

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

**TUESDAY, MARCH 03, 2020**

**7:00 PM MEETING**

**CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** February 19<sup>th</sup>, 2020 Special Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- Rebecca Bellard, NYS Dept. of Taxation & Finance: Memo dated 02/11/20 to Assessors, Mayors, Supervisors and Clerks Re: 2020 Tentative Special Franchise Full Values
- Maureen A. Coleman, Acting President & CEO and General Counsel, NYS EFC: Letter dated 02/11/20 to Supervisor Rieber Re: Kiamesha Lake Sewer Treatment Plant Improvements Project – CWSRF Project No. C3-5378-06-00 Eligibility
- Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT: Letter dated 01/27/20 to Mr. Edward McAndrew, P.E., Commissioner, SC DPW Re: Speed Limit Reduction Request for Resorts World Drive (TH 206) and Joyland Road (TH 60)
- Town Clerk Calhoun: Letter dated 01/31/20 to Ms. Rachel Bienskie, Sobo & Sobo Law Offices Re: Response to (FOIL) Request Pertaining to Gary Flynn
- Town Clerk Calhoun: Letter dated 02/07/20 to Lebaum Company, Inc. Re: Notice of Claim – Village of Monticello, Date of Loss: 01/26/2020
- Town Clerk Calhoun: Letter dated 02/11/20 to Hon. Rita J. Sheehan, Town Clerk, Town of Bethel Re: Dog Shelter Services Agreement for 2020
- Town Clerk Calhoun: Letters dated 02/18/20 to Hon. Gary Sommers, Mayor & Board of Trustees, Mr. Richard Bielefeld, President, Monticello Fire Department, Mr. Chester Smith, Chairman House Committee, Rock Hill Fire Department and Supervisor Rieber Re: 2020 Election Schedule and Use of Facility
- Jared C. Lusk, Partner, Nixon Peabody LLP Attorneys at Law: Letter dated 02/24/20 to Town of Thompson Re: Tarpon Towers II, LLC and Bell Atlantic Mobile System LLC d/b/a Verizon Wireless Proposed Cell Tower Project at Pine Street Location – Balloon Fly Test to be held on Monday, March 2<sup>nd</sup>, 2020 from 9am to 12pm weather permitting, backup dates are for Wednesday, March 4<sup>th</sup> and Thursday, March 6<sup>th</sup>, same time

**AGENDA ITEMS:**

**1) APPROVE INTER-MUNICIPAL AGREEMENT WITH COUNTY OF SULLIVAN FOR RECORDS MANAGEMENT SHARED SERVICES GRANT TO DIGITIZE PLANNING & ZONING RECORDS – NYS ARCHIVES (LGRMIF) GRANTS**

**2) DISCUSS & AUTHORIZE APPLYING FOR 2020 COMMUNITY DEVELOPMENT PROGRAMS PLANS & PROGRESS GRANT DUE MARCH 6<sup>TH</sup>, 2020**

**3) DISCUSSION: NEW TOWN PARK GOLDEN FEATHER PROJECT**

**4) ADOPT TOWN OF THOMPSON LANDSCAPING GUIDELINES BROCHURE**

**5) VILLAGE OF MONTICELLO – REQUEST TO CREATE POLICE DISTRICT**

6) ESTABLISH DATE FOR SPRING SHRED DAY EVENT

7) ESTABLISH DATE FOR SPRING CLEANUP – MUST BE HELD BETWEEN APRIL 15<sup>TH</sup> & MAY 15<sup>TH</sup>

8) APPOINTMENTS TO VACANCIES – BOARD OF ASSESSMENT REVIEW & ZONING BOARD OF APPEALS

9) UPDATE: CREDIT CARD SERVICES WITH MUNICIPALITY

10) UPDATE: STATUS OF MOU WITH VILLAGE OF MONTICELLO FOR SEWER USAGE (COLD SPRING ROAD)

11) UPDATE: STATUS ON BIDS FOR DEMOLITION OF UNSAFE BUILDINGS – 557 THOMPSON ROAD,  
THOMPSONVILLE, #15.-1-43

12) AMENDMENT TO DEVELOPER’S AGREEMENT WITH OLD LIBERTY DEVELOPERS, INC. RE: PITTALUGA ROAD  
DEVELOPMENT

13) TAX CERTIORARI SETTLEMENT: MARVIN RUBENSTEIN (PARCEL # 112.-7-1) FOR 2019

14) REVIEW & APPROVE BIDS FOR HIGHWAY DEPARTMENT: 1) 1A LOW ABRASION NON-WAPPINGER CRUSHED  
LIMESTONE, 2) ASPHALTIC CONCRETE MIXES AND 3) 2020 OR NEWER AVANT 760I ARTICULATED LOADER

15) REVIEW & APPROVE BIDS FOR WATER & SEWER DEPARTMENT: 1) SODIUM BICARBONATE

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  
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