

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, December 06, 2016

7:30 P.M.

PUBLIC HEARING:

1) PROPOSED LOCAL LAW #9: AMEND CHAPTERS 52 & 250 – ESTABLISHMENT OF PARKLAND & RECREATION FEES

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 15, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- NYS DOH: Dillon Farms Water District – Notice of “Boil Water Order”
- NYS DOH: Dillon Farms Water District – Notice to Rescind “Boil Water Order”
- Shannon Armbrust, SC Treasurer’s Office: List of Chargebacks to be added to 2017 Tax Roll
- Trident Public Risk Solutions: Notice of Denial Re: Subrogation Claim – Rosemary Bock, DOL: 08/01/16
- NYS DEC: Lead Agency Information & Comments Re: Concord Fairways Residential Development Project
- Town Clerk Calhoun: Letter to Mr. David N. Ryan, KAS Engineering Re: Response to FOIL Request for Property Records Pertaining to Kozy Acres, 188 Cold Spring Road, Monticello, NY, SBL #29.-1-20.2, Units 37 & 38

AGENDA ITEMS:

- 1) **Action: Resolution to Enact Proposed Local Law #9** - Amend Chapters 52 & 250 – Establishment of Parkland & Recreation Fees
- 2) **Cold Spring Road Sewer District** – Action: Proposed Extension No. 7 of the Cold Spring Road Sewer District for Leisure Acres Summer Homes LLC. Resolution Making Certain Determinations and Preliminarily Approving the Extension
- 3) **Gemstar Estates** - Continued Discussion: Enforcement of Restoration Bond & Collection of Unpaid Invoices
- 4) **Traffic Consultant Agreement** – Authorize execution of an agreement for “On Call” traffic consulting services between CHA and the Town. NOTE: This does not replace or supersede existing agreements for specific projects currently in effect.
- 5) **Gan Eden Project** – Discuss and authorize the execution of a contract with Delaware Engineering, DPC, for planning services to be performed by their planning team headed by Mary Beth Bianconi, Partner.
- 6) **Sewer Department** - Authorize purchase of Chevrolet 3500 series pickup with sand/salt spreader and “V” Plow under Rockland County piggyback bid at a cost of \$47,652.75
- 7) **Sewer Department** - Authorize purchase for sand/salt spreader for currently owned 3500 series pickup under Rockland County piggyback bid at a cost of \$4,395.00
- 8) **Sewer Department** – Authorize bid solicitation for (1) ½ ton pickup (Dodge Ram 1500 or equal). Bids to be opened on December 22, 2016 at 2:00 PM Prevailing time.

- 9) **Sewer Department** – Authorize hiring up to two (2) individuals as “Sewer Treatment Plant Operator Trainee”. We will discuss a specific individual for the first position. That individual is in the top 3 on the current civil service list for the position. **This may be discussed in executive session at the end of the meeting at the board’s pleasure.**
- 10) **Sewer Department** – Resolve to place surplus equipment auction proceeds of \$12,020.00 in the equipment fund for the sewer and water department to allow for the purchase of new equipment.
- 11) **Dog Control Officer** – Discuss purchase and placement of a Dog Kennel capable of housing two dogs at a cost of approximately \$3,225.00
- 12) **Solar Ordinance** – Discuss proposed Solar Energy Systems ordinance and set date for a public hearing. December 20, 2016 at 7:30 PM.
- 13) **Establish Date for Public Hearing:** Proposed Local Law #11 – Sewer Rents for 2017 (12/20/16 @ 7:30 PM)
- 14) **Establish Date for Tentative Special District Assessment Hearing:** 12/20/2016 @ 7PM
- 15) **Establish Date for FY 2017 Organizational Meeting:** January 3rd, 2017 @ 7:30 PM
- 16) **Melody Lake Water District** – Action: Final Order Creating District
- 17) **Tax Certiorari Settlement** – Camelot Woods for 2016 (81 “A” Lots \$60,000.00 to \$52,800.00) & (73 “B” Lots \$91,000.00 to \$68,200.00)
- 18) **Authorize Contract with Town of Bethel for Dog Shelter Services (2017)**
- 19) **Bills Over \$1,250.00**
- 20) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN