

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

**Tuesday, March 03, 2015**

**7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: February 03, 2015**

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

Town Clerk Calhoun: Marvin Newberg, Esq. FOIL Request – Sean Menon vs. NYS Dept. of Health  
Town Clerk Calhoun: Elite Kitchens of the Hudson Valley, Inc. FOIL Request –Building Dept. Records  
Town Clerk Calhoun: Lebaum Company, Inc. Notice of Claim – Evangelina Aragon vs. Town of Thompson  
Trident Insurance: Evangelina Aragon vs. Town of Thompson, DOL: 11/04/2014  
Town Clerk Calhoun: Hon. Aileen M. Gunther, NYS Assemblywoman – Res. in Support of Home Rule Legislation  
Town Clerk Calhoun: Hon. John J. Bonacic, NYS Senator – Res. in Support of Home Rule Legislation  
NYSDOT: Edward McAndrew, SC DPW Commissioner – Notice of Speed Limit Reduction, Co.Rt.174/Old Rt.17  
Supervisor Rieber: Steven Vegliante, T/o Fallsburg Supervisor – Thank You for Assistance w/Frozen Water Line  
Supervisor Rieber: Edward McAndrew, SC DPW Commissioner – Thank You for Assistance w/Frozen Water Line  
CHA Co.: Peer Review of the Traffic Impact Study for Waterpark & Resort at Adelaar Project  
SC IDA: PILOT Payments Received \$122,204.60 for (6) Projects  
SC DPW: Summary of Sand & Salt Use by Town of Thompson thru 01/31/2015 is \$307,025.35  
Stoloff & Silver, LLP Attorneys at Law: Stipulation of Settlement–United Cerebral Palsy Associations of NYS, Inc.

**AGENDA ITEMS:**

- 1) Proposed Annexation: MMNR Realty LLC into Village of Monticello, SBL#'s 12.-1-52.2
- 2) Report by: Attorney Mednick Re: Acquisition of Property for Improvements to Harris WWTP
- 3) Discussion: Proposed Local Law – Real Property Tax Exemption for Green Buildings
- 4) Authorize Security & Escrow Agreement Execution for EPR Tree and Site Clearing
- 5) Tax Certiorari Settlement: Hammond Estates, LLC, SBL # 113.-3-3
- 6) Tax Certiorari Settlement: James & John Snowden, SBL # 63.-1-4.10
- 7) Discussion: Lighting Retro-Fit for Town Hall – Energy Efficiency Programs by NYSEG & RG&E
- 8) Discussion: Upgrade Phone System at Water & Sewer and Highway Departments
- 9) Update: Purchase of New Tandem Dump Truck for Highway Department
- 10) Discussion: Possible Purchase of Equipment to Seal Cracks in Roadways for Highway Dept.
- 11) Set Date for Bid Opening Town Hall Window Replacement – 03/26/15 @ 2PM
- 12) Set Date for Bid Opening Melody Lake WWTP Improvement Project – 04/16/15 @ 2PM
- 13) Discussion: Legal Opinion from Attorney Mednick for Professional Engineering Services
- 14) Discussion: Engineering Services to Comply w/NYSDEC Consent Order for Various Districts
- 15) Report on Status of NYSDEC Consent Order – Town Attorney Michael B. Mednick
- 16) Report on Sewer District Issues – Supervisor Rieber
- 17) Update: Lighting District Repairs and Extensions by NYSEG

18) Award Bids: Asphaltic Concrete Mixes

19) Bills Over \$1,250.00

20) Budget Transfers

21) Order Bills Paid

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**