

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, January 17, 2017

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: January 03, 2017 Organizational & Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Melinda Meddaugh, Ag & Food Systems Program Leader:** Email Re: Adding (10) Parcels to SC Agricultural Dist.#4
- **Mark E. Lewis, NYS DEC:** Letter regarding Kiamesha Lake Sewer District, Updated Inflow & Infiltration Report
- **Mark E. Lewis, NYS DEC:** Letters regarding Municipal Wastewater Facility Inspections and Reports completed on Kiamesha Lake WWTP, Melody Lake WWTP, Emerald Green WWTP & Dillon Farms WWTP
- **Town Clerk Calhoun:** Letter to Brenton Dadey, Esq. of Scarzafava & Basdekis regarding response to (FOIL) request
- **Town Clerk Calhoun:** Letter to Nancy McCarthy regarding response to (FOIL) request on Gan Eden Project

AGENDA ITEMS:

- 1) **Authorize Participation with Sullivan Renaissance – 2017 Municipal Partnership Grant Program**
- 2) **Justice Court Assistance Program (JCAP) Grant Award for \$13,869.92 – Discuss plans for use of funds**
- 3) **Authorize Contract with YMCA – 2017 Summer Youth Day Camp**
- 4) **Review RFP's & Appoint Auditor for the Town**
- 5) **Tax Certiorari Settlement – Tatiana Shorten, et al (\$40,890. for 2014, \$40,920. for 2015 & \$40,920)**
- 6) **Report on Dog Kennel Request – Councilman John A. Pavese**
- 7) **Leisure Acres Summer Homes LLC – Discuss zone change request for parcel #'s 29.-2-22 & 23 from RR-1 to SR and status of the Cold Spring Road Sewer District Extension**
- 8) **Lake View Estates Creation of New Sewer District – Status Update by Michael B. Mednick, Esq.**
- 9) **Highway Department: Establish Date for Bid Opening – Fuel Oil, Auto Replacement Parts & Asphalt**
- 10) **Water & Sewer Department – Declare Lab Equipment and Glassware Surplus**
- 11) **Water & Sewer Department – Discuss purchase request for Excavator and Trailer**
- 12) **Department of Parks & Recreation – Discuss purchase request for (1) 2017 Dodge Ram 5500 H.D. 1 ton Dump Truck w/V Plow from NYS Bid Contract #PC66589 for \$73,556.30**
- 13) **Bills Over \$1,250.00**
- 14) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN