

TOWN OF THOMPSON
-Meeting Agenda-

Tuesday, April 21, 2015

7:30 P.M.

PUBLIC HEARINGS:
CREATION OF SPECIAL DISTRICTS FOR
ADELAAR RESORT "SEWER" "WATER" "LIGHTING" "DRAINAGE"

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 07, 2015

PUBLIC COMMENT:

CORRESPONDENCE:

Town Clerk Calhoun: Jacob Billig, Esq., FOIL Request – Thompson Learning Center f/k/a China City Project
Toby L. Boritz: 8-Pg Letter w/Attachments Re: Thompson Education Center (Emailed to Town Board)
Laura Coruzzi: 3-Pg Letter Re: Thompson Education Center (Emailed to Town Board)
Division of Planning & Environmental Management: Lead Agency Request–EPR/EPT Special Improvement Districts
NYSORPS: Notice of Tentative Telecommunications Ceiling - \$1,370,144
Sullivan County Legislature: 2015 Spring Litter Pluck Program (04/25/2015 – 05/03/2015)
Sullivan County DPW: Snow & Ice Watch Ending 04/17/2015
Sen. John J. Bonacic: CHIPS Aid Funding for 2015-16 Budget - \$369,185.40
Moody's Investors Service: Town Bond Rating Aa3
Beth Ferguson, Financial Advisor: Bond Refunding Savings - \$182,358.30

AGENDA ITEMS:

- 1) Presentation: Jennie Harris, Adopt-A-Road Coordinator–Town Adopt-A-Road Facebook Page Proposal
- 2) Revise Thompson Sanitation Contract to Run from 03/01/2015 to 02/28/2016
- 3) Discuss Workplace Violence and Safety Training
- 4) Discuss Insurance Quotes for 05/01/2015 Renewal
- 5) Sullivan County RSVP Senior of the Year Nomination due by 04/22/2015
- 6) Preliminary Report: Town Hall Window Replacement Project & Melody Lake WWT Improvement Project
- 7) Approve & Authorize Execution of NYS DEC Consent Order for Various Districts
- 8) Award Bids: 125 Gallon Crack Sealer & Freightliner Chassis (Highway Dept.)
- 9) Report: Financing Options for Highway Equipment – Comptroller Gary J. Lasher
- 10) Proposed Local Law: Emerald Corporate Center Planned Business Park District Changes
- 11) Discussion: Updating Computer Program for Water & Sewer Department
- 12) Report: Concord Associates LP Sewer Agreement
- 13) Transfer Funds from Highway Reserve to Highway Equipment Fund
- 14) Bills Over \$1,250.00

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN