

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, SEPTEMBER 03, 2019

7:00 P.M. MEETING

PUBLIC HEARING: MELODY LAKE WATER DISTRICT – WELL HOUSE & WATER TREATMENT SYSTEM IMPROVEMENT PROJECT

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 20TH, 2019 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Laurie Terry, Town of Lumberland:** Letter dated 08/21/19 to Town Clerk Calhoun Re: Town of Lumberland - Local Law 02 of 2019 – Impose 6-Month Moratorium - Solar Farms & Solar Power Plants
- **Brian P. Rourke, Supervisor, Town of Liberty:** Letter dated 08/21/19 to Supervisor Rieber Re: Congratulations on the Sullivan Renaissance Golden Feather Award
- **Laura Wigley, Sr. Claims Adjuster, Trident Public Risk Solutions:** Letter dated 08/16/2019 to Sobo & Sobo, LLP. Re: Noreen K. Padua vs. Village of Monticello
- **SC IDA:** 2019 Distribution of PILOT Payments – Check # 1420, \$6,009.91 (RHH Land, LLC.)

AGENDA ITEMS:

- 1) **MELODY LAKE WATER DISTRICT – WELL HOUSE & WATER TREATMENT SYSTEM – APPROVAL OF BOND RESOLUTION FOR PROPOSED INCREASE & IMPROVEMENTS**
- 2) **PATIO HOMES SEWAGE FORCE MAIN REPLACEMENT PROJECT – ESTABLISH DATE FOR BID OPENING – THURSDAY, 09/26/2019 AT 2PM**
- 3) **KIAMESHA WWTP – DISCUSS DRAFT UPGRADE REPORT**
- 4) **REVIEW & APPROVE FINAL AUCTION BIDS OF SURPLUS VEHICLES FOR WATER & SEWER DEPT AND PARKS & REC DEPT**
- 5) **BUILDING DEPT: APPROVE CODE ENFORCEMENT OFFICER RE-CLASSIFICATION FROM PROVISIONAL TO PERMANENT**
- 6) **ZONING AMENDMENTS DISCUSS POTENTIAL FUNDING**
- 7) **DISCUSS SAM’S GRANT FOR GOLDEN FEATHER AWARD**
- 8) **DISCUSS MONTICELLO CHAMBER REIMBURSEMENT FOR HONEST CREATIVE**
- 9) **ADOPT A ROAD – APPOINT PROGRAM COORDINATOR**
- 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

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