TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, January 05, 2016

7:30 P.M.

2016 FISCAL YEAR ORGANIZATIONAL MEETING AGENDA

REGULAR MEETING AGENDA

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

December 1st, 2015 Special Joint Hearing w/Village

December 15th, 2015 Special & Regular Town Board Meeting

SPECIAL PRESENTATION BY SULLIVAN RENAISSANCE: ROCK HILL BUSINESS & COMMUNITY ASSOCIATION RECIPIENT OF GOLDEN FEATHER AWARD

PUBLIC COMMENT:

CORRESPONDENCE:

NYS Agriculture & Markets: Municipal Shelter Inspection Report – HS of Port Jervis-Deer Park, Inc. "Satisfactory" Allan Strahl: Letter to Town Clerk Calhoun Re: Property Assessment Complaint Assessor Krzywicki: Letter to Lottie Robins & Allan Strahl Response Re: Property Assessment Complaint Energy Curtailment Specialists, Inc. (ECS): Reports of Payments – PowerPay Program \$735.09

AGENDA ITEMS:

- 1) Action: Approve Official Undertaking of Municipal Officers
- 2) Ratify Water & Sewer, Parks & Recreation and Highway Collective Bargaining Agreements
- 3) Building Department Approval of Mobile App Software Program \$3,000. & (3) Devices @ \$249.99 each
- 4) Building Department Approval of Verizon Unlimited Mobile Broadband Service Contract \$39.99 month
- 5) Highway Department Planned Road Improvement Program for 2016
- 6) Establish Date for Bid Opening Clarifiers for Kiamesha Lake WWTP 02/11/2016 @ 2PM
- 7) Award Bids Sodium Bi-Carbonate for Water & Sewer Department
- 8) Purchase Request Utility Body for Water & Sewer Department (NYS Bid \$7,985.00)
- 9) Authorize Hiring Sixto Martinez as Code Enforcement Officer at a Salary of \$40,000.00
- 10) Authorize Duct Cleaning Proposal for Town Hall
- 11) Bills Over \$1,250.00
- 12) Order Bills Paid

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS
NEW BUSINESS

PUBLIC COMMENT:

ADJOURN