

# **TOWN OF THOMPSON**

## **-Meeting Agenda-**

**Tuesday, May 20, 2014**

**7:30 P.M.**

### **PUBLIC HEARING: PROPOSED LOCAL LAW #4 – SENIOR AGED EXEMPTION (RPTL SECTION 467)**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** Special Meeting April 29, 2014 & Regular Meeting May 06, 2014

**PUBLIC COMMENT:**

### **PRESENTATION: TOWN'S 2013 FINANCIAL STATEMENTS/AUDIT ANDREW J. ARIAS, CPA OF COOPER ARIAS, LLP ACCOUNTING & ACCOUNTABILITY**

**CORRESPONDENCE:** Public Notice: U.S. Army Corps of Engineers Re: EPR Application affecting wetlands  
Sen. John J. Bonacic: Acknowledge Receipt of Resolution in support of a casino in Sullivan Co.  
NYSORPTS: Town of Thompson 2014 Tentative State Equalization Rate is 87.00  
Winston Drive Homeowners: Dangerous & Ineffective Road Drainage, East End of Winston Drive  
CHA: Peer Review of Traffic Impact Study for Proposed Stockbridge-Munsee/Trading Cove Casino  
NYSDEC: Lake Louise Marie Dam Inspection Report  
NYSDEC: Wanaksink Lake Dam Inspection Report  
Sherry Li's Letter Attachments: China City of America Project

- 1) Action: Proposed Local Law #4 – Senior Aged Exemption (RPTL Section 467)
- 2) Continued Discussion: Cemetery Maintenance – Old St. John Street Cemetery
- 3) Conservation Advisory Council – Discuss Appointments to a (5) Member Board
- 4) Authorize Contract Execution with McGoey, Hauser & Edsall – Engineering Services for Preparation of Map, Plan & Report Holiday Mountain Fun Park
- 5) Golden Ridge Development – Authorize Supervisor to sign documents relating to easement, rights-of-way, etc. subject to Paula E. Kay, Esq.
- 6) Discussion: Request by Highway Supt. Benjamin for Resolution Opposing Expansion of Federal Control Under Clean Water Act
- 7) Declare Surplus Equipment – Building Department Vehicle (1998 Jeep Cherokee)
- 8) Councilman Briggs Report on Dog Control Officer Vehicle
- 9) Time Warner Cable Franchise Agreement Renewal – Michael B. Mednick, Esq.
- 10) Report to EFC Re: Harris Sewer District Project
- 11) Report on Shred Day Event

- 12) Continued Discussion: Cable Service at Water & Sewer Department
- 13) Discuss Buying Sewer Baffles for Kiamesha Sewer Treatment Plant
- 14) Bills Over \$1,250.00
- 15) Budget Transfers

**SUPERVISOR REPORT  
COUNCILMEN & DEPARTMENT HEAD REPORTS**

**OLD BUSINESS  
NEW BUSINESS  
PUBLIC COMMENT:**

**EXECUTIVE SESSION: PERSONNEL MATTER  
ADJOURN**

**REMINDERS:**

**Annual Spring Cleanup Program – May 31<sup>st</sup> – June 7<sup>th</sup>  
Permit Required from Town Clerk for all Town Residents outside of Village**