

TOWN OF THOMPSON

-Meeting Agenda-

WORK-SESSION COMMENCES AT 6:30 PM:

**TO CONTINUE DISCUSSION REGARDING: PROPOSED LOCAL LAWS FOR
ACCESSORY BUILDINGS AND INTERIM PERMIT AMNESTY PROGRAM**

PUBLIC HEARING AT 7:30 PM:

BONDING EMERALD GREEN SEWER DISTRICT IMPROVEMENTS

Tuesday, March 18, 2014

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 04, 2014

PUBLIC COMMENT:

CORRESPONDENCE: NYS Dept. of Ags & Markets: Dog Shelter Inspection Report "Satisfactory"
U.S. Specialty Ins. Co.: Notice of Conditional Renewal of Insurance
NYS DEC: Annual Compliance Inspection Report – Sackett Lake WWTP
2013 Annual Town Historian Report Submitted by: Gerald Fielding
Brian Stickle, MAFCO: Support Sullivan Renaissance Beautification Project
SC IDA: Distribution of PILOT Payments - \$43,228.19 for (7) Projects

- 1) Action: Bonding Resolution Emerald Green Sewer District Improvements
- 2) Tax Certiorari Settlements: Debra Rave, Andrea Perkel & Andrea Glickman, SBL #52K.-1-30
- 3) Status: Acquisition Melody Lake Water Treatment Plant Property, TH 61.-1-41.1
- 4) Report on Meeting with NYSDEC on 03/10/2014 Re: Violation Notices – Rock Hill/Emerald Green WWTP, Melody Lake Sewer District STP & BenMosche Pump Station
- 5) Status: Insurance Risk Control Recommendations
- 6) Establish date for Shred Day Event May 17th – Councilman Scott Mace
- 7) Carpet Installation Proposals
 - A. Rescind Resolution #105 of 2014
 - B. Accept Proposal from TFC Flooring, Inc.
- 8) Window Proposal
 - A. Rescind Resolution #101 of 2014
 - B. Accept Proposal for Revised Lower Amount
- 9) Approve Contract with CHA to Review Traffic Impact Study EPT Concord Resort
- 10) Approve Contract with Time Warner for Internet Services at Kiamesha Sewer Plant & Town Hall

- 11) Approve Re-Execution of June 2013 Contract with RUPCO for Home Improvement Program
- 12) Authorize RFP's for Telecommunication System in the Town Hall
- 13) Bills Over \$1,250.00
- 14) Order Bills Paid

**SUPERVISOR REPORT
COUNCILMEN & DEPARTMENT HEAD REPORTS**

**OLD BUSINESS
NEW BUSINESS
PUBLIC COMMENT:**

ADJOURN