

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, FEBRUARY 04, 2020

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: January 21st, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Thomas A. Breslin, Third District Administrative Judge, NYS Unified Court System:** Letter dated 01/21/20 to Ms. Maryjean Carroll, Thompson Town Court regarding the 2019-20 Justice Court Assistance Program (JCAP) Grant Award in the amount of \$1,140.00 for (1) office desk and (1) office chair.
- **NYS Dept. of Taxation and Finance:** Check #07636104, Dated: 01/24/20 in the amount of \$646,640.61 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3rd Quarter Payment.
- **NYS Office of the Attorney General:** Letter dated January 2020 to Town of Thompson Re: Distribution of Recovery to New York Local Governmental Entities from In Re: DRAM Antitrust Litigation – Enclosed was Check #0082358 Dated: 01/07/2020, made payable to Town of Thompson in the amount of \$117.20.
- **Rock Hill Volunteer Ambulance Corp:** Letter dated January 2020 to Town of Thompson Re: Request Support and Donation towards their 3rd Annual Easter Egg Hunt to be held on April 4th, 2020, Rain Date: April 5th, 2020 at the Rock Hill Fire House, Rock Hill, New York.

AGENDA ITEMS:

- 1) **AUTHORIZE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2020)**
- 2) **YMCA CONTRACT: CONTINUE TO DISCUSS REQUEST TO INCREASE COST TO \$130,000.00 & REGISTRATION TO \$250.00**
- 3) **DISCUSS SCHEDULING TOWN BOARD MEETING ON 02/19/2020 TO APPROVE ORDER BILLS PAID AND ANY FURTHER BUSINESS THAT MAY COME BEFORE THE BOARD THAT IS DEEMED NECESSARY**
- 4) **AUTHORIZE PAYOFF OF ROCK HILL SEWER DISTRICT BOND ANTICIPATION NOTE (BAN) FOR \$81,609.68**
- 5) **RESOLUTION TO AMEND MOU WITH VILLAGE OF MONTICELLO FOR SEWER USAGE (COLD SPRING ROAD)**
- 6) **AMEND AGREEMENT WITH OLD LIBERTY DEVELOPERS, INC. RE: PITTALUGA ROAD DEVELOPMENT**
- 7) **REVIEW PROPOSAL OF DELAWARE ENGINEERING, DPC FOR ADDITIONAL PLANNING SERVICES**
- 8) **PLANNING BOARD: REQUEST TO CHANGE TIME OF WORK-SESSIONS TO 7:00 PM AND MEETINGS TO 7:30 PM**
- 9) **UPDATE ON BIDS FOR DEMOLITION OF UNSAFE BUILDINGS – 557 THOMPSON ROAD, THOMPSONVILLE, #15.-1-43**
- 10) **REVIEW & APPROVE WEBSITE MAINTENANCE PROPOSAL – HONEST CREATIVE**
- 11) **REVIEW & APPROVE WEBSITE MAINTENANCE PROPOSAL – W DESIGN**
- 12) **AUTHORIZE PARTICIPATION FOR SULLIVAN RENAISSANCE MUNICIPAL PARTNERSHIP GRANT UP TO \$15,000.00 WITH MATCHING FUNDS OR IN-KIND SERVICES**
- 13) **RECORDS MANAGEMENT – AUTHORIZE PARTICIPATION WITH COUNTY OF SULLIVAN TO APPLY FOR A SHARED SERVICES GRANT THROUGH NYS ARCHIVES (LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) GRANTS)**

14) LED STREETLIGHT PROGRAM UPDATE AND CONTINUED DISCUSSION

15) WATER & SEWER DEPT.: ESTABLISH DATE FOR BID OPENING FOR SODIUM BICARBONATE – 02/27/2020 AT 2PM

16) WATER & SEWER DEPT.: UPDATE RE: EMERALD GREEN LAKE LOUISE MARIE WWTP SCHEDULE OF COMPLIANCE (NYS DEC)
– CHLORINE RESIDUAL

17) MELODY LAKE WELLHOUSE & TANK REPLACEMENT PROJECT – NYS DOH NOTIFICATION NYS WATER INFRASTRUCTURE
IMPROVEMENT ACT (WWIIA) GRANT PROGRAM APPLICATION NOT CONSIDERED – INCOMPLETE APPLICATION

18) STATUS OF JK EXPEDITING SERVICES CORP. SEWER DISTRICT EXTENSION REQUEST FOR (7) PARCELS

19) BILLS OVER \$2,500.00

20) BUDGET TRANSFERS & AMENDMENTS

21) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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