

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, MARCH 19, 2019

7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 05, 2019 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Sarah Pawliczak, Division of Environmental Permits, NYS DEC:** Letter dated 03/01/19 to Mr. Roger Haag Re: Windsor Hills Estates, Pittaluga Road & Old Liberty Road, Monticello – Notice of Incomplete Application.
- **Town Clerk Calhoun:** Letter dated 03/05/19 to Lebaum Company, Inc. Re: Notice of Entry – Denny Martinez vs. BMR-Landmark at Eastview LLC and Emerald Green Sewer District, Date of Loss: 04/27/2016.
- **Michael B. Mednick, Town Attorney:** Letter dated 03/12/19 to Mr. Joseph E. Gorczyca, Esq. of Morgan Levine Dolan, P.C. Re: Denny Martinez vs. BMR-Landmark at Eastview LLC and Emerald Green Sewer District, Date of Loss: 04/27/16.
- **Town Clerk Calhoun:** Letter dated 03/05/19 to Lebaum Company, Inc. Re: Notice of Entry – Robert A. Watson vs. Town of Thompson and Emerald Green Sewer District, Date of Loss: 03/14/2018.
- **Town Clerk Calhoun:** Letter dated 03/06/19 to Mr. Richard M. Bongiorno, Esq. of The Bongiorno Law Firm, PLLC Re: (FOIL) Request for Records Pertaining to SR 17 Eastbound Roadway located near SR 42 Interchange.
- **NYS Agriculture & Markets:** Letter dated 03/07/19 to Supervisor Rieber Re: Municipal Shelter Inspection Report – H.S. of Middletown, Inc., Completed on 03/04/19 Rated “Satisfactory”.
- **Lorraine Holdridge, P.E., Regional Water Engineer, NYS DEC:** Letter dated 02/26/19 to Supervisor Rieber and Town Board Re: Notification of Professional Engineering Design Certification Eligibility Proposed Nob Hill Country Club Sewer Extension (SPDES Permit No. NY 0030724).

AGENDA ITEMS:

- 1) MELODY LAKE WATER DISTRICT: FINAL ORDER INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR AN IMPROVEMENT OF FACILITITES**
- 2) MELODY LAKE WATER DISTRICT WATERMAIN REPLACEMENT PROJECT: ESTABLISH DATE FOR BID OPENING – THURSDAY, 04/25/2019 AT 2PM**
- 3) MONTICELLO RJK MIDDLE SCHOOL PTO: REQUEST FOR 5K EVENT 10/26/2019 AT TOWN PARK – MS. BONNIE MCFARLAND, PRESIDENT**
- 4) GARBAGE, RECYCLING AND REFUSE REMOVAL: REVIEW AND APPROVE BIDS (04/01/2019 – 12/31/2020)**
- 5) LED LIGHTING PROPOSAL UPDATE**
- 6) AMEND INVESTMENT POLICY LIMITS: RESOLUTION NO. 23 OF 2019 ORGANIZATIONAL MEETING**
- 7) NEW YORK COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (NYCLASS): REVIEW & APPROVE MUNICIPAL COOPERATION RESOLUTION**
- 8) EMERALD GREEN SEWER DISTRICT: REVIEW & APPROVE RFP FOR SEWERLINE CLEANING**

9) BILLS OVER \$2,500.00

10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

Appointments Needed:

- Conservation Advisory Council Member
- Adopt-a-Road Coordinator

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN