

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, January 19, 2016

7:30 P.M.

PUBLIC HEARING

REMOVAL OF EPT/EPR PROPERTIES FROM THE KIAMESHA LAKE SEWER DISTRICT

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 15th, 2015 Special Town Board Meeting
January 5th, 2016 Organizational & Regular Town Board Meeting

BUSINESS OF THE MONTH PRESENTATION:

FODOR LANDSCAPING – GLENN FODOR

DM LANDSCAPING – DANNY MARCUS

PUBLIC COMMENT:

CORRESPONDENCE:

Hospice of Orange & Sullivan Counties, Inc.: Information Re: Spring Volunteer Training 2016
Time Warner Cable: 4th Quarter Franchise Fee – (10/01/2016-12/31/2016) \$32,924.85
LP Ciminelli, Inc.: Check # 29616, \$1,100,000.00 – Payment toward \$2,216,816.00 Building Permit Fee

AGENDA ITEMS:

- 1) Discussion- Proposed zoning change JJCS, LLC, Parcel # 1-1-4.2 From RR-1 & RR-2 to CI, Old Route 17.
- 2) Request for Waiver of Building Department Fine – Barry Somerville.
- 3) Sales Tax Revenue Sharing – Discuss the proposed revenue sharing formula as presented to the County.
- 4) Resolve to transfer all unused funds from the old Monticello Fire Protection District Account # 1402-1059 at Catskill Hudson Bank, to the General B Fund, Miscellaneous Revenue Account # 2770. Approximate balance is \$19,000.00.
- 5) Town Hall Roof Bids – Review and discuss awarding bid for roof replacement.
- 6) Town Hall Duct Cleaning – Review proposals and discuss awarding bid for cleaning of ventilation system in the Town Hall.
- 7) Electric Supply – Discuss proposal from U-Source Energy to lock in Electricity Costs for all Town electric accounts.
- 8) Municipal Facilities Grant Program \$50,000 – Resolve to Apply to the Dormitory Authority for the \$50,000 grant now that we have been selected. Funds to be utilized toward renovation to the Main Pavilion at the Town Park.
- 9) Discuss improvements to the football field at the Town Park.
- 10) School Tax Relief – Discuss resolution to encourage the State Governor and legislative bodies to provide school tax relief by subsidizing school property tax.
- 11) Discuss POFO Realty LLC – Cold Spring Road Sewer District Extension
- 12) Authorize Contract with Town of Bethel – Dog Shelter Services for 2016
- 13) Authorize Application for Waiver to Impact Environmentally Sensitive Area for Montreign Sewer Connection.
- 14) Highway Collective Bargaining Agreement – Resolve to sign the agreement

15) Award Bids – Highway Department:

- A) Non-Dyed on Road Ultra Low Sulfur Clear Diesel Fuel, #2 Fuel Oil & Unleaded Gasoline
- B) Vehicle & Equipment Replacement Parts
- C) Fiber-Reinforced Bituminous-Membrane Surface Treatment Mat
- D) 1A Low Abrasion Non-Wappinger Crushed Limestone
- E) Used 1999 Dynapac CC522 Roller or Newer

16) Bills Over \$1,250.00

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN