

# **TOWN OF THOMPSON**

## **-Meeting Agenda-**

**Tuesday, June 21, 2016**

**7:30 P.M.**

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** June 7<sup>th</sup>, 2016 Regular Town Board Meeting

### **PUBLIC COMMENT:**

### **CORRESPONDENCE:**

- **Trident Insurance:** Coverage Letter – Claude Staten Lawsuit
- **Nellie Culligan:** Thank You Letter – “Senior of the Year Recipient”
- **Insurance Services Office, Inc.:** Report on ISO Designation for Monticello Fire Protection District.
- **Columbia Hill Neighborhood Alliance:** Invite to 2<sup>nd</sup> Annual Friend-Raiser Event, 08/21/2016
- **Town Clerk Calhoun:** Letter to Mr. John Wells, President, Monticello Fire Dept. – Federal Primary Election Tuesday, June 28<sup>th</sup>, 2016.
- **Town Clerk Calhoun:** Letter to Mr. Chester Smith, House Committee Chairman, Rock Hill Fire Dept. – Federal Primary Election Tuesday, June 28<sup>th</sup>, 2016.
- **Town Clerk Calhoun:** Letter to Mr. David Sager, Manager, Village of Monticello – Federal Primary Election Tuesday, June 28<sup>th</sup>, 2016.

### **AGENDA ITEMS:**

- 1) **Solar Tax Exemptions** – Discuss implementing a plan to require PILOTS on large scale Solar Farms.
- 2) **Montreign Resort Casino** – US Environmental Protection Agency – Report on EPA Wetlands Disturbance Waiver.
- 3) **US Dept. of Labor** – Discuss new rules on use of comp time and payment of overtime to salaried employees.
- 4) **Lakeview Estates** – Map, Plan & Report for Proposed Sewer Extension – Discussion.
- 5) **Highway Dept. Dump Truck** – Approve Budget Amendment & Transfer of \$250,000.00 from General A to Highway DA to cover costs rather than borrowing.
- 6) **Medical Transportation Ordinance** – Discuss Repeal of Local Law.
- 7) **Spring Cleanup & Shred Day Reports**
- 8) **Kiamesha Lake WWTP Grit Removal System & Filter Repair Project** – Review and Award Bids.
- 9) **Bills Over \$1,250.00**
- 10) **Order Bills Paid**

### **REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **PUBLIC COMMENT:**

### **ADJOURN**