

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

**TUESDAY, AUGUST 06, 2019**

**7:00 P.M. MEETING**

**PUBLIC HEARING: MELODY LAKE WATER DISTRICT –**  
**INCREASE MAXIMUM AMOUNT TO BE EXPENDED FROM \$400,000.00 TO \$506,600.00**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** July 2<sup>ND</sup> & 16<sup>TH</sup>, 2019 Regular Town Board Meetings

**PRESENTATION:** WASCHITZ & PAVLOFF CPA, LLP – 2017/2018 AUDIT REPORT

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Charter Communications:** Letter dated 07/08/19 with Check #07011682 for \$42,713.55 – 1<sup>st</sup> Quarter Franchise Fee (01/01/19-03/31/19).
- **Gibber Neighborhood Development:** Draft Scoping Document for the Preparation of a Draft Environmental Impact Statement Dated: 07/16/19 – Public Scoping Session on 08/14/19 at 7PM, Written Comments by 08/28/19 at 4:30 PM.
- **Supervisor Rieber:** Letter dated 07/25/19 to Mr. Josh Potosek, Sullivan County Manager Re: 2019 Consolidated Funding Application for East Broadway Business & Industrial Park.
- **Vladimir Berezanskiy, PE, NYS DEC:** (2) Letters dated 07/12/19 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection Reports for Sackett Lake Sewer District STP and Emerald Green Sewer District STP.
- **Town of Thompson Building Dept.:** Memo dated 08/01/19 to Supervisor Rieber and Town Board Re: Suggestions for Town Code Changes and Updates.

**AGENDA ITEMS:**

- 1) **MELODY LAKE WATER DISTRICT – INCREASE MAXIMUM AMOUNT TO BE EXPENDED FROM \$400,000.00 TO \$506,600.00**
- 2) **PROPOSED LOCAL LAW NO. 06 OF 2019: NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC. – UPDATE ON POTENTIAL REVISIONS BY TOWN ATTORNEY (NO ACTION TO BE TAKEN)**
- 3) **APPROVE & AUTHORIZE CONTRACT WITH WDESIGN FOR WELCOME GATEWAY SIGNAGE**
- 4) **BUILDING, PLANNING & ZONING DEPARTMENT: REQUEST TO REFUND THE FOLLOWING BONDS – CRMC \$5,000.00, TORO COLLEGE \$30,150.00**
- 5) **MELODY LAKE WATER DISTRICT WATER-MAIN REPLACEMENT PROJECT RE-BID – REVIEW & APPROVE BIDS**
- 6) **MELODY LAKE WELL HOUSE PROJECT: UPDATE ON POTENTIAL WIIA GRANT & BONDING REQUIREMENTS**
- 7) **DISCUSS APPROVING MAP, PLAN & REPORT FOR ROCK HILL WATER DISTRICT**
- 8) **REVIEW & AUTHORIZE AGREEMENT WITH MH&E FOR PROFESSIONAL ENGINEERING SERVICES & (MWBE) UTILIZATION PLAN AND (SDVOB) VETERANS WAIVER REQUEST – THE SACKETT LAKE SEWER DISTRICT ENGINEERING PLANNING GRANT**
- 9) **WATER & SEWER DEPT.: PURCHASE REQUEST FOR WET WELL WIZARD FOR ADELAAR PUMP STATION #3**

10) PARKS & RECREATION DEPT.: DECLARE SURPLUS EQUIPMENT – TRUCK #53, 2011 FORD F250,  
VIN#1FT7WZB66BEA75317

11) PARKS & RECREATION DEPT.: PURCHASE REQUEST FOR 2000 JOHN DEERE RUN CARY NC 27513, XUV825M  
(MY19) – NYS LANDSCAPING GROUNDS PC68131 (PG XN CG 22) BID CONTRACT LIST

12) HIGHWAY DEPT.: DECLARE SURPLUS EQUIPMENT – TRUCK #33 – 2016 CHEVROLET PICKUP, TRUCK #11 – 2011  
FORD CREW CAB & TRUCK #37 – 2003 CHEVY DUMP TRUCK

13) BILLS OVER \$2,500.00

14) BUDGET TRANSFERS & AMENDMENTS

15) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN