

**TOWN OF THOMPSON**  
**-Meeting Agenda-**

**TUESDAY, APRIL 16, 2019**

**7:00 P.M.**

**PUBLIC HEARING: (8) UNSAFE BUILDINGS**

- 1) Deutsch, Wolf Lake Road, SBL#63.-1-28
- 2) On the Slope LLC, 51 Cold Spring Road, SBL#30.-3-4
- 3) On the Slope LLC, Cold Spring Road, SBL #30.-4-7
- 4) Foglia, State Route 42, SBL#29.-1-39
- 5) Federal National Mortgage Association, 410 Glen Wild Road, SBL#25.-1-36.1
- 6) Jaffe, 237 Glen Wild Road, SBL#25.-1-18.1
- 7) Kearney, 262 Glen Wild Road, SBL#25.-1-15.3
- 8) Beckerman, 120 Joyland Road, SBL#23.-2-15.2

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** April 02, 2019 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Naomi Jaffe:** Letter dated 03/29/19 to Town of Thompson Town Board and Building Department Re: Unsafe Building Notice–237 Glen Wild Road, SBL #25.-1-18.1.
- **Town Clerk Calhoun:** Letter dated 04/09/19 to Lebaum Company, Inc. Re: Notice of Claim – Gary Flynn vs. Sullivan County, Sullivan County Bureau of Fire, Sullivan County Division of Public Safety, Sullivan County Division of Planning, Community Development, and Real Property, Sullivan County Division of Public Works, Monticello Fire Department, Village of Monticello, and Town of Thompson, Date of Loss: 01/28/2019.
- **Town Clerk Calhoun:** Letter dated 04/11/19 to Mr. Edward McAndrew, P.E., Commissioner, Sullivan County DPW Re: Speed Zone Evaluation Request – Harris-Bushville Road, C.R. #75, Harris, NY.
- **Cheryle Webber, P.E., Program Manager, Northern & MWBE Project Section, NYS EFC:** Letter dated 03/18/19 to Supervisor Rieber and Town Board Re: Engineering Planning Grant (EPG) Project No. 83702 – Kiamesha Lake Sewer District WWTP Improvements Study Engineering Agreement Acceptance.
- **Resorts World Catskills:** Report of Gaming Revenue Fiscal Year 2018/2019.

**AGENDA ITEMS:**

- 1) **(8) UNSAFE BUILDINGS: REVIEW & APPROVE ORDER OF TOWN BOARD AFTER PUBLIC HEARING**
- 2) **REPUBLIC LAKE JOSEPH LLC: REQUEST RETURN OF RESTORATION BOND - \$10,000.00**
- 3) **PROCUREMENT GUIDELINES: REVIEW CAPITAL PROJECTS PROCEDURES**
- 4) **TOWN INSURANCE COVERAGE RENEWAL PROPOSALS: SPECIAL MEETING APRIL 30<sup>TH</sup> TO REVIEW & APPROVE**
- 5) **PROPOSED LOCAL LAW RE: NEW SIGN ORDINANCE: INTRODUCE & DISCUSS**
- 6) **REPORT ON NYS (SAM) GRANT #15605: DILLON FARMS SEWER DISTRICT**

7) WORKPLACE WELLNESS INITIATIVE – DEPUTY ADMINISTRATOR PATRICE CHESTER

8) SUMMER YOUTH DAY CAMP – DISCUSS & APPROVE EXTRA PROGRAMING

9) TOWN HALL PUBLIC BATHROOMS RENOVATIONS PROJECT: REVIEW & APPROVE BIDS

10) BILLS OVER \$2,500.00

11) BUDGET TRANSFERS & AMENDMENTS

12) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

Appointments Needed:

- Conservation Advisory Council Member

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURN