## TOWN OF THOMPSON

# -Meeting Agenda-

TUESDAY, APRIL 03, 2018

7:30 P.M.

## **PUBLIC HEARINGS:**

1) PROPOSED LOCAL LAW NO. 02 OF 2018

AMEND CHAPTER 218, ARTICLE V RE: COLD WAR VETERANS EXEMPTIONS
2) PROPOSED LOCAL LAW NO. 03 OF 2018

AMEND CHAPTER 197 RE: SEWERS TO REQUIRE BACKWATER VALVES

CALL TO ORDER ROLL CALL PLEDGE TO THE FLAG

**APPROVAL OF PREVIOUS MINUTES:** 

March 20, 2018 Regular Town Board Meeting

#### PUBLIC COMMENT:

#### **CORRESPONDENCE:**

- Town Clerk Calhoun: Letters dated 03/20/18 to Supervisor Rieber; Chester Smith, Rock Hill Fire Dept.; David Sager, Village of Monticello and Richard Bielefeld, Monticello Fire Dept. Re: 2018 Election Schedule and Use of Facility.
- William G. Pomeroy Foundation: Letter dated 03/22/18 to Deputy Administrator Patrice Chester Re: Award of (6) One-Room Schoolhouse Historical Markers Project, Check #1097 in the amount of \$6,360.00.
- Dennis Kadet, President, Wolf Lake, Inc.: Letter dated 03/22/18 to Supervisor Rieber Re: Recent Storm and Power Outage.
- NYS DOT: Check #06221584 Payable to Town of Thompson in the Amount of \$395,237.05 for 2017 CHIPS & PAVENY.
- Sullivan Renaissance: Letter dated 03/22/18 to Supervisor Rieber Re: 2017 Annual Report and Upcoming Events.
- Sullivan County Manager's Office: Letter dated 03/16/18 to Supervisor Rieber, Highway Supt. Benjamin & Others Re: March 2<sup>nd</sup> Blizzard Response and Action.
- NYS Agriculture & Markets: Letter dated 03/05/18 to Supervisor Rieber Re: Municipal Shelter Inspection Report HS of Middletown, Inc., Completed on 02/28/18 Rated "Satisfactory"
- NYS Homes & Community Renewal: Letter dated 03/13/18 to Deputy Administrator Patrice Chester Re: NYS HOME Program Long Term Compliance.
- Sullivan County Visitors Association: Letter dated 03/07/18 to Supervisor Rieber Re: Catskill Region Annual Legislative Networking Breakfast, Friday, March 23, 2018, 8:30 AM–10:00 AM.

### **AGENDA ITEMS:**

- 1) Action: Proposed Local Law No. 2 of 2018 Amend Chapter 218, Article V Re: Cold War Veterans Exemption Resolution to Enact Local Law No. 3 of 2018
- 2) Action: Proposed Local Law No. 3 of 2018 Amend Chapter 197 Re: Sewers to Require Backwater Valves Resolution to Enact Local Law No. 4 of 2018
- 3) Spring Clean Up Program Establish Dates for Spring Clean Up
- 4) Shred Day Event Establish Saturday, May 19th, 2018 as Date for Shred Day, 9am 12pm
- 5) Emerald Green Pump Station No. 9 Replacement Project Approve Payment of \$81,700.00
- 6) Kiamesha Lake WWTP Bar Screen & Clarifier Improvement Project Approve Change Order No. 3 for \$3,924.00
- 7) Emerald Corporate Park Discuss Upgrading Lights to LED
- 8) Establish Date for Public Hearing Proposed Local Law Amending Procurement Policy
- 9) Self-Supporting Dome Salt Storage Building SEQRA Review and Approval of Negative Declaration
- 10) Parks & Recreation Dept. Discuss Hiring of New Employee
- 11) Parks & Recreation Dept. Purchase Request for 2018 Dodge Ram Pickup Truck from Onondaga County Bid
- 12) Water & Sewer Dept. Approve Proposals for Sodium Hypochlorite
- 13) Bills Over \$1,250.00
- 14) Budget Transfers & Amendments
- 15) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS OLD BUSINESS
NEW BUSINESS
PUBLIC COMMENT:
ADJOURN