

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, JUNE 18, 2019

7:00 P.M.

PUBLIC HEARINGS:

- 1) PROPOSED LOCAL LAW NO. 04 OF 2019 – ELIMINATING CONSERVATION ADVISORY COUNCIL
- 2) PROPOSED LOCAL LAW NO. 03 OF 2019 – IMPLEMENTING 485-a TAX EXEMPTION

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 04, 2019 Regular Town Board Meeting

PRESENTATION: LOCAL BUSINESS RECOGNITION “TILLY’S DINER”

PUBLIC COMMENT:

CORRESPONDENCE:

- **Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property:** Letter dated 06/06/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #4 of 2019 – Eliminate Conservation Advisory Council.
- **Pamela Gendron, P.E., Traffic Operations Engineer, NYS DOT:** Letter dated 05/31/19 to Mr. Edward McAndrew, P.E., Commissioner, S.C. DPW Re: Request for Speed Limit Reduction on Resorts World Drive (TH 206).
- **Town Clerk Calhoun:** Letter dated 06/07/19 to Lebaum Company, Inc. Re: Notice of Claim – Elisa Alies vs. The Town of Thompson, Date of Loss: 04/08/2019.
- **Town Clerk Calhoun:** Letter dated 06/12/19 to Ms. Theresa R. Mantica, Paralegal of Rivkin Radler, LLP Re: Response to (FOIL) Request for Records Pertaining to Monticello Motor Club, LLC.

AGENDA ITEMS:

- 1) DILLON PARK PROJECT UPDATE – PRESENTATION BY: COUNCILWOMAN MELINDA S. MEDDAUGH
- 2) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 04 OF 2019 – ELIMINATING CONSERVATION ADVISORY COUNCIL – LOCAL LAW ADOPTED AS NO. 03 OF 2019
- 3) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 03 OF 2019 – IMPLEMENTING 485-a TAX EXEMPTION – LOCAL LAW ADOPTED AS NO. 04 OF 2019
- 4) UNSAFE BUILDINGS: AUTHORIZE GOING OUT TO BID FOR DEMOLITION
- 5) COUNTY REMOVE UNSAFE STRUCTURES (RUST) PROGRAM: DISCUSS & APPROVE PARTICIPATION
- 6) KIAMESHA LAKE WWTP: NYS EFC ENGINEERING & PLANNING GRANT AGREEMENT – APPROVE & AUTHORIZE EXECUTION OF CONTRACT
- 7) WATER & SEWER DEPARTMENT ITEMS:
 - A. HEPATITIS VACCINATIONS
 - B. DILLON FARMS WWTP: SPDES PERMIT MODIFICATION DISCUSSION
 - C. WATER & SEWER FEES
 - D. WATER & SEWER LATERAL STANDARDS
 - E. WATER SYSTEM STANDARDS

8) BILLS OVER \$2,500.00

9) BUDGET TRANSFERS & AMENDMENTS

10) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

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