

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, August 02, 2016

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: July 19th, 2016 Regular Town Board Meeting

PRESENTATION BY: ANDREW ARIAS, CPA, CR.FA, AUDIT PARTNER, COOPER ARIAS, LLP
RE: TOWN'S 2015 FINANCIAL STATEMENTS/AUDIT

PUBLIC COMMENT:

CORRESPONDENCE:

- Hospice of Orange & Sullivan Counties, Inc.: Fall Volunteer Training and Schedule for 2016
- Columbia Hill Neighborhood Alliance: Letter on behalf of 150-Member Citizen Advocacy Group regarding the Gan Eden Estates Proposal schedule before the Planning Board on 07/27/16 with water and environmental concerns
- County of Dutchess: Resolution supporting the "Think Differently" Initiative to assist individuals with special needs and their families

AGENDA ITEMS:

- 1) **Action: Proposed Creation of the Melody Lake Water District** – Making Certain Determinations and Preliminarily Approving the Creation
- 2) **Continued Discussion: Catherine & Robert Kahle** – Request for Temporary Occupancy of Trailer while house is under construction located along Old Ryan Road, Monticello
- 3) **Lakeview Estates** – Accept Revised Map, Plan & Report for Proposed Sewer District and Establish a Date for a Public Hearing on September 6th, 2016
- 4) **Discuss and Consider: Canceling August 16th, 2016 Town Board Meeting**
- 5) **Highway Department Declare Surplus Equipment** – Truck #61 1995 Chevrolet Dump & Truck #39 (Old Truck #29) 1974 Oshkosh Chassis
- 6) **Bills Over \$1,250.00**
- 7) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN