

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, MAY 01, 2018

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 17, 2018 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 04/18/18 to Ms. Noelle C. Wolfson, Esq. of Hocherman Tortorella & Wekstein, LLP Re: Response to (FOIL) Request for various property records on parcel #'s 13.-3-37.5, 38.1, 39, 40.1, 40.3 & 40.6.
- **Town Clerk Calhoun:** Letter dated 04/24/18 to Ms. Holly Gail Kellum of The Epoch Times Re: Response to (FOIL) Request for documents pertaining to Thompson Education Center, China City of America and/or Sherry Li.
- **Coffee Smoke LLC:** New Application for NYS Liquor License – 475 Starlight Road, Monticello, NY.
- **NYS DEC:** SPDES Permit Renewal Notice – Dillon Farms Sewer District 01/01/19 – 12/31/23.
- **NYS DEC:** SPDES Permit Renewal Notice – Emerald Green Lake Louise Marie Sewer & Water District 11/01/18 – 10/31/23.

AGENDA ITEMS:

- 1) **Grow the Gateway Strategic Plan:** Revised Dates for Public Hearings – Reschedule the 05/01/18 Joint Public Hearing with Village of Monticello to 05/15/18 and the 05/15/18 Town Public Hearing to 06/05/18.
- 2) **Kiamesha Gravity Main Replacement Project:** Establish Date for Bid Opening on 06/07/18 @ 2PM.
- 3) **Dillon Farms Well House Replacement Project:** Request for Proposals for Concrete Work.
- 4) **Dillon Farms Well House Replacement Project:** Request for Proposals/Bids for Installation of Generator.
- 5) **Water & Sewer Department Purchase Request:** Wet Well Wizard for Adelaar Pump Station No. 1.
- 6) **Emerald Green Pump Station No. 9** – Approve change order to extend the contract completion date for the GC and the Electrical Contractor from May 8th to May 31st. There will be no additional cost to the Town. Delays were caused by extreme weather and by the inability of NYSEG to commit to provide power to the site.
- 7) **Sullivan County Brownfield Initiative:** Update provided by Director James Carnell, Jr.
- 8) **Bills Over \$1,250.00**
- 9) **Budget Transfers & Amendments**
- 10) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN