

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, MARCH 20, 2018

7:30 P.M.

PUBLIC HEARING: PROPOSED LOCAL LAW NO. 01 OF 2018 AMEND CHAPTER 8 OF TOWN CODE RE: COURT CLERK POSITIONS

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 06, 2018 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **SC IDA:** Letter dated 02/23/18 to Assessor Krzywicki Re: Project Termination Agreement for Hudson River Healthcare, Inc. Effective 01/01/2018.
- **SC IDA:** 2018 Distribution of PILOT Payments – Check #1225, Dated: 02/27/18 for \$634.21 (1 Project).
- **Sullivan Renaissance:** Letter dated 03/01/18 to Supervisor Rieber Re: 2018 Municipal Partnership Grant Program and Receipt of Check # 005624, Dated: 02/23/18 for \$25,000.00 for Phase I.
- **Environmental Design & Research:** Letter dated 03/06/18 Re: Entertainment Village Hotel – Notice of Adoption of SEQRA Negative Declaration for Minor Amendment, EDR Project No. 16093.
- **Supervisor Rieber:** Letter dated 03/09/18 to Monticello Housing Authority Re: Support of Community Garden Project
- **Sullivan County Treasurer's Office:** 4th Quarter Mortgage Tax Payment, Check #2861 dated 03/12/18 for \$45,259.07.

AGENDA ITEMS:

- 1) **Action: Proposed Local Law No. 1 of 2018** – Amend Chapter 8 of Town Code Re: Court Clerk Positions – Resolution to Enact Local Law No. 2 of 2018
- 2) **Appoint Lisette DeJesus to Deputy Court Clerk II Position**
- 3) **Discussion: Proposed Local Law to Amend Chapter 218 Re: "Cold War Veterans Exemption"**
- 4) **Waschitz Pavloff CPA LLP: Approve and Authorize Execution of Engagement Letters for Justice Court & Town Financial Statements for 2016**
- 5) **Highway Department: Award Bids** – Vehicle & Equipment Replacement Parts, Fiber-Reinforced Bituminous-Membrane Surface Treatment and Self-Supporting Dome Salt Storage Building
- 6) **Progress Report on Old Route 17 Economic Development Corridor Study**
- 7) **Resolution to Approve and Authorize Execution of Agreement between MH&E and Town of Thompson for Site Inspection Fees for Entertainment Village**
- 8) **Discuss Delaying Issuance of Tow Licenses due to Property Code Violations**
- 9) **Water & Sewer Department: Promote Employee Richard J. Heins to Sewer Plant Operator Trainee with Grade C Water License**
- 10) **Emerald Green Sewer Treatment Plant – Report on Notice of Violation from NYSDEC**
- 11) **Discussion: Proposed Local Law to Amend Town Sewer Ordinance to Require Backflow Valves**
- 12) **Bills Over \$1,250.00**
- 13) **Budget Transfers & Amendments**
- 14) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN