

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, June 07, 2016

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 17th, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Sullivan IDA** – Updated Tax Abatement Policy for Arts Industry Program
- **Paula E. Kay, Town Attorney** – Letter to Richard Baum, Esq. regarding the Town's policy on SEQR Lead Agency Designation i/c/w proposed solar projects.
- **Joyland Acres** - Second letter of complaint and Supervisor's emailed response.
- **Sullivan County Agricultural and Farmland Protection Board** – Notice of Ag District Hearing June 16 at the Govt. Center hearing room
- **NYS Homes & Community Renewal** – Certificate of Completion Re: Southern Tier Abstract (CDBG) Grant Program.
- **Sen. John J. Bonacic** – Municipal Funding Opportunity through the Water Infrastructure Grant Program authorized by the NYS Water Infrastructure Improvement Act of 2015.
- **Rhulen Rock Hill Run & Ramble 5K** – 06/18/16 Highway Dept. Assistance of race course
- **Sullivan County Division of Planning & Environmental Management: GML-239 Review** – Proposed Local Law No's. 2 & 3 of 2016.
- **Town Clerk Calhoun** – Letter to Mr. Israel Oster regarding FOIL request for property records on SBL # 13.-1-9 (The Petting Zoo at Breezeway Farms).
- **Town Clerk Calhoun** – Letter to Ms. Beth L. Sims, Esq. regarding FOIL request for public police records for David Bisnett.
- **Janata, Lacap & Hazen, LLP** – Order & Stipulation for JP Morgan Chase Bank, SBL#116.-1-1
- **Kiamesha Artesian Spring Water Co.** – Annual Water Quality Report for 2015

AGENDA ITEMS:

- 1) **Parks and Recreation Department** - Transfer employee from part time to fulltime Maintenance Laborer 1 @\$17.72 per hour.
- 2) **Harris WWTP Engineering Agreement** – Review and authorize signature of an Engineering Agreement with MHE previously approved in September 2013 and never signed. Updates include handling the DEC Consent Order and Replacement of the Harris Pump Station (closest to the Hospital)
- 3) **Melody Lake Water District** – Review and discuss accepting a Map, Plan and Report prepared by MH&E
- 4) **Melody Lake Water District** – Establish Date for Public Hearing 07/19/2016 at 7:30 PM for the Proposed Creation.

- 5) **Highway Dept.** – Review and award bids for PVC Drainage Products & Service Connections
- 6) **Highway Dept.** – Review and discuss awarding bid for Freightliner 108SD 4X4 Diesel Chassis
- 7) **Kiamesha Yeshiva Lighting District** – Report on change order approved last meeting.
- 8) **Sign Ordinance Committee** – Discuss three volunteers to sit on a sign committee with village and County representatives to discuss a sign ordinance with goals common with the Village
- 9) **Tax Certiorari Settlement** – Tadeusz and Tereas Puzio Parcel # 18-1-63.14 2012 through 2015
- 10) **Town Park \$50,000 Roof Grant** – Discuss a resolution to provide all funds over and above the \$50,000 grant, necessary to complete the proposed repairs to the Town Park noted in the grant application
- 11) **Dumpster Enclosure Code** – Discuss proposed local law and determine a public hearing date.
- 12) **Brother Bruno of Monticello, Inc.** – NYS Liquor Authority Application for Classification Change – Request waiver of 30-day notice.
- 13) **Shree Bowling Corp/Kiamesha Lanes** – NYS Liquor Authority New Application – Request wavier of 30-day notice.
- 14) **Inter-Municipal Agreement** between the Town and Village on behalf of the Adelaar Resort Water District to provide water service.
- 15) **Discussion: Proposed Local Laws** – 1) Amend Zone Text regarding Animal Hospitals and Kennels on 20,000 square feet rather than 3 acres. 2) Abundance of Care Pet Hospital Zone Change Request – SBL #23.-1-13 for 201 Rock Ridge Road from SR to HC2.
- 16) **Bills Over \$1,250.00**
- 17) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS
NEW BUSINESS

PUBLIC COMMENT:

ADJOURN