

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

**Tuesday, March 21, 2017**

**7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:**     March 07, 2017 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Sullivan County Chamber of Commerce & Industry, Inc.:** Letter to Supervisor Rieber requesting nominations for 2017 Sullivan County Pride Awards Designation.
- **Sullivan Renaissance:** Letter to Supervisor Rieber announcing receipt of the 2017 Municipal Partnership Grant award of \$15,000.00.
- **NYS DOH:** Notice that Boil Water Order for Melody Lake Acres has been Rescinded Dated: 03/09/2017.
- **Town of Forestburgh:** Notice of SEQR Lead Agency Determination – Comprehensive Plan Update.
- **Town of Bethel:** Notice of Public Hearing 04/12/17 @ 7:45 PM – Proposed Local Law #1-2017 for Regulation of Daycare Centers.
- **Town of Lumberland:** Letter to Highway Supt. Richard Benjamin, Jr. expressing thanks and appreciation for the assistance provided by the Town of Thompson Highway Department for cleanup of tree damage from a recent storm.

**AGENDA ITEMS:**

- 1) **Water Park Resort Hotel at Adelaar** – Authorize correspondence with U.S. Environmental Protection Agency regarding environmentally sensitive area at the Water Park Resort.
- 2) **Water & Sewer Department:**
  - a) Authorize purchase of Wet Well Wizard Aeration System to deal with fats, oils and grease in the Pump Stations. Purchase from Reliant Water Technologies \$7,385.00.
  - b) Authorize purchase of Security System at Kiamesha Water & Sewer Facility for installation of (5) Security Cameras from PN Alarm \$1,684.00.
  - c) Declare (2) 2007 Chevy Pickup Trucks and John Deere F735 Lawn Mower Surplus.
  - d) Authorize disposal of Hazardous Waste Materials from Kiamesha Lab, PEGEX \$4,237.75.
  - e) Review and discuss proposal from Beehive Industries for purchase of Geographic Information System (GIS) & Maintenance Software Program.
- 3) **Town Park & Recreation Department** – Discuss purchase of new 2017 New Holland Tractor Backhoe with tool carrier under NJPA State Bid / NYS Contract # PC67265 from Westchester Tractor, Inc., Total Cost \$98,949.45.
- 4) **Bills Over \$1,250.00**
- 5) **Order Bills Paid**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**