

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, July 21, 2015

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: July 07, 2015 Regular Town Board Meeting

PRESENTATION: **RECOGNITION TO BILL & OLGA WAGNER**
"MANY YEARS OF SERVICE TO THE YOUTH WITH MONTICELLO LITTLE LEAGUE"

PUBLIC COMMENT:

CORRESPONDENCE:

Supervisor Rieber to Kiamesha Artesian Water Co.: "Second Request" Status of Kiamesha Water District Hydrants
Mark Lewis, Project Manager, MH&E: Kiamesha Lake Sewer & Sackett Lake Sewer Districts Engineering Reports
Town Clerk Calhoun: Liquor License Application 30-Day Hold Waiver – Dutch's Sports Tavern & Grill
Savad/Churgin Attorneys at Law: Operations at The Petting Zoo at Breezeway Farm, SBL # 13.-1-9

AGENDA ITEMS:

- 1) Negative Declaration: Montreign Resort Casino Minor Site Plan Amendment
- 2) Approve & Authorize Execution of Agreement between ICHUD, LLC, Village of Monticello and Town of Thompson
- 3) Annexation Petition: Yeshiva Beth Joseph Zvi Dushinsky into V/of Monticello, SBL #'s 29.-2-7.1 & 8
- 4) Review & Approve: Town Hall Roof Replacement Agreement for Engineering Services (MH&E)
- 5) Continued Discussion: Mobile App Software for Building Department
- 6) Discussion: Wide Format Copier Proposal (Eastern, A Xerox Company)
- 7) Finalize Discussion and Set Date for Public Hearing: Proposed Local Law – Green Buildings Real Property Tax Exemption
- 8) Tax Certiorari Settlement: PF Jefferson Holdings LLC, SBL # 116.-3-11.3 (St. John Street, Monticello)
- 9) Tax Certiorari Settlement: 1683 C Corp., SBL # 115.-3-8 (York Avenue, Monticello)
- 10) Report by Town Comptroller: Financing Options for Highway Department Equipment Purchases
- 11) Purchase Request: 2015 Chevrolet 4WD Pickup Truck for Water & Sewer Department
- 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