

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, MAY 21, 2019

7:00 P.M.

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2019
"NEW SIGN ORDINANCE"**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 07, 2019 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Freda C. Eisenberg, AICP, Commissioner, Sullivan Co. Division of Planning, Community Development & Real Property:** Letter dated 05/03/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #3 of 2019 – New Sign Ordinance.
- **Roger Betters & Donna Nestler, Co-Director's, Columbia Hill Neighborhood Alliance:** Letter dated 04/27/19 to Mr. Lou Kiefer, Chairman, Thompson Planning Board Re: Proposed Gan Eden Estates Project Review Process.
- **Pamela Gendron, P.E., Traffic Operations Engineer, NYS DOT:** Letter dated 04/29/19 to Mr. Edward McAndrew, P.E., Commissioner, Sullivan County DPW Re: Request for Speed Limit Reduction, Harris-Bushville Road (CR 75).
- **Town Clerk Calhoun:** Letter dated 05/07/19 to Mr. Brian Soller, Fire Chief, Rock Hill Fire Department Re: Fireworks Display Permit for Iroquois Springs Camp on 05/31/19 @ 9PM.
- **Town Clerk Calhoun:** Letter dated 05/07/19 to Mr. Brian Soller, Fire Chief, Rock Hill Fire Department Re: Fireworks Display Permit for Emerald Green POA on 07/06/19 @ Dusk.
- **Walmart:** Check #0135059, Dated: 05/08/19 in the amount of \$1,500.00 – Community Grant Program towards Special Events for the Summer Youth Day Camp.
- **Eric M. Kurtz of Cook, Netter, Cloonan, Kurtz & Murphy, P.C. Attorneys & Counselors at Law:** Letter dated 05/09/19 to Mr. Gill Eastland, Trident Public Risk Solutions/Argo Group US Re: Melissa Wright vs. Town of Thompson, Date of Loss: 02/09/19.
- **Vicky Krauss, President, Catskill Region Antique Automobile Club of America:** Letter dated 05/13/19 to Supervisor Rieber and Town Board Re: Antique, Classic & Custom Car Show Event on Sunday, 06/02/2019.

AGENDA ITEMS:

- 1) **ACTION: PROPOSED LOCAL LAW NO. 03 OF 2019: NEW SIGN ORDINANCE – RESOLUTION TO ENACT AS LOCAL LAW NO. 02 OF 2019**
- 2) **PROPOSED LOCAL LAW NO. 04 OF 2019: ELIMINATING CONSERVATION ADVISORY COUNCIL**
- 3) **PROPOSED LOCAL LAW NO. 05 OF 2019: TO IMPLEMENT 485-a TAX EXEMPTION**
- 4) **DISCUSSION: NEW SULLIVAN COUNTY 239 REVIEW PROCESS OPTIONS**
- 5) **REVIEW & APPROVE PROPOSAL WITH DELAWARE ENGINEERING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES – SULLIVAN COUNTY FEDERATION FOR THE HOMELESS UNDER (CDBG) PROGRAM**
- 6) **SULLIVAN RENAISSANCE: PROJECT UPDATE – DEPUTY ADMINISTRATOR PATRICE CHESTER**

7) TOWN PARK PAVILION PROJECT: REVIEW & APPROVE BIDS

8) DISCUSSION: BIRCHWOOD ESTATES SEWER AGREEMENT

9) MELODY LAKE WATER DISTRICT WATER-MAIN REPLACEMENT PROJECT: DISCUSS BIDS & RECOMMENDATION TO REJECT AND RE-BID

10) AUTHORIZE PURCHASE OF NEW COPIER AND FILING CABINETS FOR JUSTICE COURT UNDER (JCAP)

11) BUILDING DEPARTMENT: UPDATE REGARDING FILLING POSITIONS – DIRECTOR JAMES CARNELL, JR.

12) BILLS OVER \$2,500.00

13) BUDGET TRANSFERS & AMENDMENTS

14) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

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