

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, July 15, 2014

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: Regular Meeting July 01, 2014

PUBLIC COMMENT:

CORRESPONDENCE: Carter Ledyard & Milburn LLP: FOIL Request for EPT/EPR Adelaar Concord Resort Project Docs
Toby L. Boritz: Thompson Learning Center Project/Dormitory Density Regulation Comments
Town Clerk Calhoun: SC Real Prop Tax Services – Naming of Base Hilavi Lane, Birchwood Estates
SC DPW: Residential Household Hazardous Waste Collection Event – Sat.08/02/14, 12:30-4:30PM
SC Public Health Nursing: Registration for Public Health Summit – 08/08/14 @ SCCC
NYSDEC: Dillion Farms Wastewater Treatment Plant Corrective Action Plan
Time Warner Cable: Reorganization of Channel Lineup, Effective on or around 08/19/14
Mary Nelson: Street Light Request – Hillside Avenue & Dunbar Road, Monticello
MH&E Consulting Engineers: Infrastructure Review Report – Harris Sewer District
MH&E Consulting Engineers: Engineering Report for Dillon Farms WWTP Corrective Action Plan

- 1) Proposed Annexation: Garden Cottages, Inc. into V/of Monticello, SBL #'s 18.-1-41.1, 41.2 & 42
- 2) Action: Resolution Establishing Standard Work Day & Reporting: Michael Mednick, Esq.
- 3) Status of Ongoing Time Warner Cable Issues – Town Attorney Michael B. Mednick, Esq.
- 4) Tax Certiorari Settlement: Jankl Szabouits – SBL # 23.-1-61.1 (2013 Assessment)
- 5) Continued Discussion: Town Hall Roof
- 6) Discuss Bid Specifications for Replacement of Town Hall Windows
- 7) Cancel August 19th, 2014 Town Board Meeting
- 8) Continued Discussion: Dog Control Officer Vehicle – Supt. William D. Culligan
- 9) Declare Surplus Equipment – Highway Department Vehicles (68 Oshkosh & 79 Kenworth)
- 10) Bills Over \$1,250.00
- 11) Budget Transfers

SUPERVISOR REPORT

COUNCILMEN & DEPARTMENT HEAD REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN