

TOWN OF THOMPSON
-Meeting Agenda-

Tuesday, April 18, 2017

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 04, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

PRESENTATION BY: HON. LUIS ALVAREZ, CHAIRMAN SULLIVAN COUNTY LEGISLATURE
REVIEW & DISCUSS STATE OF THE COUNTY ADDRESS

PRESENTATION BY: BRUCE FERGUSON – COMMUNITY CHOICE AGGREGATION PROGRAM

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter to Ms. Leslie Diane Carr, Paralegal, Tooher & Barone, LLP regarding response to FOIL request involving the Gan Eden SBL #2.-1-6.3 & Kelli Woods SBL #3.-1-26.2 Projects.
- **Nancy McCarthy:** Letter to Supervisor Rieber Re: Proposed Gan Eden project & request of his recusal from the matter.
- **NYS Agriculture & Markets:** Municipal Shelter Inspection Report – HS of Port Jervis-Deer Park, Inc., Completed on 03/27/2017, Rated “Unsatisfactory”.
- **Institute of Assessing Officers (IAO) of NYS Assessors Association:** Letter to Assessor Van B. Krzywicki congratulations regarding successfully passing the (IAO) examination.
- **NYS ORPTS Education Services:** Education Grade Report Providing Notification that Richard McClernon passed the Fundamentals of Data Collection Examination on 02/01/2017.
- **NYS ORPTS:** Notice of Tentative Telecommunications Ceiling – \$1,492,435.00.
- **Lebaum Company, Inc.:** Governmental Insurance Disclosure Statement filed with NYS Dept. of Financial Services
- **Eagle Creek Renewable Energy:** Letter to Various Involved Parties/Agencies (Distribution List Provided) Regarding Swinging Bridge Hydroelectric Project (FERC No. 10482), Mongaup Falls Hydroelectric Project (FERC No. 10481), Rio Hydroelectric Project (FERC No. 9690) and Distribution of Notices of Intent and Pre-Application Document.
- **NYS DOH:** Letter to Supt. Messenger Re: Unsatisfactory Water Sampling from the Cold Spring Road Water District.

AGENDA ITEMS:

- 1) **Establish Date for Public Hearing for Proposed Local Law #2 of 2017:** Zone Change Request – Patson Properties, LLC, 96 Cold Spring Road, SBL # 29.-1-17.1 SR to HC-2
- 2) **Discussion:** Billing Procedures for Melody Lake Water District for 2018 Billing
- 3) **Courtroom Renovation Project:** Update on Current Plans
- 4) **Report on Bids:** Influent Manhole Replacement & Tank Repair Project for the Emerald Green Sewer District
- 5) **Discussion:** Status of Current Issues Regarding Emerald Green Sewer District Pump Station #9
- 6) **Bills Over \$1,250.00**
- 7) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

RECESS MEETING: Until Tuesday, 04/25/2017 @ 4PM to Review and Approve Insurance Proposals for the Town