

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, March 07, 2017

7:30 P.M.

PUBLIC HEARING:

PROPOSED LOCAL LAW NO. 01 OF 2017 – LEISURE ACRES SUMMER HOMES LLC ZONE CHANGE REQUEST FROM RR-1 TO SR, SBL #'S 29.-2-22 & 29.-2-23

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: February 07, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **NYS Agriculture & Markets:** Municipal Shelter Inspection Report – HS of Middletown, Inc., Completed on 02/17/2017 Rated “Satisfactory”
- **SC IDA:** 2017 Distribution of PILOT Payments – Check #4729 \$86,031.08 & Check #4773 \$129,564.64
- **SC DPW:** Summary OF Sand & Salt Use by Town of Thompson (11/01/2016 to 01/31/2017) \$268,114.72
- **MH&E Consulting Engineers:** Letter to NYS DEC regarding Kiamesha Lake WWTP Completion of Work contained in Operational Audit as Outlined in the Optimization Report.
- **Supervisor Rieber:** Letter in support of the Sullivan County ATV Association’s Annual Fundraising ATV ride(s)
- **SC Manager’s Office:** Letter to Supervisor Rieber announcing creation of the Office of Sustainable Energy (OSE)
- **Moody’s Investors Service:** Annual Report Dated 02/22/2017 – Town Bond Rating Aa3
- **Town Clerk Calhoun:** Letter to Lebaum Company, Inc. regarding Subrogation Notice of Claim Rolling V Bus Corp. vs. Town of Thompson, Date of Loss: 12/17/2016.
- **Town Clerk Calhoun:** Letter to Ms. Janine Gandy, Village Clerk, Village of Monticello regarding Annexation Findings, Resolution and Order for the Sullivan County Jail Property, SBL #'s 12.-1-37.7 & 12.-1-43
- **SC IDA:** Letter to Town Assessor Van Krzywicki regarding amended NYS RP-412-a Form, amended & Restated PILOT, Lease to Agency and Leaseback to Company for CRH Realty I, LLC project (SBL #'s 35.-1-9.2 & 35.-1-9.3)
- **Sullivan Renaissance:** Email from Helen Budrock regarding the 2017 Municipal Grant Program Award Announcement
- **NYS DOH:** BOIL WATER ORDER Dated: 03/02/2017 – Melody Lake Acres due to a power outage.

AGENDA ITEMS:

- 1) **Spring Cleanup & Shred Day** – Discuss date for spring cleanup and shred day.
- 2) **Notice of Claim from Chris Matis** – Discuss notice of claim for property damage to a home in Rock Hill due to a sewer backup.
- 3) **Emerald Green Sewer District**
 - a) Report on sewerage overflow from pump station #9 due to high inflow.
 - b) Discuss and approve proposed agreement with MHE for engineering services in connection with repairs to a concrete tank; replacement of pump station #9; I & I report; WWTP Assessment. **Total contract \$58,500.**
 - c) Approve agreement with Conrad and Close surveyors for Emerald Green Pump Station #9. **Total contract \$2,500.**
- 4) **Harris Sewer District** - Approve agreement with Conrad and Close surveyors for the Harris sewer district proposed new STP. **Total contract \$1,500.**
- 5) **Kiamesha WWTP Filter Repair Project** – Approve Close out documentation for the filter repair project and authorization of final payment of \$42,000.00.

- 6) **Dog Control** – Authorize the application for a grant through the Community Foundation for the construction of a dog kennel for temporary housing of seized animals.
- 7) **Salt Storage Shed**
 - a) Note receipt of notice that we have received a \$50,000 award.
 - b) Authorize acceptance of said award and execution of any document required to process and receive same.
 - c) Discuss where we go from here with regard to estimate costs and type of building.
- 8) **Town Park Pavilion Roof Replacement** – Update on status of design and bid specs for roof replacement and ancillary work.
- 9) **JCAP grant award**
 - a) Note receipt of grant totaling \$13,869.92.
 - b) Review and approve requests for proposals for security cameras and other security devices for the court pursuant to the above JCAP award.
- 10) **Town Park** – Discuss approval of use of Town Park on August 19th, for a fund raising function for the “Dream Tank” project for underprivileged children.
- 11) **NYSERDA Clean Energy Community Program**
 - a) Report and outline of the Clean Energy Community Program.
 - b) Authorize participation in and application for a potential \$50,000 Clean Energy grant for the Town.
 - c) Possible actions to consider are:
 - i. Clean Energy upgrades
 - ii. Energy Code enforcement training
 - iii. Community Choice Aggregation
 - iv. Led Streetlights
 - v. Adopt unified solar permitting
 - vi. Installation of an electric vehicle charging station
- 12) **Franchise Fee and Electric Billing Audit** – Discuss hiring Computel Consultants to conduct an audit on a contingency basis.
- 13) **Water & Sewer Department:**
 - a) Discuss purchase of Excavator & Trailer.
 - b) Discuss purchase of Geographic Information System (GIS) & Maintenance Software Program from Beehive Industries.
 - c) Review and approve RFP results for Sodium Bicarbonate Proposals submitted by 03/02/17.
- 14) **Highway Department:** Declare Truck #6 Surplus – 1998 International Tandem (Engine Blew Up).
- 15) **Bills Over \$1,250.00**
- 16) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

**OLD BUSINESS
NEW BUSINESS**

**PUBLIC COMMENT:
ADJOURN**