

TOWN OF THOMPSON

-Meeting Agenda-

Tuesday, June 20, 2017

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 06, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **June Romer** – Thank You Letter to Ms. Kelly Murran for all her Work and Assistance with a Record Request
- **NYS DEC** – Notice of Complete Application for EPT Concord Resort (Waterpark & Resort Hotel at Adelaar Project)

AGENDA ITEMS:

- 1) **EPR Properties-Waterpark project:** Authorize Supervisor to execute agreement with EPR Properties with regard to permit and inspection fees and concurrent agreement with Town Engineer MH&E to provide said services.
- 2) **EPR Properties-Chalet Road project:** Authorize Supervisor to execute agreement with EPR Properties with regard to permit and inspection fees and concurrent agreement with Town Engineer MH&E to provide said services.
- 3) **Sleepy Hollow Development** – Discuss formal PILOT request and termination of old PILOT.
- 4) **NYS Family Paid Leave** – Determine whether to Opt into the Program for Coverage.
- 5) **Emerald Corporate Park Water District** – General Discussion.
- 6) **Monticello Resorts/Kaufman's Bungalows:** Continued Discussion regarding status of request for correction of sewer bills and refund.
- 7) **Delaware River Solar:** Continued Discussion regarding status of Notice of Interconnection Agreement for Sackett Lake #1 Project.
- 8) **Influent Manhole Replacement & Tank Repair Project Bids** – Status Report to Accept or Reject.
- 9) **Bills Over \$1,250.00**
- 10) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN

REMINDERS: Next Town Board Meeting Date/Time Change – Monday, July 3rd, 2017 @ 4PM