

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, OCTOBER 01, 2019

7:00 P.M. MEETING

PUBLIC HEARING: (8) UNSAFE BUILDINGS

- 1) Dalli, 557 Thompson Road, SBL#15.-1-43
- 2) Kapelow, 470 State Route 17B, SBL#11.-1-23
- 3) Glen Wild RE Holding Corp, 276 Glen Wild Road, SBL #25.-1-28
- 4) Willish, 500 Cold Spring Road, SBL#49.-1-12.1
- 5) Greco, 135 East Glen Wild Road, SBL#25.-1-40.22
- 6) 23 Fishel LLC, 3 Temple Lane, SBL#29.-2-54
- 7) 290 South Maplewood Rd. LLC, South Maplewood Road, SBL#17.-1-38
- 8) Herskovitz, 36 Crystal Street, SBL#13.-5-7

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 17th, 2019 Regular Town Board Meeting

PRESENTATION: SULLIVAN RENAISSANCE GOLDEN FEATHER AWARD BY HELEN BUDROCK

PUBLIC COMMENT

CORRESPONDENCE:

- **Bruce Perlmutter, Esq., Attorney at Law:** Letter dated 09/25/19 Re: Public Hearing for Unsafe Building located at 290 South Maplewood Road, SBL #17.-1-38
- **Kent P. Sanders, Deputy Permit Administrator, NYS DEC:** SPDES Permit Renewal for Bayis Ne Emon, Inc., Camp Bias Esther Facility (Permit Expiration Date: 03/31/2023)
- **Town of Forestburgh:** Notice of SEQR Re: Proposed Local Law No. 5 of 2019 entitled "Repeal and Abolishment of the Planned Development District Laws of 2008, 2011 and 2017" and Referring said Proposed Local Law to the Planning Board for Recommendation
- **Lorraine Holdridge, P.E., Regional Water Engineer, NYS DEC:** Letter dated 09/12/19 Re: Approval of Engineering Report, Plans and Specifications for Patio Homes Pump Station and Force Maine Upgrade, Town of Thompson
- **The Board of Directors, Hidden Ridge Homeowners Association:** Letter dated 09/16/19 Re: Crystal Water Supply Company, Inc. Water Supply Issues
- **Steven Gottlieb, Fire Commissioner, Rock Hill Fire District:** Letter dated 09/20/19 Re: Request for Public Water and Sewer Service at The Rock Hill Volunteer Fire Department
- **Sullivan County Treasurer's Office:** 2nd Quarter Mortgage Tax Payment (04/01/19 – 06/30/19), Check #2987, Dated 09/20/19 for \$62,241.53

AGENDA ITEMS:

- 1) (8) UNSAFE BUILDINGS: REVIEW & APPROVE ORDER OF TOWN BOARD AFTER PUBLIC HEARING
- 2) ESTABLISH DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW: LEISURE ACRES ZONE CHANGE REQUEST FOR COLD SPRING ROAD, SBL #'S 29.-2-22 & 29.-2-23
- 3) RESOLUTION WAIVING THE LOCAL PORTION OF A FEE FOR MARRIAGE LICENSES FOR ACTIVE DUTY MEMBERS OF THE ARMED FORCES
- 4) RE-APPOINTMENT OF ASSESSOR: VAN B. KRZYWICKI (10/01/19-09/30/25)
- 5) RE-APPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER: JOHN "MICKEY" MCQUILTON (10/01/19-09/30/24)

- 6) GOLDEN RIDGE PILOT AGREEMENT: AUTHORIZE APPORTIONMENT OF PILOT REVENUES RECEIVED FOR TAX YEARS 2016-2019
 - 7) APPOINTMENT OF BUDGET OFFICER FOR THE TOWN OF THOMPSON
 - 8) ESTABLISH DATES FOR BUDGET WORK-SESSIONS
 - 9) ESTABLISH DATE FOR 2020 FISCAL YEAR PRELIMINARY BUDGET PUBLIC HEARING – 11/06/19 @ 7PM
 - 10) FRONTIER INSURANCE GROUP PROPERTY: REPORT ON SEWER TAX APPORTIONMENT RULING
 - 11) JCAP GRANT APPLICATION: DISCUSS AND APPROVE
 - 12) LED STREETLIGHTS PROJECT: UPDATE
 - 13) MELODY LAKE WATER DISTRICT: FINAL ORDER INCREASING MAXIMUM AMOUNT TO BE EXPENDED FROM \$400,000.00 TO \$506,600.00 FOR IMPROVEMENT OF FACILITIES
 - 14) PATIO HOMES SEWAGE FORCE MAIN REPLACEMENT PROJECT: REVIEW AND APPROVE BIDS
 - 15) WATER & SEWER DEPARTMENT: APPOINT NEW ACCOUNT CLERK TO REPLACE GABRIELLA ALLEN WHO IS RETIRING
 - 16) BILLS OVER \$2,500.00
 - 17) BUDGET TRANSFERS & AMENDMENTS
 - 18) ORDER BILLS PAID
- OLD BUSINESS
NEW BUSINESS
- REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS
- PUBLIC COMMENT
EXECUTIVE SESSION: PERSONNEL MATTER
ADJOURN