

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, FEBRUARY 05, 2019

7:00 P.M.

**PUBLIC HEARING: MELODY LAKE WATER DISTRICT
INCREASE MAXIMUM AMOUNT TO BE EXPENDED FROM \$375,000. TO \$400,000.**

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 01 OF 2019
IMPOSE (6) MONTH MORATORIUM ON DEVELOPMENT APPROVAL FOR CAMPS,
DORMITORIES, SCHOOLS OR BUNGALOW COLONIES IN THE TOWN OF THOMPSON**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: January 22, 2019 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Freda C. Eisenberg, AICP, Commissioner, Sullivan County Division of Planning, Community Development & Real Property:** Letter dated 01/25/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law No. 01 of 2019 to Impose (6) Month Moratorium on Development Approval for Camps, Dormitories, Schools or Bungalow Colonies in the Town of Thompson.
- **Town Clerk Calhoun:** Letter dated 01/23/19 to Mr. Chris Callinan, Tectonic Engineering Re: Response to (FOIL) Request for Property Records on 18 Joyland Road, Monticello, SBL # 23.-2-30.
- **Town Clerk Calhoun:** Letter dated 01/24/19 to Ms. Martha Gale, Financial Administrator, Humane Society of Middletown, Inc. Re: Dog Shelter Services Agreement for 2019.
- **Town Clerk Calhoun:** Letter dated 01/24/19 to Hon. Rita J. Sheehan, Town Clerk, Town of Bethel Re: Dog Shelter Services Agreement for 2019.
- **Town Clerk Calhoun:** Letter dated 01/29/19 to Lebaum Company, Inc. Re: Notice of Entry – Robert A. Watson vs. Town of Thompson & Emerald Green Sewer District, Date of Loss: 03/14/2018.
- **Town Clerk Calhoun:** Letter dated 01/30/19 to Lebaum Company, Inc. Re: Notice of Verified Complaint – Congregation Adas Yereim vs. County of Sullivan, Town of Thompson & Monticello Central School District.
- **Laura Wigley, SR. Claims Adjuster, Trident Public Risk Solutions:** Letter dated 01/15/19 to Sobo & Sobo, LLP, Attn: Carl M. Learned Re: Response to Donnie Weston vs. Village of Monticello, Village of Monticello DPW and Town of Thompson & Town of Thompson Highway Dept., Date of Loss: 11/10/2018.
- **Robert A. St. Jean, Examiner, Principal Claims, Trident Public Risk Solutions:** Letter dated 01/22/19 to Town Clerk Calhoun Re: Response to Donald E. Atterberry vs. Hon. Sharon L. Jankiewicz, USDC: Southern District of NY, Trident Claim # TNT-0151731, Date of Arrest: 09/13/18.
- **SC IDA:** 2019 Distribution of PILOT Payments – Check #1229 for \$1,212.37 (Veteran NY 55 Sturgis, LLC)

AGENDA ITEMS:

- 1) **Action: Melody Lake Water District – Increase Maximum Amount to be Expended from \$375,000.00 to \$400,000.00**
- 2) **Discussion: 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) **Review Fuel Supply Agreement between Town of Thompson, Village of Monticello & Monticello Fire District**

- 4) Review & Approve Memorandum of Agreement between Cornell University Cooperative Extension Sullivan County (CCESC) and the Town of Thompson – (2) Desktop Standing Desk and (2) Gold’s Gym Mini Stepper
- 5) Discussion: (CDBG) Program Income Funds – Deputy Administrator Patrice Chester
- 6) Tax Certiorari Settlement: Monticello Horizon Legacy LLC (4 of 7 Parcels, SBL # 118.-5-3.18, 3.26, 3.27 & 3.30) for 2018
- 7) Tax Certiorari Settlement: Bridgeville Point Creek LLC (2 Parcels, SBL # 118.-5-3.20 & 3.23) for 2018
- 8) Harris Sewer District Proposed Extension No. 4 – The Center for Discovery, SBL #'s 7.-1-26.7 & 26.8 – Final Order to Approving the Extension
- 9) Discuss Establishing a Date for a Spring Shred Day Event – Councilman Scott S. Mace
- 10) Highway Dept.: Award Bids for the Purchase of New 2019 or Newer Hitachi ZW180-6 Wheel Loader
- 11) Town Park Pavilion – Approve Proposed Amendment to Invoice from McGoey, Hauser & Edsall Consulting Engineers, DPC
- 12) Review & Approve YMCA Agreement – 2019 Summer Youth Day Camp
- 13) Approve Construction Service Agreement with McGoey, Hauser & Edsall Consulting Engineers, DPC Re: Nob Hill Country Club Project
- 14) Emerald Green Pump Station No. 9 Collection System Improvements Project – Approve Short-Term Financing from NYS EFC for \$2,362,500.00 and Authorize Town Supervisor to Execute All Documents for Closing Subject to Town Attorney Review
- 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:

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