

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, JANUARY 07, 2020

7:00 PM MEETING

2020 FISCAL YEAR ORGANIZATIONAL MEETING AGENDA

PUBLIC HEARINGS @ 7PM:

**1) PROPOSED LOCAL LAW #13 OF 2019 – CORRECTION TO SCHEDULE OF DISTRICT REGULATIONS
FROM 30% TO 15% IN RR-1 & RR-2 ZONING DISTRICTS FOR VARIOUS USES**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 19th, 2019 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Hon. Lawrence K. Marks, Chief Administrative Judge, NYS Unified Court System:** Letter dated 12/27/19 to Supervisor Rieber Re: Annual Justice Court Audit Requirement
- **Fred Stabbert III, Publisher, Catskill-Delaware Publications, Inc.:** Letter dated 12/20/19 to Supervisor Rieber and Town Board Re: Thank You for Continued Service, Support & Consideration for 2020
- **Sullivan County Treasurer's Office:** 3rd Quarter Mortgage Tax Payment, Check #3008, dated 12/20/19 for \$55,354.05
- **Town Clerk Calhoun:** Letter dated 12/26/19 to Lebaum Company, Inc. Re: Response from Drake Loeb, PLLC Attorneys at Law – Marlena Maybloom vs. Village of Monticello, Town of Thompson & Liberty Hudson Corp., Date of Loss: 09/06/2018

AGENDA ITEMS:

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 13 OF 2019 – CORRECTION TO SCHEDULE OF DISTRICT REGULATIONS FROM 30% TO 15% IN RR-1 & RR-2 ZONING DISTRICTS FOR VARIOUS USES**
- 2) RECEIPT & ACCEPTANCE FROM DOREEN HUEBNER – NOTICE OF INTENT NOT TO ASSUME OFFICE OF RECEIVER OF TAXES FOR THE TERM OF JANUARY 1ST, 2020 THRU DECEMBER 31ST, 2023.**
- 3) AUTHORIZE LOCKBOX AGREEMENT WITH CATSKILL HUDSON BANK FOR COLLECTION OF PROPERTY TAXES**
- 4) APPROVE APPOINTMENT OF RECEIVER OF TAXES**
- 5) ACTION: APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2020**
- 6) APPROVE APPOINTMENT OF JAMIE FERRIERO TO THE DEPARTMENT OF PARKS & RECREATION AS FULL TIME LABORER 1**
- 7) AUTHORIZE EXECUTION OF CONTRACT WITH WASCHITZ PAVLOFF CPA, LLP FOR 2019 ACCOUNTING/AUDITING SERVICES FOR \$33,000.00**
- 8) REVIEW & APPROVE 2020 MUNICIPAL CONSULTING AGREEMENT – RENEWAL WITH CHA FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES**
- 9) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR 2020**
- 10) HIGHWAY GARAGE FIRE DAMAGE – DISCUSS & APPROVE INSURANCE SETTLEMENT AND PAYABLES**
- 11) WATER & SEWER DEPARTMENT – REVIEW & APPROVE PROPOSAL FOR OSHA 10-HOUR TRAINING**

12) WATER & SEWER DEPARTMENT – REVIEW & APPROVE PROPOSAL FOR EQUIPMENT GARAGE ROOF REPLACEMENT

13) BILLS OVER \$2,500.00

14) BUDGET TRANSFERS & AMENDMENTS

15) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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