

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, AUGUST 15, 2017

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 01, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Michael B. Mednick, Town Attorney:** Letter to Sullivan County Board of Elections dated 08/03/17 regarding approval of proposed local law #4-2017 to increase the Town Supervisor term of office from 2 to 4 years and proposition for the 11/07/17 biennial election.
- **NYS DOH:** Letter to Supt. Michael Messenger dated 07/26/17 regarding Dillon Farms Water District Sanitary Survey/Inspection.
- **Charter Communications:** Check for \$34,788.27 – 1st Quarter Franchise Fee (01/01/17 – 03/31/17)
- **Sullivan County IDA:** Letter to Supervisor Rieber dated 08/10/17 regarding Empire Resorts Real Estate II, Inc. Application – Proposed Agency Assistance for the Entertainment Village Project.
- **Concerned Residents of Monticello:** Letter to Chairman Luis Alvarez, SC Legislature & Supervisor Rieber received 08/11/17 regarding funding request for installation of surveillance and additional lighting.

AGENDA ITEMS:

- 1) **Melody Lake Water System Improvement Project** – Proposals for Survey Work
- 2) **Kiamesha Lake WWTP** – Authorize Advertisement for Bids for Filter Valves (08/31/17 @ 2PM)
- 3) **Corporate Plans, Inc. d/b/a CPI-HR** – Review and Authorize Agreement for Affordable Care Act Reporting Services
- 4) **Sackett Lake Solar Farm Project** – Review and Authorize Decommissioning Agreement
- 5) **Sleepy Hollow Development** – Discuss and approve parameters of proposed PILOT Agreement with Edgewater Housing Development Fund Company
- 6) **Resolution to Adopt a Road by Use in the Town of Thompson** – Brian Road, Forestburgh
- 7) **Town Park Pavilion Roof Replacement Project** – Discuss and Consider Options
- 8) **Wayne Bank** – Authorize payment of \$2,000.00 to Wayne Bank for reimbursement with regard to the Sullivan Renaissance Beautification Grant Project
- 9) **Bills Over \$1,250.00**
- 10) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN