# TOWN OF THOMPSON

# -Meeting Agenda-

### WEDNESDAY, NOVEMBER 06, 2019

7:00 P.M. MEETING

### <u>PUBLIC HEARINGS:</u> 1) Proposed Local Law #07 of 2019 – Leisure Acres Summer Homes LLC Zone Change Request from RR-1 to SR, SBL #'s 29.-2-22 & 29.-2-23

### 2) 2020 Fiscal Year Preliminary Budget

## 3) RECONVENED PUBLIC HEARINGS: (2) UNSAFE BUILDINGS 1) 23 Fishel LLC, 3 Temple Lane, SBL#29.-2-54 2) 290 South Maplewood Rd. LLC, South Maplewood Road, SBL#17.-1-38

CALL TO ORDER ROLL CALL PLEDGE TO THE FLAG APPROVAL OF PREVIOUS MINUTES: October 15, 2019 Regular Town Board Meeting October 8<sup>th</sup> & 24<sup>th</sup>, 2019 Budget Work-Sessions

PRESENTATION BY: SULLIVAN COUNTY PLANNING DEPARTMENT GTG PROPOSED ZONING CHANGES IN EAST BROADWAY AREA

#### **PUBLIC COMMENT**

#### **CORRESPONDENCE:**

- Supervisor Rieber: Letters dated 11/02/19 to Dylan Price, Jake Kelly and Adam Cavello Re: Congratulations on achieving Eagle Scout honor.
- Cheryle Webber, P.E., Program Manager, Northern & MWBE Project Section, NYS DEC: Engineering Agreement Acceptance – Engineering Planning Grant (EPG) Project No. 83601, Sackett Lake Sewer District Collection System Study, SPDES Permit # NY0030716
- Mary Paige Lang-Clouse, Library Director, Ethelbert B. Crawford Public Library: Letter dated 10/23/19 to Supervisor Rieber Re: 2020 Library Tax Levy and Approved Budget
- Steven Gottlieb, Fire Commissioner, Rock Hill Fire District: Letter dated 10/16/19 to Supervisor Rieber and Town Board Re: Thank You to Supt. Richard Benjamin and Highway Department Employees for repair to water supply on Rock Hill Drive
- Wes Illing, P.E., IES, Illing Engineering Services: Letter dated 10/28/19 to Director James Carnell Re: Engineering Services (Unsafe Conditions) at 557 Thompson Road, Monticello, NY, SBL # 15.-1-43
- John D. Fuller, P.E., P.C., Civil & Structural Engineering: Letter dated 10/31/19 to Ms. Logan Morey, Code Enforcement Officer Re: Structural Evaluation (Unsafe Conditions) at 3 Temple Lane, Monticello, NY, SBL # 29.-2-54
- Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property: Letter dated 10/15/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #7 of 2019 – Leisure Acres Summer Homes LLC Zone Change Request from RR-1 to SR, SBL #'s 29.-2-22 & 29.-2-23

### AGENDA ITEMS:

### 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 07 OF 2019 – LEISURE ACRES SUMMER HOMES LLC ZONE CHANGE REQUEST FROM RR-1 TO SR, SBL #'S 29.-2-22 & 29.-2-23 – LOCAL LAW ADOPTED AS NO. 05 OF 2019

2) (2) UNSAFE BUILDINGS: REVIEW & APPROVE ORDER OF TOWN BOARD AFTER PUBLIC HEARING (23 Fishel LLC, 3 Temple Ln, SBL#29.-2-54 & 290 South Maplewood Rd. LLC, South Maplewood Rd, SBL#17.-1-38)

Town Board Agenda November 06, 2019 Page 1 of 2

- 3) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW #10 FORMER LEISURE TIME ICE & SPRING WATER PROPERTY ZONE CHANGE FROM SR TO CI, SBL #'S 9.-1-40.2 & 9.-1-41
- 4) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW #11 WATERWAYS CONDOMINIUM PROPERTY ZONE CHANGE FROM CI TO SR, SBL # 9.-1-80
- 5) FRONTIER INSURANCE GROUP PROPERTY: REPORT ON SEWER TAX APPORTIONMENT RULING-MICHAEL B. MEDNICK, ESQ.
- 6) TOWN OF THOMPSON INFRASTRUCTURE MASTER PLAN: SCHEDULE DATE FOR SPECIAL TOWN BOARD MEETING TO DISCUSS THE PLAN TUESDAY, NOVEMBER 12<sup>TH</sup>, 2019 AT 6PM
- 7) NYS UNIFIED COURT SYSTEM RESOLUTION ACKNOWLEDGING COMPLETION OF JUSTICE COURT AUDIT
- 8) APPROVE WATER & SEWER RELEVIES FOR 2019
- 9) APPOINT "OLYMPIC PROCESS SERVING, LLC" TO PERFORM PROFESSIONAL PROCESS SERVICE FOR THE TOWN
- 10) BUILDING DEPT.: REQUEST BY KEITH HAGUE FOR TEMPORARY SEASONAL RECREATIONAL VEHICLE ON PROPERTY LOCATED AT 2 HARRIS DRIVE, HARRIS, NY, SBL # 4.-1-2
- 11) AUTHORIZE PAYMENT TO DOUGLAS J. MULLER IN THE AMOUNT OF \$5,200.00 FOR EMERGENCY DEMOLITION & REMOVAL OF UNSAFE STRUCTURE 156 PLEASANT STREET EXT., MONTICELLO, NY, SBL # 14.-4-4.4
- 12) HIGHWAY DEPARTMENT DESIGNATE SEASONAL MAINTENANCE ROADS
- 13) HIGHWAY DEPARTMENT DECLARE SURPLUS EQUIPMENT: 1) TRUCK #38 1987 INTERNATIONAL TANDEM DUMP TRUCK AND 2) TRUCK #27 2005 CHEVROLET ALL-WHEEL DRIVE DUMP/PLOW TRUCK
- 14) EMERALD GREEN WWTP: PROPOSAL FROM DELAWARE ENGINEERING, DPC FOR COMPLETION OF REPORT FOR EFFLUENT CHLORINE RESIDUAL REQUIRED BY NYS DEC SPDES PERMIT
- 15) REVIEW & APPROVE BIDS: GENERATOR SERVICE MAINTENANCE BIDS OPENED THURSDAY, 10/31/19 AT 2PM
- 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** 

ADJOURN

Town Board Agenda November 06, 2019 Page 2 of 2