

# TOWN OF THOMPSON

## -Meeting Agenda-

TUESDAY, MAY 15, 2018

7:30 P.M.

### PUBLIC HEARINGS:

**1) JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO BOARD OF TRUSTEES  
TO AMEND JOINT COMPREHENSIVE PLAN TO INCLUDE  
“GROW THE GATEWAY CORRIDOR STUDY & DESIGN GUIDELINES”**

**2) PROPOSED LOCAL LAW NO. 05 OF 2018  
AMEND CHAPTER 250, RE: ZONE CHANGE REQUEST  
KEREN FIELDS, LLC SUBDIVISION, SBL #48.-1-22.21 FROM SR TO RR-2**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:**

May 01, 2018 Regular Town Board Meeting

May 07, 2018 Emergency Town Board Meeting

**PRESENTATION: EAGLE SCOUT RECOGNITION**

**PUBLIC COMMENT:**

### **CORRESPONDENCE:**

- **NYS DOH:** Letter dated 04/30/18 to Supervisor Rieber Re: Notification of Boil Water Order for the Dillon Farms Water District.
- **NYS DOH:** Letter dated 05/04/18 to Supervisor Rieber Re: Notification to Rescind Boil Water Order for the Dillon Farms Water District.
- **NYC Environmental Protection:** Letter dated 05/04/18 to Town of Thompson Re: Invitation to NYC DEP Dam Emergency Action Plan Orientation Seminar and Tabletop Exercise for the Cannonsville, Pepacton and Neversink Dams.
- **Eagle Creek Renewable Energy:** Letter to Supervisor Rieber Re: Swinging Bridge Hydroelectric Project (FERC No. P-10482-117) Mongaup Falls Hydroelectric Project (FERC No. P-10481-067) Rio Hydroelectric Project (FERC No. P-9690-112) First Quarterly Study Progress Report.
- **Town Clerk Calhoun:** Letter dated 04/30/18 to Mr. Ryan A. Miller, Consultant Real Estate Solutions of FTI Consulting, Inc. Re: Response to (FOIL) Request for documents pertaining to proposed Concord Resort and Casino property.
- **Town Clerk Calhoun:** Letter dated 04/30/18 to Fire Chief Brian Soller, Rock Hill Fire Dept. Re: Fireworks Display Permit for Iroquis Springs Camp, 66 Bowers Road, Rock Hill, NY 12775 on 05/11/18 at 9PM, SBL # 33.-1-1.1.

### **AGENDA ITEMS:**

- 1) Action: Proposed Local Law No. 5 of 2018 – Amend Chapter 250, Re: Zone Change Request for Keren Fields, LLC Subdivision, SBL #48.-1-22.21 from SR to RR-2 – Resolution to Enact Local Law No. 6 of 2018.
- 2) Beautification Coordinator – Approve Job Description
- 3) Town Park – Review Town Park Facility Rental Agreement with Regard to Insurance Requirement
- 4) Catherine & Robert Kahle – Request for Extension of Building Permit & Temporary Occupancy of Recreational Vehicle/Trailer, SBL # 50.-1-82.9.
- 5) Building Department: Request to Canvass and Interview Candidates for Seasonal Part-Time Code Enforcement Position.

- 6) Authorize Bank Signatories by Town Supervisor and Deputy Supervisor
- 7) Kiamesha WWTP Tributary Sewerline Replacement Project – SEQRA Determination
- 8) Kiamesha WWTP Tributary Sewerline Replacement Project – Set Date for Public Hearing for Bonding
- 9) Review and Approve Request for Proposals for Topsoil
- 10) Water & Sewer Department: Award Bids – Sludge Removal & Disposal and Grit & Screenings Removal & Disposal
- 11) Bills Over \$1,250.00
- 12) Budget Transfers & Amendments
- 13) Order Bills Paid

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**