

# **TOWN OF THOMPSON**

## **-Meeting Agenda-**

**Tuesday, August 05, 2014**

**7:00 P.M.**

**JOINT PUBLIC HEARING WITH VILLAGE AT 6:45 PM**  
**ANNEXATION GARDEN COTTAGES, INC., SBL #'S 18.-1-41.1, 41.2 & 42**

**PLEASE NOTE:**

**REGULAR TOWN BOARD MEETING TIME CHANGED FROM 7:30 PM TO 7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: Regular Meeting July 15, 2014**

**PUBLIC COMMENT:**

**CORRESPONDENCE:** George Duke, Esq.: Emails Regarding EPT/EPR Adelaar Concord Resort Project  
Time Warner Cable: Franchise Fee/Report – April 1<sup>st</sup> – June 30<sup>th</sup>, 2014, \$34,857.11  
Lebaum Company, Inc.: Notice of Claim Claude A. Staten vs Village/Town, DOL: 08/29 & 12/05/13  
HCC Public Risk Claim Service, Inc.: Claim Acknowledgement – Claude A. Staten vs. Town  
Lebaum Company, Inc.: Notice of Claim Vincent Reilly vs Town, DOL: 07/01/2014  
Swinging Bridge POA: Thank You to Hwy Dept. for road repairs, Starlight Road & Starlight Drive  
NYS DEC: Vehicle Dismantling Facility Inspection Report – Fast Eddies Auto Wreckers  
NYSERDA: Clean Energy Financing Program to NYS Businesses & Multifamily Properties  
NYSORPTS: Town of Thompson 2014 Final State Equalization Rate is 87.00  
Law Offices of N.C. Caller P.C.: Opposition to Empire Resorts/Concord Casino Proposal  
News Release: Response to Letter of Opposition from Nachman C. Caller  
Carter Ledyard & Milburn LLP: Opposition to Empire Resorts/Concord Casino Adelaar Project

- 1) Action: Annexation – Garden Cottages, Inc., SBL #'s 18.-1-41.1, 41.2 & 42
- 2) Time Warner Cable Service to Water & Sewer Department
- 3) Review Bids – Telecommunications System for Town Hall
- 4) Continued Discussion – Bid Specifications for Town Hall Window Replacement
- 5) Report on Sale of Building Department Jeep \$1,100.00
- 6) Report on Repair of Bridge Burnt Meadow Brook Road, Monticello
- 7) Petition: Speed Zone Change – Old Route 17 (County Route 174)
- 8) Melody Lake Sewer & Water Service to Lost Lake Development
- 9) Resolution Authorizing Justice Court Assistance Program (JCAP) Grant Application
- 10) Discuss Comp Time Policy – Building Department
- 11) Bills Over \$1,250.00
- 12) Order Bills Paid

**SUPERVISOR REPORT  
COUNCILMEN & DEPARTMENT HEAD REPORTS**

**OLD BUSINESS  
NEW BUSINESS  
PUBLIC COMMENT:**

**EXECUTIVE SESSION: TAX CERTIORARI LITIGATION PROCEEDING  
ADJOURN**

**REMINDER: CANCELLATION OF AUGUST 19<sup>TH</sup> REGULAR TOWN BOARD MEETING  
NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 2<sup>ND</sup> AT 7:30 PM**