

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, July 05, 2016

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 7th, 2016 Regular Town Board Meeting
June 14th, 2016 Reconvened Town Board Meeting & Work-Session
June 21th, 2016 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **NYS Agriculture & Markets:** Municipal Shelter Inspection Report – HS of Port Jervis-Deer Park Inc. 06/21/16
- **Town Clerk Calhoun:** Letter to Mr. Christopher K. Cook, Senior Project Manager & Mr. Daniel Cron, Assistant Project Manager of The Vertex Companies, Inc. – Response to FOIL Request for Property Records at 1243 Old Route 17, Ferndale, NY, SBL #1.-1-4.1
- **Delaware Liquor License Services:** New On-Premise Liquor License Application – El Sombrero Restaurant of Rock Hill, Inc. for El Sombrero Bar & Grill, 227 Lake Louise Marie Road, Rock Hill.
- **NYS DEC:** Approval of Process Control Optimization Reports for Emerald Green WWTP & Sackett Lake WWTP
- **Town Attorney Michael B. Mednick:** Letter to Mr. Glenn L. Smith, P.E. – Gemstar Estates Site Restoration
- **NYS Gaming Commission:** Montreign Resort Casino License Host Fees – Check #04621605 Received in the amount of \$2,550,000.00 with Distribution Information.
- **NYS Taxation & Finance:** VLT Revenue for 2016 – Check #04636423 Received in the amount of \$634,506.00.

AGENDA ITEMS:

- 1) **Lakeview Estates** – Continued Discussion – Revised Map, Plan & Report for Proposed Sewer District
- 2) **Solar Tax Exemptions** – Continued Discussion – Implementing a plan to require PILOTS on large scale Solar Farms.
- 3) **Highway Dept. Dump Truck** – Approve Budget Amendment & Transfer of \$250,000.00 from General A Fund to Highway DA Fund to cover purchase costs rather than borrowing.
- 4) **Kiamesha Lake WWTP Grit Removal System & Filter Repair Project** – Award or Reject Bids
- 5) **Melody Lake WWTP Improvement Project** – Approval of Change Order No. 2 for General Construction Contract with Eventus Construction Company, Inc. for \$3,700.00.
- 6) **Bills Over \$1,250.00**
- 7) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN