

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, JULY 02, 2019

6:00 P.M. WORK-SESSION

7:00 P.M. MEETING

PUBLIC HEARING:

- 1) PROPOSED LOCAL LAW NO. 06 OF 2019 – NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC.**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 18, 2019 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property:** Letter dated 06/20/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #6 of 2019 – New Definitions of Camps, Bungalows, Schools, Dormitories, Etc.
- **Town Clerk Calhoun:** Letter dated 06/17/19 to Mr. Edward McAndrew, P.E., Commissioner, S.C. DPW Re: Speed Zone Evaluation Request – Hamilton Road (TH-50), Monticello, NY.
- **Dermot P. Dowd, L.S., Civil Engineer, S.C. DPW:** Letter dated 06/21/19 to Mr. Tony Signorelli, P.E., Regional Traffic Engineer, Regional Traffic Safety & Mobility Office, NYS DOT Re: Speed Zone Reduction Request, Town of Thompson – Hamilton Road (TH-50), Monticello, NY.
- **Town Clerk Calhoun:** Letter dated 06/20/19 to Mr. Frank M. Coluccio, Legion Fireworks Company, Inc. Re: Fireworks Display Permit for Emerald Green POA on 07/06/19 at Dusk.
- **Town Clerk Calhoun:** Letter dated 06/26/19 to Mr. Jim Gerard, Fire Safety Director, Monticello Fire Department Re: Fireworks Display Permit for Montreign Operating Company, LLC d/b/a Resorts World Catskills on 07/04/19 @ Dark.
- **Town Clerk Calhoun:** Letter dated 06/20/19 to Mr. Jim Gerard, Fire Safety Director, Monticello Fire Department Re: Fireworks Display Permit for Catskills Resort TRS, LLC (The Kartrite Resort & Indoor Waterpark) on 07/05/19 @ Dark.
- **Sullivan County Treasurer's Office:** 1st Quarter Mortgage Tax Payment, Check #2966 dated 06/21/19 for \$47,932.54.
- **NYS Dept. of Taxation & Finance, ORPTS:** Notice of Tentative State Equalization Rate for 2019 is 80.60 dated 05/29/19.
- **Gary Sommers, Mayor, Village of Monticello:** Letter dated 06/24/19 to Mr. Joshua Potosek, County Manager, Sullivan County, Mr. Luis A. Alvarez, Chairman, Sullivan County Legislature and Mr. William J. Rieber, Jr., Town Supervisor, Town of Thompson Re: Casino Host Community Payments.

AGENDA ITEMS:

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 04 OF 2019 – ELIMINATING CONSERVATION ADVISORY COUNCIL – LOCAL LAW ADOPTED AS NO. 04 OF 2019**
- 2) ACTION: RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 06 OF 2019 – NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC.**
- 3) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 06 OF 2019 – NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC. – LOCAL LAW ADOPTED AS NO. 05 OF 2019**
- 4) NOB HILL COUNTRY CLUB: REQUEST TO RETURN ALL OR PORTION OF \$81,000.00 CASH BOND FOR VIOLATIONS**
- 5) INTRODUCTION OF PROPOSED LOCAL LAW'S RE: WATER &/OR SEWER STANDARDS AND FEES**

- 6) MELODY LAKE WATER DISTRICT WATER-MAIN REPLACEMENT PROJECT RE-BID – REVIEW & APPROVE BIDS
- 7) DILLON FARMS SEWER DISTRICT – REVIEW & APPROVE SCOPE OF SERVICES FROM DELAWARE ENGINEERING
- 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:
ADJOURN