

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

**TUESDAY, JANUARY 21, 2020**

**7:00 PM MEETING**

**PUBLIC HEARINGS @ 7PM:**

**1) PROPOSED LOCAL LAW #14 OF 2019 – GROW THE GATEWAY PLAN  
TO ADD EAST BROADWAY GROW THE GATEWAY ZONING DISTRICT**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** January 7<sup>th</sup>, 2020 Organizational & Regular Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 12/26/19 to Mr. Edward McAndrew, P.E., Commissioner, Sullivan County DPW Re: Request for Speed Limit Reduction to 45 MPH along CR 75, Harris Bushville Road, Towns of Bethel and Thompson, Sullivan County.
- **Resorts World Catskills:** Distribution of Total Gross Gaming Revenue for 2019 – 4<sup>th</sup> Quarter \$646,641.00.
- **NYS Dept. of State Division of Building Standards and Codes:** Email dated 01/10/20 to Code Enforcement Officer Logan E. Morey Re: Acknowledgement of Electronic Submission – Uniform Code and Energy Code Administration and Enforcement Report (Reporting Year 2019) for Town of Thompson on 01/06/2020. Copy of Report Provided.
- **Michael J. Montysko, P.E., Chief, Design Section, Bureau of Water Supply Protection, NYS DOH:** Letter dated 12/31/19 to Supervisor Rieber Re: Project No. 18797 – Melody Lake Water District Wellhouse and Tank Replacement Project – NYS Water Infrastructure Improvement Act (WIIA) Grant Program Application Not Considered.
- **Supervisor Rieber:** Letter dated 01/14/20 to Mr. Charles Macias, Branch Manager, Catskill Hudson Bank Re: Tax Receiver Account and Acceptance of Checks.
- **Town Clerk Calhoun:** Letter dated 01/03/20 to Ms. Marlene K. Freehill, President, Humane Society of Middletown, Inc. Re: Dog Shelter Services Agreement for 2020.

**AGENDA ITEMS:**

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 14 OF 2019 – GROW THE GATEWAY PLAN  
TO ADD EAST BROADWAY GROW THE GATEWAY ZONING DISTRICT – LOCAL LAW ADOPTED AS NO. 02 OF 2020**
- 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. 03 OF 2020**
- 3) DISCUSS & APPROVE QUOTE TO REDO TOWN FORMS INTO PDF’S**
- 4) AUTHORIZE APPOINTMENT OF BARBARA STRONG TO MEMBER OF THE ZBA FROM ALTERNATE MEMBER TO REPLACE  
DANIELLE JOSE DECKER, ESQ. WITH A TERM TO EXPIRE 12/31/2021**
- 5) LED STREETLIGHT PROGRAM UPDATE: DISCUSS INTENT TO MOVE FORWARD**
- 6) REVIEW & APPROVE BIDS FOR DEMOLITION OF UNSAFE BUILDINGS – 557 THOMPSON ROAD, THOMPSONVILLE, #15.-1-43  
AND 36 CRYSTAL STREET, MONTICELLO, #13.-5-7**
- 7) YMCA CONTRACT: DISCUSS REQUEST TO INCREASE COST TO \$135,000.00**
- 8) DISCUSS & AUTHORIZE MOVING FORWARD WITH DASNY GRANT APPLICATION THROUGH SENATOR METZGER’S OFFICE IN  
AMOUNT OF \$50,000.00 FOR TOWN PARK BATHROOMS**

9) MELODY LAKE WATER SYSTEM MAIN REPLACEMENT PROJECT: APPROVE AMENDMENT TO EXISTING AGREEMENT WITH MH&E TO INCREASE SCOPE OF SERVICES COST NOT TO EXCEED \$10,000.00 ADDITIONAL

10) DISCUSS REQUEST BY JK EXPEDITING SERVICES CORP. FOR SEWER DISTRICT EXTENSION FOR (7) PARCELS

11) BILLS OVER \$2,500.00

12) BUDGET TRANSFERS & AMENDMENTS

13) ORDER BILLS PAID

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS  
PUBLIC COMMENT  
ADJOURN