

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

**Tuesday, January 20, 2015**

**7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** January 06, 2015

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

Edward McAndrew, Commissioner SC DPW: Naming of Private Roadways – Golden Ridge Development

NYS DOPS: Reforming the Energy Vision (REV) Proceeding

Michael B. Mednick, Esq.: Update on Current Litigation Regarding 2014 Audit

NYS DEC: Annual Compliance Inspection – Dillon Farms WWTP

SC Chamber of Commerce: Sullivan County Pride Awards Designation

Local Government Uniform Code Administration and Enforcement Report for 2014

Energy Curtailment Specialists, Inc. (ECS): Reports of Payments – PowerPay Program \$722.44

SC IDA: PILOT Payments Received \$20,452.82 for (2) Projects

NYS DEC: SPDES Permit & Findings – EPT Concord II LLC

MH&E: Letter to NYS DEC Re: Harris Sewer District Infrastructure Review Report

**AGENDA ITEMS:**

- 1) Accept Petition for Creation of Lighting & Drainage Districts for EPR/EPT Project Site
- 2) Discussion: Association of Towns Conference 02/15/15– 02/18/15
- 3) Approve Final Draft of Memorandum of Understanding – Melody Lake/Lost Lake
- 4) Review RFP's – Completion of Town Park Landscape Master Plan
- 5) Resolve Water & Sewer Department Salary Discrepancies for (3) Positions
- 6) Discussion: Issue RFP's – Independent Auditors for the Town
- 7) Amend Res. #42 of 2015 to Allow Payment to PB, ZBA, CAC Chairs @ \$75.00 per Meeting
- 8) Discussion: Town Park Caretaker Replacement of Mobile Home
- 9) Award RFP's – Garbage and Refuse Removal for 2015
- 10) Award Bids – Diesel Fuel, Fuel Oil and Unleaded Gasoline
- 11) Bills Over \$1,250.00
- 12) Order Bills Paid

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**