

# TOWN OF THOMPSON

## -Meeting Agenda-

**TUESDAY, MAY 07, 2019**

**7:00 P.M.**

### CALL TO ORDER

### ROLL CALL

### PLEDGE TO THE FLAG

**APPROVAL OF PREVIOUS MINUTES:** April 16, 2019 Regular Town Board Meeting  
April 25, 2019 Work-Session & April 30, 2019 Special Town Board Meeting

### PUBLIC COMMENT:

### CORRESPONDENCE:

- **Sixto Martinez, Jr., Code Enforcement Officer, Town of Thompson:** Letter dated 04/29/19 to James Carnell, Director of Building, Planning and Zoning Re: Resignation and 2-Week Notice.
- **Eric M. Kurtz of Cook, Netter, Cloonan, Kurtz & Murphy, P.C. Attorneys & Counselors at Law:** Letter dated 04/22/19 to Supervisor Rieber Re: Gary Flynn vs. Town of Thompson, et al, DOL: 01/28/19, Assignment of Counsel.
- **Town Clerk Calhoun:** Letter dated 04/29/19 to Lebaum Company, Inc. Re: Notice of Claim – Melissa Wright vs. The Town of Thompson, Date of Loss: 02/09/2019.
- **Daniel Sturm, Town Supervisor, Town of Bethel:** Letter dated 04/26/19 to NYSDOT, Attn: Pamela M. Eshbaugh, P.E., Regional Planning and Program Manager Re: NYS Route 17B Bridge over Mongaup River (BIN: 1014200) and Culvert over Creamery Brook (CIN: 970076) Project, Town of Bethel and Thompson, Sullivan County – Opposition to Project Construction for 2019 Summer Season and to Postpone Project to Fall of 2019.
- **Denise Frangipane, Executive Director, Sullivan Renaissance:** Letter dated 04/16/19 to Jaime Schmeiser, Sullivan County Chamber of Commerce & Industry Re: 2019 Sullivan Renaissance Mini Grant Program Award.
- **Caryn Mathews, Project Director RSVP of Sullivan County:** Letter to Supervisor Rieber and Town Board Re: Sullivan County Retired and Senior Volunteer Program Recognition Luncheon – June 5<sup>th</sup>, 2019 at the Villa Roma Hotel
- **Yitzchok Lebovits, Lebaum Company, Inc.:** Letter dated 04/15/19 to Supervisor Rieber Re: Governmental Insurance Disclosure Statement.
- **NYS Dept. of Taxation and Finance:** Check #07091612, Dated: 04/19/19 in the amount of \$622,256.35 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 4<sup>th</sup> Quarter Payment.
- **Charter Communications:** Letter dated 04/16/19 with Check #06922866 for \$48,441.24 – 4<sup>th</sup> Quarter Franchise Fee (10/01/19-12/31/19).
- **Shannon N. Cilento, Community Development & Grants Planner, Sullivan County Division of Planning & Community Development:** Email dated 04/22/19 to Deputy Administrator Chester and Supervisor Rieber Re: 2019 Community Development Program Awards for Thompson (Sullivan Signs Program) and (Plans & Progress Program).

### AGENDA ITEMS:

- 1) ONE-ROOM SCHOOLHOUSE PROJECT: APPROVE FUNDING TO COMPLETE PROJECT
- 2) CONSERVATION ADVISORY COUNCIL: DISCUSS DISSOLUTION OF COUNCIL
- 3) 485-a TAX EXEMPTION: DISCUSS LOCAL LAW TO IMPLEMENT TOWN'S PARTICIPATION
- 4) DOG SHELTER AGREEMENT: CATSKILL ANIMAL RESCUE & EDUCATION
- 5) NYCLASS: MUNICIPAL INVESTMENT POOL

- 6) **PROCUREMENT POLICY: UPDATE REQUIREMENTS FOR CAPITAL PROJECTS**
- 7) **WORKPLACE WELLNESS INITIATIVE UPDATE: DEPUTY ADMINISTRATOR PATRICE CHESTER**
- 8) **SULLIVAN COUNTY DOVE TRAIL PROPERTY OWNERS AGREEMENT: APPROVE AND AUTHORIZE EXECUTION**
- 9) **UNITED BOBOVER BNEI ZION "CAMP SHALVA": AUTHORIZE RETURN OF BOND - \$6,850.00**
- 10) **DISCUSS PART-TIME & FULL-TIME CODE ENFORCEMENT POSITIONS**
- 11) **WATER & SEWER DEPARTMENT: APPROVE PROMOTION OF MICHAEL WELLS TO 2A SEWER PLANT OPERATOR**
- 12) **DILLON FARMS WWTP: EXCESS FLOW ISSUES – DISCUSS NYSDEC REQUIREMENTS**
- 13) **MELODY LAKE WATER DISTRICT WATER-MAIN REPLACEMENT PROJECT: REPORT & DISCUSS BIDS**
- 14) **RESORTS WORLD DRIVE (TH-206): REQUEST TO ESTABLISH SPEED LIMIT**
- 15) **BILLS OVER \$2,500.00**
- 16) **BUDGET TRANSFERS & AMENDMENTS**
- 17) **ORDER BILLS PAID**

**REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS**

**OLD BUSINESS**

**Appointments Needed:**

- **Conservation Advisory Council Member**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION: PERSONNEL MATTER**

**ADJOURN**