

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, JULY 17, 2018

7:30 P.M.

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

APPROVAL OF PREVIOUS MINUTES: July 03, 2018 Regular Town Board Meeting

**PRESENTATION: NY POWER AUTHORITY
LED STREETLIGHT CONVERSION PROPOSAL**

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 07/05/18 to Ms. Leslie M. Fernandez, Fireworks by Grucci, Inc. Re: Fireworks Display Permit for Empire Resorts, Inc. (Resorts World Catskills), 888 Resorts World Drive, Monticello, NY 12701 on 07/08/18 at 10PM, Rain Date: 07/09/18, SBL # 23.-1-52.1.

AGENDA ITEMS:

- 1) **Zone Change Request: Arthur Glick Truck Sales, Inc.,** Old Route 17, Monticello, SBL #31.-1-62.1 from SR to HC-2 Zone
- 2) **Award Bids: Bond Anticipation Note (BAN) for Kiamesha Lake Sewer District Tributary Sewerline Replacement Project**
- 3) **Award Bids: Kiamesha Lake Sewer District Tributary Sewerline Replacement Project**
- 4) **Summer Youth Day Camp Special Events:** Approve and Authorize Agreement with Spencer Daniels Agency for Inflatable Entertainment Activities \$3,154.93
- 5) **Discussion: Healthy Kids CDBG Grant Application**
- 6) **Discuss and Approve New PILOT Agreements:** Golden Ridge Development
- 7) **TARA Spay/Neuter Program:** Approve Additional Spending of \$2,500.00
- 8) **Discussion: Changing the September 4th Town Board Meeting to September 11th**
- 9) **Award Bids: (1) or More 2020 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis** for the Highway Department
- 10) **Bills Over \$2,500.00**
- 11) **Budget Transfers & Amendments**
- 12) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

**OLD BUSINESS
NEW BUSINESS**

**PUBLIC COMMENT:
ADJOURN**