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TOWN OF THOMPSON
-Regular Meeting Agenda-

TUESDAY, MAY 05, 2020

7:00 PM MEETING

****DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE STREAMED LIVE ON ZOOM**

TO JOIN: PLEASE SEE OUR TOWN WEBSITE: WWW.TOWNOFTHOMPSON.COM

OR FACEBOOK @ TOWN OF THOMPSON NY

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 21st, 2020 Regular Town Board Meeting
April 30th, 2020 Reconvened Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Susan Cockburn, Asst. Engineer, NYS DEC:** Letter dated 04/20/20 to Supervisor Rieber Re: Emerald Green Lake Louise Marie WWTP, SPDES Permit #NY0035645 – Schedule of Compliance Extension for Chlorine Total Residual
- **U.S. Environmental Protection Agency Region 2:** Letters dated 04/24/20 to Supervisor Rieber Re: Notice of Significant Non-Compliance – Emerald Green Lake Louise Marie Sewer District, SPDES Permit #NY0035645–Chlorine Total Residual
- **Pamela Gendron, P.E., Regional Traffic Operations Engineer, NYS DOT:** Letter dated 03/04/20 to Mr. Edward McAndrew, P.E., Commissioner, SC DPW Re: Revised Orders for Speed Limit Reduction Request – Resorts World Drive (TH 206) and Joyland Road (TH 60)
- **Chris Borne, Environmental Specialist I, NYS DOT:** Letter dated 03/11/20 to Mr. Basil Seggos, Commissioner, NYS DEC Re: Notice of Environmental Determination (SEQRA Determination of No Significant Effect (DONSE)) for PIN 9TCR.19, Culvert Replacement Project in Town of Thompson, Guilford, Meredith, Preston and Delhi in Sullivan, Chenango and Delaware Counties.
- **Ben Itzkowitz, Public Adjuster of B Adjusters:** Letter dated 04/21/20 to Town of Thompson Re: Town of Thompson Highway Department Garage Structure Fire, Date of Loss: 09/17/2019 – Final Supplemental Payment for Contents Damage of \$11,483.78
- **K.W. REESE, INC. on behalf of NYSEG:** Letter dated 04/08/20 to Town of Thompson Re: Routine Vegetation Maintenance including tree trimming, danger tree removal, brush cutting, herbicide treatment and/or mowing in the area of Town of Thompson
- **NYS Dept. of Taxation and Finance:** Check #07783238, Dated: 04/23/20 in the amount of \$548,966.25 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 4th Quarter Payment

AGENDA ITEMS:

1) APPROVE SULLIVAN RENAISSANCE 2020 MUNICIPAL GRANT PROGRAM GRANT ADDENDUM

2) REPORT ON RECONVENED TOWN BOARD MEETING RE: TOWN INSURANCE COVERAGE RENEWAL EFFECTIVE 05/01/2020

3) DISCUSS & AUTHORIZE SERVICES OF STENOGRAPHER FOR TRANSCRIPTION OF MEETINGS

4) DEPT. OF PARKS & RECREATION: ESTABLISH DATE FOR BID OPENING FOR THURSDAY, 05/21/2020 AT 2PM – ASBESTOS REMOVAL & BUILDING DEMOLITION AT CAMP IDA PARK (F/K/A CAMP JENED PROPERTY)

5) HIGHWAY DEPT.: REVIEW & APPROVE BIDS – SPRAY PAVER INSTALLED BONDED WEARING COURSE (VARIOUS)

6) BILLS OVER \$2,500.00

7) BUDGET TRANSFERS & AMENDMENTS

8) ORDER BILLS PAID

9) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

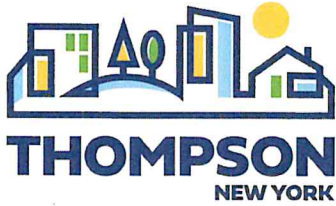
OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN



Town Supervisor
William J. Rieber, Jr.

Town Board Members
Deputy Supervisor Scott Mace
John Pavese
Melinda Meddaugh
Ryan Schock

**LEGAL NOTICE
TOWN OF THOMPSON
TOWN BOARD MEETINGS
VIDEO CONFERENCING**

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board will not be holding in-person meetings. Until further notice, all future Town Board meetings (including Public Hearings) will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the Town Board members will be situated. The public, however, will be able to fully observe the videoconferencing meeting and comment at appropriate times. To the extent internet access is not available; the public can attend via telephone by dialing (+1-646-558-8656). The Town Board's agenda is available online in advance of the meetings at www.townofthompson.com and the public can email written comments or questions by 4:30 pm on the day of the meeting addressed to supervisor@townofthompson.com. Any member of the public who has questions should contact the Secretary to the Supervisor in advance of the meeting at 845-794-2500 x306 or supervisor@townofthompson.com. Anyone having difficulty connecting to the meeting should contact Zoom for IT assistance during the meeting.

PLEASE TAKE FURTHER NOTICE, that any Executive Session of the board will be initiated with the Board first convening on the public videoconferencing site, adopting a motion to go into Executive Session and then returning to the public videoconferencing site once the Executive Session has concluded.

PLEASE TAKE FURTHER NOTICE, that the Town Board Meeting of Tuesday, May 05, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85882059271>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 858 8205 9271