, 2018 Regular Town Board Meeting

PRESENTATION: HON. LUIS ALVAREZ, CHAIRMAN SULLIVAN COUNTY LEGISLATURE
REVIEW & DISCUSS 2018 STATE OF THE COUNTY ADDRESS

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 05/15/18 to Lebaum Company, Inc. Re: Notice of Claim – Lance D. Tate, Sr. vs. Town of Thompson, Date of Action: 03/17/2018.
- **Dawn DiMilta:** Letter dated 05/29/18 to Town of Thompson Re: Reimbursement for Vehicle Damage.
- **Thompson Sanitation Corp.:** Letter dated 05/30/18 to Town of Thompson Re: Requests for the Rhulen Run & Ramble Event scheduled in Rock Hill on June 16th.
- **NYS DOH:** Letter dated 05/23/18 to Supervisor Rieber Re: Notification to Rescind Boil Water Order for the Lucky Lake Water District.
- **NYS Dept. of Taxation & Finance, Office of Real Property Tax Services:** Notice of Tentative State Equalization Rate for 2018 is 86.00 dated 05/22/18.

AGENDA ITEMS:

- 1) **Action: Resolution to Amend Town & Village Joint Comprehensive Plan to Include "Grow the Gateway Corridor Study & Design Guidelines"**
- 2) **Authorize Execution of Memorandum of Understanding** Between the Town and The Rock Hill Business and Community Association to Allocate Funds Under the Sullivan Renaissance 2018 Municipal Partnership Grant Program.
- 3) **Discussion and Approval of Request for Proposals for Professional Services** for Brand Messaging, Website Design, Promotion Campaign and Public Information Strategy.
- 4) **Kiamesha Lake Sewer District Tributary Sewerline Replacement Project:** Establish Date for Public Hearing June 19th, 2018 at 7:30 PM – Bonding on the Proposed Increase and Improvement of the Facilities of Kiamesha Lake Sewer District, Estimated Cost \$1,500,000.00.
- 5) **Tax Certiorari Settlement:** Anthos Homes NY LLC (9) Parcels for 2015, 2016 & 2017
- 6) **Tax Certiorari Settlement:** Ronstein Construction Corp., SBL # 52G.-1-30, 45 Dartmouth Drive, Rock Hill for 2017 & 52V.-3-11, 8 Westfield Ct., Rock Hill for 2017.
- 7) **Building Department:** Discuss and Approve Replacement of Tablet.
- 8) **Discussion:** NYSEG/Town of Thompson Streetlight Sale Proposal Confidentiality Agreement
- 9) **Water & Sewer Dept.:** Promote Employee Jonah LaGrutta to Sewer Plant Operator Trainee with Grade C Water License at Contracted Rate of \$23.13 Per Hour.

10) Highway Department Items:

- A) Discuss Transfer of \$109,000.00 from "A" Fund Casino Revenues to Highway DA 5130.2 for Equipment.
- B) Approve the Purchase of a 2018 Caterpillar 420F Backhoe from HO Penn on State Bid Contract.
- C) Discuss Transfer of \$24,210.00 from the Proceeds of Equipment Sales (Highway DA 000.2665.000) to (Highway DA 5130.2) for Equipment.
- D) Discuss Purchase a Used Plow Truck for use as a spare vehicle.

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

REMINDERS: Spring Cleanup Event – Friday, 06/01/18 to Saturday, 06/16/18 (Permit Required)