

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, December 15, 2015

7:30 P.M.

NOTE: SPECIAL TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING @ 4PM

PUBLIC HEARING:

Proposed Local Law #11 of 2015 (Sewer Rents for 2016) @ 7:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 1st, 2015 Special Joint Hearing w/Village
December 1st, 2015 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

NYS Liquor Authority: New Liquor License Application – Steven Moss Concessions, Inc., 194 Rock Hill Drive, Rock Hill
Sidelines 2 Silhouettes, Inc.: Request for NYS Liquor License Renewal, License #22191738 – 462 State Route 17B, Monticello
Carl T. Ferrentino, Deputy Counsel, NYS EFC: Melody Lake WWTP Improvement Project Financing Documents
Sullivan Renaissance: Award Letters to Sullivan ARC Foundation & Hudson River Healthcare
Senator John J. Bonacic: Acknowledgement of Res. No. 382 of 2015 “Local Transportation Funding Resolution”
Richard D. McGoey, PE, MH&E: Draft Map, Plan & Report – Cold Spring Road Sewer District Ext. No. 4 (POFO Realty LLC.)

AGENDA ITEMS:

- 1) Action: Proposed Local Law #11 – Sewer Rents for 2016
- 2) Establish Date for a Public Hearing – Removal of EPT/EPR Properties from the Kiamesha Lake Sewer District (01/19/2015 @ 7:30 PM)
- 3) Action: Annexation Petition Route 17B Hotel Development LLC, SBL # 12.-1-53 (Tentatively Pending Receipt of GML-239 County Review)
- 4) Approve Change Order #2: Melody Lake WWTP Improvement Project \$11,365.00 – Between Town and CRL Electric Corp. for Electrical Construction to Modifications of proposed building and to authorize Town Supervisor to execute change order. Increased cost will come from contingency.
- 5) Approve & Authorize Carryover of Previously Credited Sick Time for James Carnell, Jr. – (74) Days
- 6) Approve RFP's – Garbage and Refuse Removal for 2016
- 7) Award Bids – (3) 2016 or Newer 6,800 GVWR Single Rear Wheel, 4WD Six Passenger, Extended Cab/Crew Cab Pickup Trucks, (2) for Water & Sewer Department & (1) for Building Department
- 8) Award Bids – Aluminum Box Culvert for Highway Department
- 9) Establish Date for Bid Opening – Town Hall Roof
- 10) Establish Date for Bid Opening – Fuel Oil, Auto Replacement Parts, Fiber Mat & 1A Stone
- 11) Bills Over \$1,250.00

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN

“HAPPY HOLIDAYS TO ALL”