

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, July 07, 2015

7:30 P.M.

7:00 PM PRESENTATION: S.C.C.C. HEALTHY WORLD INSTITUTE – DR. HILGERSON

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 10, 2015 Special Town Board Meeting
June 12, 2015 Special Town Board Meeting
June 16, 2015 Regular Town Board Meeting

PRESENTATION BY: COOPER ARIAS, LLP – TOWN'S 2014 FINANCIAL STATEMENTS/AUDIT

PUBLIC COMMENT:

CORRESPONDENCE:

Town of Thompson Planning Board: Notice of Lead Agency Intent – Golf at Adelaar Project
Janine Gandy, Village Clerk: Filing of Annexation Findings, Resolution & Order – Itzhak Abou Property
Norton Rose Fulbright US LLP: Filing of Melody Lake Sewer District Bond Revision - \$500,000 to \$800,000
NYS DEC: SPDES Groundwater Discharge Permit Issuance–United Bobov International Inc. (Camp Kerem Shlomo)
Wanaksink Lake Club, Inc.: Valentin Building Permit Application Discrepancy and Issuance
NYS DEC: Dam Disturbance Permit – Emerald Green Property Owners Association, Inc. (Lake Louise Marie)
Michael B. Mednick, Esq.: NYS DEC Consent Order Final Payment \$12,500.00
NYS Taxation & Finance: VLT Monies for 2015 \$634,506.00
Spencer Daniels Agency, Inc.: Request to Update the Town of Thompson's Sign Code Regulations
NYS EFC: Approve Amended Plans for Melody Lake WWTP Improvement Project
Supervisor Rieber to Kiamesha Artesian Water Co.: Status of Kiamesha Water District Hydrants
Supervisor Rieber to Eagle Creek Renewable Energy: Water Levels on Swinging Bridge Reservoir
Eagle Creek Renewable Energy: Response to Sup. Rieber's letter Re: Water Levels on Swinging Bridge Reservoir
NYS DEC: Vehicle Dismantling Facility Inspection Report – Fast Eddies Auto Wreckers
Senator John J. Bonacic: Passing of Home Rule Legislation S.5381-A – Establishment of Road Improvement District
Senator John J. Bonacic: Passing of Home Rule Legislation S.5808-A – Diminishing Kiamesha Lake Sewer District
McKinley, Inc.: Home Depot Traffic Light Responsibility @ Intersection of Thompson Square Mall
Donna Nestler: Concerns Regarding the Impacts of the Proposed Gan-Eden Development Project – Well Testing

AGENDA ITEMS:

- 1) EPT/EPR Road Improvement District: Accept Map, Plan & Report & Set Date for Public Hearing 08/04/15
- 2) Release Bond – Montreign Development Site at Adelaar Early Clearing
- 3) Dedication of Golden Ridge Road, Monticello (Roadway Serving Golden Ridge Development)
- 4) Discussion: Cherry Valley Builders, Inc./Ally's Path Subdivision –Dedication of Parcel to Town for Park
- 5) 2015 Annual Spring Cleanup Report – Submitted by Marilee J. Calhoun, Town Clerk
- 6) Award Bids: Town Hall Window Replacement – Sullivan County Glassworks, Inc.
- 7) Award Bids: Melody Lake WWTP Improvement Project – Bids Opened 07/02/2015 @ 2PM
- 8) Workplace Violence and Sexual Harassment Training Report and Discussion
- 9) Discussion: Mobile App Software for Building Department
- 10) Final Discussion and Set Date for Public Hearing: Proposed Local Law – Green Buildings Real Property Tax Exemption

- 11) Continued Discussion: Proposed Local Law – Graffiti Ordinance Regulations
- 12) Discussion: Financing for Highway Department Equipment Purchases
- 13) Bills Over \$1,250.00
- 14) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS
NEW BUSINESS

PUBLIC COMMENT:

ADJOURN