TOWN OF THOMPSON
-Meeting Agenda-

<u>Tuesday, March 17, 2015</u>   **7:30 P.M.**

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG
APPROVAL OF PREVIOUS MINUTES: March 03, 2015

PUBLIC COMMENT:

CORRESPONDENCE:
  Town Clerk Calhoun: Lebaum Company, Inc. Notice of Claim – Diego E. Ramirez vs. SC & Town of Thompson
  Town Clerk Calhoun: Lebaum Company, Inc. Notice of Claim – Luis Aguero Duran & Doris Castillo vs. SC & TOT
  Town Clerk Calhoun: Young/Sommer LLC, FOIL Request – Marc Lerner Property Trespass, Vandalism & Graffiti
  NYSDEC: E. Tetz & Sons – Notice of Incomplete Application for Mined Land Reclamation
  NYS Agriculture & Markets: Municipal Shelter Inspection Report – Middletown Humane Society "Satisfactory"
  SC Assoc. of Town Highway Supt.'s: Sen.Bonacic & Assemblywoman Gunther - CHIPS Funding Increase Support

AGENDA ITEMS:
1) EPR Special Districts – Accept Map, Plan & Reports, Lead Agency Declaration and Establish Public Hearing Dates
2) Refer Emerald Corporate Center Planned Business Park District Changes to Planning Board
3) Agreement with Louis Cappelli Re: Sewer Reserves
4) Zoning Change Request for Sacks Road, Harris – Refer to Planning Board
5) EnerPath Lighting Project for Town Hall – Approve $6,877.51 Expenditure
6) Request for Annexation: Itzhak Abou Property, 66 East Broadway, SBL#'s 31.-1-14.2 & 15
7) Town Park Improvements – Theresa (Terry) VanderMeulen Letter Re: Gator Purchase
8) Resolution Recognizing Retired Senior Volunteers
9) Proposed Local Law Repealing Local Law No. 7 of 2014 (Park & Recreation Fees)
10) Further Discussion: Proposed Local Law – Real Property Tax Exemption for Green Buildings
11) Discussion: Phone System Upgrade at Water & Sewer Department
12) Discussion: Shredding Day Event – Councilman Scott Mace
13) Tax Certiorari Settlement: Song Cha Golf Course, Inc., SBL #'s 52.-1-23 & 24
14) Planned Equipment Purchases for Highway Department
15) Bills Over $1,250.00

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS
NEW BUSINESS

PUBLIC COMMENT:
ADJOURN