

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, APRIL 02, 2019

6:30 P.M. WORK-SESSION & 7:00 P.M. MEETING

6:30 P.M. WORK-SESSION: PRESENTATION BY HONEST CREATIVE LLC

**7:00 P.M. PUBLIC HEARING: PROPOSED LOCAL LAW #2 OF 2019
TOWN CODE CODIFICATIONS**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 19, 2019 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 03/19/19 to MS. Lori Kerstner of Sobo & Sobo Law Offices Re: (FOIL) Request for Records Pertaining to Melissa Case on or near Medallion Road, Kiamesha Lake, NY 12751 – Complaints of Broken Pipes, Flooding, Leaking, Spilling or Overflow of Water and also Complaints Regarding the Kiamesha Lake Artesian Water Co.
- **NYS Dept. of Taxation & Finance, ORPTS:** Notice of Tentative Special Franchise Full Value dated 03/18/19 – Grand Total \$15,750,929.
- **Freda C. Eisenberg, AICP, Commissioner, Sullivan Co. Division of Planning, Community Development & Real Property:** Letter dated 03/27/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #2 of 2019 – Town Code Codifications.
- **Town of Thompson Planning Board:** Notice of Intent & Lead Agency Designation dated 03/18/19 to Town Board & Other Interested/Involved Agencies Re: Proposed Type I Action Gibber Neighborhood Residential Development, Applicant: Nevez Real Estate and LaVista Drive, Town of Thompson, Town of Fallsburg and Sullivan County, SBL#6.-1-9 for Site Plan Application.
- **Town of Mamakating Town Board:** Notice of Hearing – Draft Generic Environmental Impact Statement and Draft Comprehensive Plan – Tuesday, April 16, 2019 at 6:00 PM.
- **Uyen Poh, Partner, Norton Rose Fulbright US LLP:** Letter dated 03/27/19 Re: NYS EFC Closing Documents for Melody Lake Water District Improvement Project, NYS Clean Water Revolving Fund (“DWSRF”) Project No.: 18491.

AGENDA ITEMS:

1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW #2 OF 2019 – TOWN CODE CODIFICATIONS

2) MELODY LAKE WATER DISTRICT: RESOLUTION AMENDING BOND RESOLUTION DATED 01/02/2018 TO INCREASE ISSUANCE OF BONDS FROM \$375,000 TO \$400,000

3) REQUEST BY WESTERN SUFFOLK BOCES ON BEHALF OF MONTICELLO CENTRAL SCHOOL DISTRICT FOR PLANNING INFORMATION

4) UNSAFE BUILDINGS: STATUS UPDATE – DIRECTOR JAMES L. CARNELL, JR.

5) DISCUSSION: PURCHASE OF STORAGE SHED FOR DOG CONTROL OFFICER

6) REQUEST FOR SPEED LIMIT REDUCTION – COUNTY ROAD 75 (HARRIS BUSHVILLE ROAD)

7) FUEL PRODUCTS: REVIEW AND APPROVE BIDS (1 YEAR CONTRACT W/OPTION OF 1 YEAR EXTENSION)

8) VEHICLE & EQUIPMENT REPLACEMENT PRODUCTS: REVIEW AND APPROVE BIDS (1 YEAR CONTRACT W/OPTION OF 1 YEAR EXTENSION)

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**

NEW BUSINESS

PUBLIC COMMENT:

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