

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

**TUESDAY, DECEMBER 17, 2019**

**6:30 PM HEARING & 7:00 PM MEETING**

**TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING @ 6:30 PM**

**PUBLIC HEARINGS @ 7PM:**

**1) PROPOSED LOCAL LAW #12 OF 2019 – ESTABLISH SEWER RATES FOR 2020**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** December 3<sup>rd</sup>, 2019 Regular Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Legal Notice Town of Mamakating:** Notice of Public Hearing Continuation on 12/17/2019 @ 6PM – Proposed Local Law Zoning Code Amendments
- **Town Clerk Calhoun:** Letter dated 12/11/19 to Lebaum Company, Inc. Re: Summons & Notice of Verified Complaint – Marlana Maybloom vs. Village of Monticello, Town of Thompson & Liberty Hudson Corp., Date of Loss: 09/06/2018
- **Jonathan Drapkin of Hudson Valley Pattern for Progress:** Letter dated December 2019 to Pattern for Progress Members Re: Thank You for Continued Member Support

**AGENDA ITEMS:**

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 12 OF 2019 – ESTABLISH SEWER RATES FOR 2020 – LOCAL LAW ADOPTED AS NO. 10 OF 2019**
- 2) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 06 OF 2019 – “REVISION” OF NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC. – LOCAL LAW ADOPTED AS NO. 11 OF 2019**
- 3) SIDELINES 2 SILHOUETTES INC.: LIQUOR LICENSE RENEWAL REQUEST**
- 4) REVIEW & APPROVE BIDS FOR DEMOLITION OF UNSAFE BUILDINGS (FOR 410 GLEN WILD RD. #25.-1-36.1, 262 GLEN WILD RD. #25.-1-15.3 & WOLF LAKE RD. #63.-1-28 PROPERTIES) – BIDS OPENED ON THURSDAY, 12/12/2019 AT 2PM**
- 5) RESOLUTION TO ESTABLISH DATE FOR BID OPENING FOR DEMOLITION OF UNSAFE BUILDINGS (FOR 557 THOMPSON RD. #15.-1-43 & 36 CRYSTAL ST. #13.-5-7 PROPERTIES) – BID OPENING ON THURSDAY, 01/16/2020 AT 2PM**
- 6) REVIEW & DISCUSS: HIGHWAY GARAGE FIRE DAMAGE DETERMINATION BY ARGO GROUP ON BEHALF OF ARGONAUT INSURANCE COMPANY**
- 7) EMERALD GREEN WWTP: PROPOSAL FROM DELAWARE ENGINEERING, DPC FOR COMPLETION OF REPORT FOR EFFLUENT CHLORINE RESIDUAL REQUIRED BY NYS DEC SPDES PERMIT**
- 8) HARRIS SEWER DISTRICT: REVIEW & DISCUSS ENGINEERING CONTRACT WITH MH&E FOR BID SERVICES**
- 9) HARRIS SEWER DISTRICT: DISCUSS MWBE WAIVER REQUEST**
- 10) BILLS OVER \$2,500.00**
- 11) BUDGET TRANSFERS & AMENDMENTS**

**12) ORDER BILLS PAID**

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

**EXECUTIVE SESSION: POTENTIAL LITIGATION**

**ADJOURN**