

TOWN OF THOMPSON
-Meeting Agenda-

Tuesday, May 16, 2017

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 02, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

PRESENTATION: EAGLE SCOUT SERVICE PROJECT – EVAN WATERTON

CORRESPONDENCE:

- **Grant & Lyons LLP:** Letter to Supervisor Steven Vegliante, Town of Fallsburg Re: Thompson Education Center (TEC) Proposed Security/Caretaker Facility, Renner Road, SBL # 65.-1-11.59.
- **NYS DEC Office of the Commissioner:** Notice of Awarded Rebate of \$14,609.27 through “2016 Municipal Zero-Emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program”.
- **Law Offices Suslovich & Klein LLP:** Letter to Comptroller Lasher Re: Kaufman Colony Corp. & Monticello Resort LLC Water & Sewer Charges.
- **NYS DOH:** Letter to Supervisor Rieber Re: “Boil Water Order” Issued May 3rd, 2017 for Melody Lake Acres Water District due to Water Main Break
- **Daniel L. Briggs:** Letter to Supervisor Rieber Re: Resignation from Town of Thompson Board of Assessment Review
- **MH&E Consulting Engineers DPC:** Letter to NYS DEC Re: Kiamesha Lake WWTP Influent Bar Screen & Influent Grit Removal System Installation Completion and Operation.
- **NYS DEC:** Letter to Supervisor Rieber & Town Board Re: Approval of Plans and Specifications for Sanitary Sewer Extension to Serve Adelaar Resort Sewer District Phase 2 – Chalet Road.
- **NYS Agriculture & Markets:** Municipal Shelter Inspection Report – HS of Port Jervis-Deer Park, Inc., Completed on 05/01/2017, Rated “Satisfactory”.

AGENDA ITEMS:

- 1) **Report on Bids:** Old Route 17 Pump Station Replacement Project for the Harris Sewer District
- 2) **Report on Bids:** 50-50 KW Generator Purchase for the Melody Lake Water District
- 3) **Report on Bids:** Road Widener Skid Steer for the Highway Department
- 4) **Planning Office:** Review Prices for Aluminum Glass Partitions for Office Cubicles
- 5) **Monticello Resorts (AKA Kaufman’s Bungalows):** Approve Reduction of Performance Bond
- 6) **Review & Approve Contract with Magna5 (FKA Cornerstone) for Telephone Service**
- 7) **Tax Certiorari Settlement:** Saulo and Mary L. Rodriguez, SBL #'s 12.-1-9 & 10, Old Route 17, Harris
- 8) **Highway Department:** Declare Truck #3 – 2009 Dodge Pickup Truck Surplus
- 9) **Purchase Request:** Electric Standby Pump for the Emerald Green Pump Station #9
- 10) **Bills Over \$1,250.00**
- 11) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN

REMINDERS: Spring Shred Day Event – Saturday, 05/20/2017 (9AM – 12PM)
Spring Cleanup Event – Friday, 06/02/2017 – Saturday, 06/10/2017 (Permit Required)