

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, March 01, 2016

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: February 2nd, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

NYS DEC: Notice of Violation – E. Tetz & Sons, Inc. (Mongaup Valley Quarry)

NYS Senator John J. Bonacic: Acknowledging Receipt of State & Municipal Facilities Capital Program Grant Application

County of Sullivan IDA: 2016 Distribution of PILOT Payments – Check #4140 \$142,885.88 & Check #4111 \$41,964.55

NYS DEC: Updated Engineering Report – Kiamesha Lake Sewer System Evaluation Survey

NYS DEC: Updated Inflow and Infiltration Report – Sackett Lake Sewer District

NYS DEC: Mined Land Reclamation Permit – Lancaster Development, Inc., Foss Road, Bridgeville, Expiration 06/30/17

NYS EFC: Melody Lake WWTP Upgrades – SPDES Permit Change Order Approval

County of Sullivan IDA: Amendments to EPR/EPT Project & Montreign Project Documents and Agreements

Town Clerk Calhoun: Annexation Findings Resolution and Order – Route 17B Hotel Development LLC Property, SBL#12.-1-53

Town Clerk Calhoun: Lebaum Co., Inc., Notice of Claim – James Carr vs. County of Sullivan et al, DOL: 07/28/15 & 09/16/15

Town Clerk Calhoun: Sworn Affidavit – James Carr vs. County of Sullivan et al, DOL: 07/28/15 & 09/16/15

Town Clerk Calhoun: Kenneth Klein, Esq. FOIL Request – Planning Board Records, Taco Bell Restaurant Site Plan Project File

NYS DOT: Pavement Improvement Projects – NYS RT 17 Exit 104 & 105 & NYS RT 17B Kaufman Rd & NYS RT 17 WB Ramps

AGENDA ITEMS:

- 1) **Yeshiva Viznitz** – Discuss and approve offer of dedication for sewer easement
- 2) **The Mossberg Group** – Request for Extension of Kiamesha Lake Sewer District for Parcel 8-1-31.1, 51 Acres on Anawana Lake Road – Authorize preparation of Map, Plan and Report for same
- 3) **Southern Tier Abstract Grant** – Review NYS office of Homes and Community Renewal Comprehensive Monitoring Report CDBG Project # 1135ED548-06
- 4) **Fair Housing Officer** – Discuss and appoint a Town of Thompson Fair Housing Officer
- 5) **Fair Housing Plan** – Discuss and resolve to implement
- 6) **Garbage, Refuse & Recycling Removal Bids** – Review and approve RFP for Refuse removal
- 7) **Kiamesha Lake Treatment Plant Improvement Project Bids** – Review and Report on
- 8) **Shred Day** – Set May 21, 2016 as date for Shred day. Note: co-sponsored by NBDC Bank
- 9) **Town Clean Up** – Discuss schedule for Spring cleanup
- 10) **ZBA** – Discuss filling vacancy for Alternate member
- 11) **YMCA** – Approve 2016 Contract
- 12) **Tax Certiorari Settlements:** Anthos Homes NY LLC, SBL # 52.D-1-20 & 22 (Club Lane, Rock Hill)
- 13) **Water Test Fees** – Discuss and Approve Water Test Fee of \$20.00 rather than \$25.00 for NYS DOH
- 14) **Bills Over \$1,250.00**
- 15) **Budget Transfers**
- 16) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

**OLD BUSINESS
NEW BUSINESS**

**PUBLIC COMMENT:
ADJOURN**