

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

**TUESDAY, AUGUST 20, 2019**

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

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** August 6<sup>TH</sup>, 2019 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Town Clerk Calhoun:** Letter dated 08/09/19 to Lebaum Company, Inc. Re: Notice of Claim – Noreen K. Padua vs. Village of Monticello et al, Date of Loss: 06/13/19.
- **NYS Dept. Taxation & Finance, ORPTS:** Notice of Final State Equalization Rate for 2019 is 80.60, dated 07/31/19.
- **Pamela Gendron, P.E., Traffic Operations Engineer, NYS DOT:** Letter dated 08/08/19 to Mr. Edward McAndrew, P.E., Commissioner, S.C. DPW Re: Request for Speed Limit Reduction on Hamilton Road (TH 50).
- **Jay L. Zeiger, Esq. of Kalter, Kaplan, Zeiger & Forman Attorneys at Law:** Letters dated 07/11/19 & 08/14/19 Re: Proposed Local Law No. 06 of 2019 – Sleep-Away Camps.
- **Kevin M. Hirson, Esq. of Warshaw Burstein, LLP:** New Applications for NYS Liquor Licenses – Veria Lifestyle, Inc. DBA YO 1, Monticello, NY for Hotel and Season Golf Course.

**AGENDA ITEMS:**

- 1) **DISCUSS FALL SHRED DAY & FALL CLEAN UP EVENTS (96 TONS ALLOCATED WITH APPROX. 28 TONS REMAINING)**
- 2) **DECLARE UNSAFE BUILDINGS & SCHEDULE PUBLIC HEARINGS FOR (8) UNSAFE PROPERTIES**
- 3) **DISCUSS PLANNING BOARD REQUEST TO UPDATE GARBAGE DUMPSTER ENCLOSURES**
- 4) **AUTHORIZE TRANSFERS TO CLOSE OUT HOME PROGRAM BALANCE OF FUNDS**
- 5) **AUTHORIZE TRANSFER FROM CDBG ACCOUNT FOR \$11,500.00 TO CLEAR UP OBLIGATIONS FOR ENGINEERING FUNDED FOR DILLON FARMS & LUCKY LAKE WATER DISTRICTS**
- 6) **APPROVE & FILE AUDIT REPORT/FINANCIAL STATEMENTS YEAR ENDING 12/31/18 BY WASCHITZ PAVLOFF CPA LLP**
- 7) **APPROVE AGREEMENT WITH ADVANCE TESTING FOR MATERIALS TESTING & INSPECTION SERVICES AT TOWN PARK**
- 8) **MELODY LAKE WATER DISTRICT WELL HOUSE PROJECT: APPROVE BOND RESOLUTION**
- 9) **EMERALD GREEN PUMP STATION NO. 9 REPLACEMENT PROJECT: APPROVE CHANGE ORDER NO. 3G FOR GENERAL CONSTRUCTION CONTRACT #1G – PK SONGER PLUMBING 1) CONTRACT ADJUSTMENT, 2) CREDIT OF \$2,565.00 & 3) CONTRACT EXTENSION**
- 10) **BILLS OVER \$2,500.00**
- 11) **BUDGET TRANSFERS & AMENDMENTS**
- 12) **ORDER BILLS PAID**

**REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**