

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, JANUARY 08, 2019

7:00 P.M.

2019 FISCAL YEAR ORGANIZATIONAL MEETING AGENDA

REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 18, 2018 Tentative Special District Assessment Hearing
December 18, 2018 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **NYS Senator John J. Bonacic:** Letter dated 12/18/18 to Supervisor Rieber Re: Mid-Hudson Economic Development Grants \$30,000/\$100,000.
- **Peter D. Lopez, Regional Administrator & Douglas McKenna, Chief Water Compliance Branch U.S. Environmental Protection Agency:** Letters dated 12/19/18 & 12/28/18 to Supervisor Rieber Re: Notice of Significant Non-Compliance Melody Lake Sewer District STP.
- **Shayne A. Mitchell, PE, Chief West Permit Section, NYS DEC:** Letter dated 12/19/18 to Douglas Patrick, Conroc, LLC Re: Notification of Professional Engineering Design Certification Eligibility for Proposed Thompson Ridge Residential Community Sewer Extension, SPDES Permit No. NY0030724.
- **SC IDA:** 2019 Distribution of PILOT Payments – Check #1202, \$12,994.73 (Nonni’s Acquisition Company, Inc.).
- **Fred Stabbert III, Publisher, Catskill-Delaware Publications, Inc.:** Thank You Letter dated 12/21/18 for Continued Service, Support & Consideration.
- **Chris J. Coddington, District Director, NYS DOH:** Letter dated 12/17/18 to Supervisor Rieber Re: Certificate of Waiver from Requirements of Mandatory Disinfection Expiring 12/31/2021.
- **Chris J. Coddington, District Director, NYS DOH:** Letter dated 12/28/18 to Supervisor Rieber Re: Notification of Boil Water Order for the Lucky Lake Water District.
- **Sarah D. Antonacci, Assistant Director, Grants Administration, DASNY:** Letter dated 12/17/18 to Highway Supt. Benjamin Re: State and Municipal Facilities Program (“SAM”) Construction of a Salt Storage Facility.
- **Sarah D. Antonacci, Assistant Director, Grants Administration, DASNY:** Letter dated 12/27/18 to Ms. Patrice Chester, Deputy Administrator Re: State and Municipal Facilities Program (“SAM”) Improvements to the Dillion Farms Water District.
- **NYS Liquor Authority:** New Liquor License Application dated 12/14/18 – Catskill Resorts TRS, LLC and BMC-The Benchmark Management Company, LLC (The Kartrite Hotel & Indoor Water Park).
- **Sullivan County Treasurer’s Office:** 3rd Quarter Mortgage Tax Payment, Check #2924 dated 12/31/18 for \$49,740.92.

AGENDA ITEMS:

- 1) Action: Approve Official Undertaking of Municipal Officers for 2019**
- 2) Highway Department – Planned Road Improvement Program for 2019**
- 3) Authorize Approval of Financial Advisory Services Agreement with Capital Markets Advisors, LLC for Professional Financial Advisory Services for 2019**
- 4) Review & Approve Memorandum of Understanding – Sullivan O&W Trail Alliance (SOWTA)**

- 5) Review & Approve Dove Trail Agreement between the Sullivan County Visitors Association (SCVA) and the Town of Thompson
- 6) Request by Thompson Sanitation Corp. to Amend Garbage & Recycling Collection Contract
- 7) NYS DEC: Discuss, Review & Accept Planning Grant #83702 – Kiamesha Lake Sewer District Improvement Study
- 8) NYS DEC: Discuss, Review & Accept Planning Grant #83601 – Sackett Lake Sewer District Collection System Study
- 9) Water & Sewer Dept: Promote Employees - Shane Reid and George Gattus
- 10) Zone Change Request: Catskill Forest Properties, Inc. – Starlight Road, Monticello, SBL #41A-1-16, RR2 to HC1
- 11) Purchase Request: (4) New Defibrillators for Town Hall, Town Park, Highway Dept. and Water & Sewer Dept.
- 12) Review & Approve Memorandum of Agreement between Cornell University Cooperative Extension Sullivan County (CCESC) and the Town of Thompson – Desktop Standing Desk and Mini Stepper
- 13) Authorize Deputy Administrator to Execute Letter of Agreement for 2018-2019 One Room School Grants
- 14) Resolution to Establish Building Department Rates for 2019
- 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:

ADJOURN

"HAPPY NEW YEAR"