

# TOWN OF THOMPSON

## -Meeting Agenda-

**TUESDAY, JANUARY 22, 2019**

**7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** January 08, 2019 Organizational/Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Chris J. Coddington, District Director, NYS DOH:** Letter dated 01/04/19 to Supervisor Rieber Re: Notification to Rescind Boil Water Order for the Lucky Lake Water District.
- **Peter D. Lopez, Regional Administrator & Douglas McKenna, Chief Water Compliance Branch U.S. Environmental Protection Agency:** Letters dated 10/25/18 to Supervisor Rieber Re: Notice of Significant Non-Compliance Dillon Farms WWTP.
- **Town of Mamakating Town Board:** Resolution/Notice of SEQR Positive Declaration – Comprehensive Plan and Zoning Amendments dated: 12/27/2018, Type I Action – Adoption of Town of Mamakating Comprehensive Plan and Zoning Amendments.
- **Town Clerk Calhoun:** Letter dated 01/08/19 to Lebaum Company, Inc. Re: Notice of Claim – Donnie Weston vs. Village of Monticello, Village of Monticello DPW and Town of Thompson & Town of Thompson Highway Department, Date of Loss: 11/10/2018.

**AGENDA ITEMS:**

- 1) **Establish Date for a Public Hearing 02/05/19 @ 7PM: Melody Lake Water District – Increase Maximum Amount to be Expended from \$375,000.00 to \$400,000.00**
- 2) **Establish Date for a Public Hearing 02/05/19 @ 7PM: Proposed Local Law No. 01 of 2019 – To Impose a (6) Month Moratorium on Development Approval for Camps, Dormitories, Schools or Bungalow Colonies in the Town of Thompson**
- 3) **Authorize Contract with Town of Bethel for Dog Shelter Services (2019)**
- 4) **Review Fuel Supply Agreement between Town of Thompson, Village of Monticello & Monticello Fire District**
- 5) **Review & Approve (4) Memorandum of Agreements between Cornell University Cooperative Extension Sullivan County (CEESC) and the Town of Thompson**
  - 1) **(1) Large Double Sided Vertical Message Board & (2) 6' Sterling Benches for Town Park**
  - 2) **(1) Traditional Power Coated Bike Rack for 9-Bikes & (1) NYS Approved Handicap Parking Sign for Town Park**
  - 3) **(1) Traditional Power Coated Bike Rack for 5-Bikes & (2) NYS Approved Handicap Parking Signs for Town Park**
  - 4) **(1) Brown Deluxe Recycled Plastic Bike Rack 5-Bikes for Town Hall**
- 6) **Zone Change Request: Catskill Forest Properties, Inc. – Starlight Road, Monticello, SBL #41A-1-16, RR2 to HC1**
- 7) **NYS DEC: Technical Meeting Request – Dillon Farms Sewer District on 01/22/2019 at 11AM**

- 8) Town Hall: Declare Surplus Equipment – Printer, Computer and Defibrillator
- 9) Highway Dept.: Declare Surplus Equipment – 2009 Morbark Chipper, 2002 Case 580 Backhoe & 1970 Oshkosh Truck #27 for Scrap
- 10) Highway Dept.: Establish Date for Bid Opening (Thursday, 01/31/19 at 2PM) for purchase of New Wheel Loader
- 11) NYS DOT: Approve & Authorize Execution of (2) Permits for the Maintenance and Operation of a Traffic Control Signal on State-Owned Property – (1) Exit 106 East Bound Ramp, County Route 173, Signal No.: 857 & (1) Exit 106 West Bound Ramp, Cimmaron Road, Signal No. 858
- 12) Town Park Pavilion – Review & Approve Proposed Amendment to Invoice
- 13) Purchase Request: (1) 2019 RAM Crew Cab Pickup Tradesman 4X4 & (1) 2019 RAM 5500 Dump Truck 4X4 from Onondaga County Bid #7974 Trucks and Truck Equipment – Department of Parks & Recreation
- 14) Purchase Request: (1) 2019 RAM Crew Cab Pickup Tradesman 4X4 from Onondaga County Bid #7974 Trucks and Truck Equipment – Water and Sewer Department
- 15) Bills Over \$2,500.00
- 16) Budget Transfers & Amendments
- 17) Order Bills Paid

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

**OLD BUSINESS**

**Appointments Needed:**

- Zoning Board of Appeals Alternate Member
- Conservation Advisory Council Member
- Board of Assessment Review Member
- Adopt-a-Road Coordinator

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**