

**TOWN OF THOMPSON**  
**-Meeting Agenda-**

**Tuesday, February 07, 2017**

**7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** January 17, 2017 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **U.S. Dept. of Homeland Security FEMA:** Letter to Supervisor Rieber Re: Rock Hill Fire District's FY 2016 Assistance to Firefighters Grant (AFG) Program Application
- **Town of Liberty:** Notice of Completion of (DGEIS), Public Hearing on (DGEIS), Comprehensive Plan Update & Local Law Updating the Zoning Code
- **SC Division of Planning & Environmental Management:** Letter to Supervisor Rieber Re: SEQR Lead Agency Designation for Montreign Daycare Facility with no objection to Lead Agency Designation and comments.
- **SC IDA:** Letter to Supervisor Rieber Re: Project Termination Agreement for Bridgeville Office Centre, LLC

**AGENDA ITEMS:**

- 1) **Action: Proposed Local Law #10 of 2016** – Amend Chapter 250 (Solar Power Energy System Requirements)
- 2) **Waterpark Project** – Approve Security and Escrow Agreement with Adelaar
- 3) **Report on Adelaar Sewer District Road Parcels, Rock Ridge Drive, Monticello** – Michael B. Mednick, Esq.
- 4) **Action: Annexation Petition** – County of Sullivan, SBL #'s 12.-1-37.7 & 12.-1-43
- 5) **Corrosion Control Plan** – Approve agreement with MH&E affecting Dillon, Lucky Lake and Cold Spring Water Districts
- 6) **Discuss & Approve Contract with Logics** – Accounting/HR Management Software
- 7) **Authorize Execution of Contract with Town on behalf of Rock Hill Ambulance District & Rock Hill Volunteer Ambulance Corps**
- 8) **Authorize Execution of Contract between Town and NYS DMV** – Use of Town Hall Conference Room
- 9) **Celebrate Life Half Marathon 03/12/17** – Discuss Road Closures
- 10) **Parkland & Recreational Facilities Study** – Authorize Execution of Contract with Delaware Engineering
- 11) **Garbage, Refuse & Recycling Removal Proposals** – Review and Approve RFP's
- 12) **Award Bids: Highway Department** – Fuel Oil, Auto Replacement Parts & Asphalt
- 13) **Department of Parks & Recreation** – Discuss purchase of Backhoe
- 14) **Discuss Invoice for Mailbox Repair Damaged by Snow Plow**
- 15) **Bills Over \$1,250.00**
- 16) **Order Bills Paid**

**REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**