

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

**Tuesday, May 06, 2014**

**7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** April 01, 2014 & Special Meeting April 29, 2014

**PUBLIC COMMENT:**

**BUDGET PRESENTATION:**

**Daniel A. Teplesky, Superintendent Monticello Central School District**

**CORRESPONDENCE:** John F. Konefal: China City of America Project Concerns  
Sherry Li: Addressing China City of America Concerns  
Councilman Briggs: Sullivan County RSVP Senior of the Year Nomination  
Town Clerk Calhoun: Resolution Supporting (2) Gaming Casinos in Sullivan County  
Public Notice: Thompson Station, Inc. Public Hearing with Planning Board, 04/23/2014  
Town Clerk Calhoun: Naming of Private Roadways in Forest Park Estates Development  
Town Clerk Calhoun: Subrogation Claim, DOL: 07/01/13 (Hartford/Kroff vs. Town of Thompson)  
HCC Public Risk: Mary Merchant vs. Town of Thompson et al, DOL: 12/23/2013  
Town Clerk Calhoun: Emerald Green Lake Louise Marie Sewer District 202b - \$125,000 Bonds  
Town Clerk Calhoun: Elite Kitchens of the Hudson Valley, Inc. Response to FOIL Request  
Town Clerk Calhoun: Tower Group Companies (Mr. Menclewicz) Response to FOIL Request  
Mark E. Lewis, NYSDEC: Harris Woods Sewage Treatment Plant SPDES Permit  
Mrs. Cohn of Harris Woods Development: Thank you for Supt. Culligan's Assistance with NYSDEC  
Time Warner Cable: 1<sup>st</sup> Quarter Franchise Fee – 01/01/2014 – 03/31/2014, \$30,845.42

- 1) Standard Work Day Reporting – Town Clerk Calhoun
- 2) Discussion: Cemetery Maintenance – Old St. John Street Cemetery
- 3) Liquor License Application Requests – Papa Luke's Pizzeria, Inc. & EPR Concord II LP
- 4) Action: Proposed Local Law #3 of 2014 – Conservation Advisory Council Changes
- 5) Tax Certiorari Settlement: Harris Woods Homeowners Assoc., Inc., et al (Approx. 80 Parcels)
- 6) Discussion: Agricultural District Additions for SDTC
- 7) Set Dates for Spring Cleanup Program – June 1<sup>st</sup> to June 8<sup>th</sup>
- 8) Signage Town Park Beautification Project – Councilman Richard Sush
- 9) Authorize RFP's Telecommunication System for Town Hall to be due by June 10<sup>th</sup>, 2014
- 10) Authorize Contract for Cable Service at Highway Department – Time Warner Cable
- 11) Authorize Contract for Static IP Addresses at Town Hall for Wi-Fi Project – Time Warner Cable
- 12) Follow up on Melody Lake Property Transfer

13) Report on Town Hall Roof

14) Bills Over \$1,250.00

15) Budget Transfers

16) Order Bills Paid

**SUPERVISOR REPORT**

**COUNCILMEN & DEPARTMENT HEAD REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION: PERSONNEL MATTER DISCUSSION**

**ADJOURN**