

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, JUNE 19, 2018

7:30 P.M.

PUBLIC HEARING:

1) KIAMESHA LAKE SEWER DISTRICT TRIBUTARY SEWERLINE REPLACEMENT PROJECT BONDING FOR \$1,500,000.00

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 05, 2018 Regular Town Board Meeting

PRESENTATION: RJK MIDDLE SCHOOL PTO – REQUEST FOR 5K EVENT 10/27/2018 AT TOWN PARK

PUBLIC COMMENT:

CORRESPONDENCE:

- **Sullivan Renaissance:** Letter to Far-Site Bungalows regarding notification of 2018 Property Enhancement Grant Program for Award of a Reimbursement Grant up to \$2,500.00.
- **Town Clerk Calhoun:** Letter dated 06/14/18 to Lebaum Company, Inc. Re: Notice of Claim – Earl Gomez, Sr. vs. Town of Thompson, Date of Accident: 03/17/2018.
- **Kiamesha Artesian Spring Water Company:** Annual Water Quality Report for 2017, Dated: May, 2018.
- **Michael G. Rielly, PE:** Town of Thompson Planning Board Notice of Intent & Lead Agency Designation dated 06/04/18 to Town Board and Other Interested/Involved Agencies Re: KL Housing Corp. for Site Plan and Subdivision Application.

AGENDA ITEMS:

- 1) **Action to Approve: Kiamesha Lake Sewer District Tributary Sewerline Replacement Project – Bonding on the Proposed Increase and Improvement of the Facilities of Kiamesha Lake Sewer District, Estimated Cost \$1,500,000.00.**
- 2) **Lebaum Company, Inc.:** Discuss Cyber Insurance Proposals
- 3) **NYSOGS Federal Surplus Property Program:** Discuss and Authorize Renewal for Surplus Property
- 4) **LED Streetlight Conversion Project:** Report by Councilwoman Melinda S. Meddaugh
- 5) **NYSEG/Town of Thompson Streetlight Sale Proposal Confidentiality Agreement:** Report by Town Attorney Michael B. Mednick
- 6) **Discussion Regarding Tuesday, July 3rd, 2018 Town Board Meeting**
- 7) **Board of Assessment Review & Zoning Board of Appeals:** (2) Appointments are needed, (1) vacancy for each Board.
- 8) **Highway Department Items:**
 - A) Discuss Transfer of \$109,000.00 from “A” Fund Casino Revenues to Highway DA 5130.2 for Equipment.
 - B) Approve the Purchase of a 2018 Caterpillar 420F Backhoe from HO Penn on State Bid Contract.
 - C) Discuss Transfer of \$24,210.00 from the Proceeds of Equipment Sales (Highway DA 000.2665.000) to (Highway DA 5130.2) for Equipment.
 - D) Discuss Purchase a Used Plow Truck for use as a spare vehicle.
 - E) Resolution on Standardization on Snow Plow Trucks
- 9) **Emerald Green Sewer District Pump Station No. 9 Replacement Project – Approve Recommendation of Payment for PK Songer Plumbing for \$72,865.00.**

- 10) Dillon Farms Water District Generator Project – Discuss and Approve Proposals
- 11) Parks Department: Purchase Request for a new Compact Utility Tractor off NYS Bid
- 12) Bills Over \$2,500.00
- 13) Budget Transfers & Amendments
- 14) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN