

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, JANUARY 16, 2018

7:30 P.M.

PUBLIC HEARING: EMERALD GREEN SEWER DISTRICT PUMP STATION NO. 9 COLLECTION SYSTEM REPLACEMENT
PROJECT BONDING FOR \$3,150,000.00

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 19, 2017 Tentative Special District Assessment Hearing
January 02, 2018 Organizational/Regular Town Board Meeting

PRESENTATION BY: STEVE GRIMM, NY RURAL WATER ASSOCIATION
INFRASTRUCTURE MANAGEMENT PLAN

PRESENTATION BY: SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT
COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM

PUBLIC COMMENT:

CORRESPONDENCE:

- **NYS DOH:** Letter dated 01/02/18 to Supervisor Rieber Re: Notification of Boil Water Order for the Kiamesha Lake Route 42 Water District.
- **NYS DOH:** Letter dated 01/05/18 to Supt. Messenger Re: Notification to Rescind Boil Water Order for the Kiamesha Lake Route 42 Water District.
- **Town of Liberty ZBA:** Notice of Public Hearing 01/16/18 @ 7PM "Area Variance for LaBelle Farms, Inc., SBL #48.-1-15.3".
- **Town Clerk Calhoun:** Letter dated 01/08/18 to Lebaum Company, Inc. Re: Notice of Subrogation Claim (Sterling Ins. Co. on behalf of Robin & Steven DeCarlo vs. Town of Thompson Water & Sewer Dept.) DOL: 10/30/17, Claim #17-608315P, 46 Crescent Circle, Rock Hill.
- **Town Clerk Calhoun:** Letter dated 01/08/18 to Lebaum Company, Inc. Re: Notice of Subrogation Claim (Sterling Ins. Co. on behalf of Robin & Steven DeCarlo vs. Town of Thompson Water & Sewer Dept.) DOL: 10/30/17, Claim #17-608314P, 44 Crescent Circle, Rock Hill.

AGENDA ITEMS:

- 1) **The Center for Discovery** – Request for Sewer District Extension (Harris Sewer District).
- 2) **Report on Accela Software Invoice.**
- 3) **Receipt of (MH&E) Final Engineering Report for the Lucky Lake Water District Improvements for Corrosion Control** – Total Estimated Cost \$25,900.00.
- 4) **Monticello Area Limited Partnership** – Discuss Status and Renewal of Expiring (PILOT) Agreement for Richardson Avenue Senior Housing Project, SBL #116.-2-10.9.
- 5) **Highway Department: Award Bids** – 1-A Low Abrasion Non-Wappinger Crushed Limestone
- 6) **Highway Department: Award Bids** – Asphaltic Concrete Mixes
- 7) **Water & Sewer Department:** Establish Date for Bid Opening – Sodium Bi-Carbonate, Thursday, 02/01/18 @ 2PM
- 7) **Discussion: Employee Request** – Exchange Lincoln's Birthday 02/12/18 for Christmas Eve 12/24/18
- 8) **Bills Over \$1,250.00**
- 9) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN