

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, April 19, 2016

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 5th, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

NYS ORPS: Notification of Tentative Special Franchise Full Value - \$15,201,435.00

AGENDA ITEMS:

- 1) Discuss and Approve Insurance Proposals for the Town
- 2) Approve Final Order – Removal of EPT/EPR Properties from the Kiamesha Lake Sewer District
- 3) Dillon Farms Sewer District – Discussion and re-approval of inter-fund borrowing to pay for upgrades to Dillon Farms Sewer District pursuant to a consent order with the NYS DEC
- 4) Frontier Drive Naming – Supervisor to report on resolution of the street naming request for Nana’s House
- 5) Kiamesha Lake Sewer Treatment Plant Upgrades – Supervisor to report on revised cost estimate for improvements
- 6) Harris WWTP – Discuss 2013 Contract with MH&E for Professional Engineering Services
- 7) Proclamation Resolution: Declare August 7th “Patriots Day” in the Town of Thompson
- 8) Discussion: Town Park Staffing
- 9) General Code Proposal – Discuss and consider proposal from General Code for Analysis/Codification of Town Code Book.
- 10) Continued Discussion: Proposed Dumpster Enclosure Regulations – Continued discussion and review of proposed ordinance
- 11) Bills Over \$1,250.00

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN