

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, June 02, 2015

7:30 P.M.

***** JOINT PUBLIC HEARING WITH VILLAGE AT 6:45 PM AT VILLAGE HALL: *****
ANNEXATION PETITION: ITZHAK ABOU PROPERTY, SBL #'S 31.-1-14.2 & 31.-1-15

PUBLIC HEARINGS:

- 1) PROPOSED LOCAL LAW #2 – EMERALD CORPORATE CENTER PLANNED BUSINESS PARK DISTRICT ZONING CHANGES
- 2) MELODY LAKE WWTP IMPROVEMENT PROJECT BONDING REVISION - \$500,000. TO \$800,000.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 05, 2015 Regular Town Board Meeting

PRESENTATION: JANINE NIELSON, "STEM" COORDINATOR
MONTICELLO CENTRAL SCHOOL DISTRICT

PUBLIC COMMENT:

CORRESPONDENCE:

SC DPW: Snow & Ice Control Summary for 2014-15 Winter Season
Sullivan County Mortgage Tax Check: \$74,194.26 – 1st Quarter Payment
Janet Barbarite: Thank You & Appreciation – Nancy Marinchak, DCO
Van Etten Family: Thank You for "Business Family of the Year" Nomination (SC Chamber Pride Awards)
Sullivan Renaissance: Award Letters to Hebrew Day School, Marshall & Sterling Ins. & Everyday Apparel & Awards
NYS ORPS: Notification of Tentative Equalization Rate for 2015 of 88%
Kiamesha Artesian Spring Water Co.: Annual Water Quality Report
Lebaum Company, Inc.: Notice of Claim Kimberley Beam vs. T/o Thompson, Highway & Eric Horton, D/L: 03/21/14
Robert Lawrence/Hudson Valley Realty: FOIL Request Re: Proposed Adelaar Resort Water & Sewer District Maps

AGENDA ITEMS:

- 1) Action: Proposed Annexation Petition – Itzhak Abou Property, SBL #'s 31.-1-41.2 & 31.-1-15
- 2) Action: Proposed Local Law #2 Emerald Corporate Center Planned Business Park District Zoning Changes
- 3) Action: Melody Lake WWTP Improvement Project Bonding Revision - \$500,000. To \$800,000.
- 4) Yeshiva Viznitz Lighting District – Approve (5) Streetlight Extension Order (2012/2013 Issue)
- 5) Harris Sewer District – Approve Increase of \$700.00 for Survey Expense Due to Time Lapse (2013 Issue)
- 6) Melody Lake – Report on DRBC Request to Waive \$2,000.00 Penalty (2013 Issue)
- 7) Melody Lake – Authorize Execution of Settlement Agreement with DRBC & Payment of \$7,781.00 in Fines (2012 Issue)
- 8) Melody Lake WWTP Improvement Project – Set New Date for Bid Opening – June 25, 2015 @ 2PM
- 9) Veria Lifestyle Inc. – Approve & Authorize Execution of Developers Agreement for Bailey's Lake Project
- 10) Veria Lifestyle Inc. – Approve Irrevocable Letter of Credit to Bond Restoration Work \$122,000.00
- 11) Continued Discussion: Draft Proposed Local Law – Green Buildings Real Property Tax Exemption
- 12) Continued Discussion: Draft Proposed Local Law – Graffiti Ordinance Regulations

- 13) Current Status: Home Rule Legislation Request – Establish Special Road Improvement District for the EPT/EPR Adelaar Resort Project
- 14) Tax Certiorari Settlement: Poli Realty Corp., SBL # 12.-1-62.4
- 15) Tax Certiorari Settlement: Thomas Caruso, SBL # 25.-1-44.1
- 16) Discussion: Financing for Highway Department Equipment Purchases
- 17) Bills Over \$1,250.00
- 18) Budget Transfers
- 19) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: PERSONNEL MATTERS

ADJOURN

REMINDERS: ANNUAL SPRING CLEANUP PROGRAM – MAY 30th to JUNE 13th (PERMIT REQUIRED)