

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, February 02, 2016

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: January 19th, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

Michael Messenger, Water & Sewer and Parks & Recreation Depts.: Collective Bargaining Agreement 01/01/16 – 12/31/18

AGENDA ITEMS:

- 1) Establish Date for Public Hearing: Proposed Local Law #1 of 2016 - JJCS, LLC Zone Change, Parcel # 1.-1-4.2 from RR-1 & RR-2 to CI, Old Route 17.
- 2) Request for Waiver of Building Department Penalty – Barry Somerville.
- 3) Final Order: Creation of “Adelaar” Road Improvement District
- 4) Resolution Making Certain Determinations/Preliminary Approval – Removal of EPT/EPR Properties from the Kiamesha Lake Sewer District
- 5) Sole Source Determination Resolution: Grit Chamber for Pista Rehab for Kiamesha Lake Sewer District
- 6) Establish Date for Re-Bid Opening – Town Hall Roof Replacement Project
- 7) Report on Town Hall Duct Cleaning Proposal
- 8) Electric Supply Report on Contract Review for U-Source Energy
- 9) Cancel February 19th, 2016 Town Board Meeting
- 10) Tax Certiorari Settlements:
 - A) EZ Trademarks, LLC, SBL # 118.-5-3.17 & 3.21 (Park Avenue, Monticello)
 - B) Moishe N. Zaiat, SBL # 118.-5-3.24 (Park Avenue, Monticello)
 - C) Moishe N. Zaiat, SBL # 112.-4-10 (Starr Avenue, Monticello)
 - D) Liberty Square Partners, LLC, SBL # 117.-1-16 (Bennett Street, Monticello)
 - E) JP Morgan Chase Bank, SBL # 116.-1-1 (Broadway, Monticello)
- 11) Discussion: J. O’Connell & Associates, Inc. Grants Consultants – Grant Writing Proposal for the NYS Archives Local Government Records Management Improvement Fund (LGRMIF) Grant Program to Digitize Building, Planning and Zoning Records – James Carnell, Director
- 12) Bills Over \$1,250.00
- 13) Budget Transfers
- 14) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN