

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

Tuesday, October 06, 2015

7:30 P.M.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** September 17<sup>th</sup>, 2015 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

Public Notice: Eagle Creek Renewable Energy Re: Swinging Bridge Reservoir Water Level Increase 11/01/2015

NYSOSC: Notice of NYS Annual Aid and Incentives to Municipalities (AIM) in the amount of \$47,628.00

NYSDEP: Final Scope of Work for Water for the Future: Upstate Water Supply Resiliency Project

NYSEFC: Melody Lake WWTP Upgrade – Engineering Agreement Amendment Acceptance

Ethelbert B. Crawford Public Library: Trustee & Budget Vote Results

SC Division of Planning & Environmental Management: GML-239 Review – Proposed Annexation SBL#'s 29.-2-7.1 & 8

NYS Liquor Authority: New Liquor License Application – Alma Gashi, Solaia Restaurant, 3317 NYS Route 42, Monticello  
Barbara Lerner, Quickway Metal Fabricators, Inc.: Comments regarding Proposed Graffiti Local Law

**AGENDA ITEMS:**

- 1) **November Meeting Date:** Resolve to change the November 3<sup>rd</sup> meeting date (Election Day) to Wed November 4<sup>th</sup>.
- 2) **Budget Hearing 2016 Preliminary Budget:** Resolve to hold hearing at 7:30 PM on November 4<sup>th</sup>.
- 3) **Adelaar:** Authorize resolution to fix inspection fees at 2.5% for infrastructure on Bid Packages E & F and to execute agreement with MHE to provide inspection services.
- 4) **Adelaar:** Ratify and authorize signature of three party letter agreement between MRMI, EPR and the Town to temporarily waive Letter of Credit (bonding) requirement for infrastructure construction in the Adelaar/MRMI development. Agreement provides that various Adelaar districts shall be charged with any costs for site restoration in the event of a failure to complete construction of infrastructure for any reason.
- 5) **Veria:** Authorize resolution to fix inspection fees at 2.5% for infrastructure on and to execute agreement with MHE to provide inspection services.
- 6) **Montreign:** Authorize execution of escrow agreement for Montreign Planning Board review fees.
- 7) **Deerfield Court:** Escrow release now fully executed. Waiting on deed transfer.
- 8) **Annexation Yeshiva Beth Joseph Zvi Dushinsky:** Resolution to finalize the annexation from the Town into the Village of Monticello.
- 9) **Jeff Siegel:** Discussion on LED sign regulations.

- 10) **Sullivan Renaissance Municipal Partnership Grant Program:** Discuss program and authorize participation and authorize Supervisor to execute Application or other necessary Documents.
- 11) **NYS Municipal Facilities Grant Program:** Discuss submitting projects (Bathrooms, Roof??) at Town Park for funding and Authorize Supervisor to execute an application or other necessary Documents.
- 12) **Golden Ridge Stop Sign:** Authorization preparation of local law for a stop sign at the intersection of Golden Ridge Drive and Rock Ridge Road at the request of the Highway Superintendent Rich Benjamin.
- 13) **Tax Certiorari:** Authorize settlement agreement on First Trust Corp. 52H-5-12
- 14) **Tax Certiorari:** Authorize settlement agreement on Joseph and Suzanne Loughlin 119-3-9
- 15) **Tax Certiorari:** Authorize settlement agreement on Anthos Homes 109.A-2-5.12
- 16) **Monticello Teachers Association 5K Race:** Authorize the MTA to hold a 5K Race they call "Tinsel Trot" on the first Saturday in December (12/5) with the right to a rain date TBD.
- 17) **Tax Cap Override Law:** Set date for public hearing to authorize Tax Cap Override for the 2016 Fiscal year. 7:30 PM October 20<sup>th</sup>.
- 18) Bills Over \$1,250.00
- 19) Order Bills Paid

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

**OLD BUSINESS**  
**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**

**REMINDER:** Fall Shred Day Event – Saturday, 10/17/2015, 9AM to 12PM