**JOIN ZOOM MEETING:**

<https://us02web.zoom.us/s/86704852910>

+1-646-558-8656

TOWN OF THOMPSON

**-Regular Meeting Agenda-**

**TUESDAY, JULY 07, 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**](http://WWW.TOWNOFTHOMPSON.COM)

**OR FACEBOOK @ TOWN OF THOMPSON NY**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** June 16th, 2020 Regular Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

* **Town Clerk Calhoun:** Letters dated 06/09/20 & 06/17/20 to Lebaum Company, Inc. Re: Summons & Complaint & Amended Summons & Complaint for Noreen K. Padua vs. Village of Monticello et al, Date of Loss: 06/13/2019.
* **Jennifer M. Flad, Executive Director, Sullivan County IDA:** Letter dated 06/24/20 to Supervisor Rieber Re: Notice of termination and interest in project of Norman and Steven L. Kaufman, SBL #111.-4-27, subject parcel should return to the tax rolls.

**AGENDA ITEMS:**

**1) KIAMESHA LAKE WWTP IMPROVEMENT PROJECT:**

* **REVIEW & DISCUSS MAP, PLAN & REPORT**
* **REVIEW & DECLARE NEGATIVE DECLARATION RESOLUTION IN CONNECTION WITH SEQR EAF PART 2 & 3**
* **APPROVE ORDER CALLING PUBLIC HEARING FOR BONDING**

**2) EMERALD GREEN WWTP IMPROVEMENT PROJECT:**

* **REVIEW & DECLARE NEGATIVE DECLARATION RESOLUTION IN CONNECTION WITH SEQR EAF PART 2 & 3**

**3) REVIEW & APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR SEWER RATE RESTRUCTURING AND DISTRICT CONSOLIDATIONS**

**4) MELODY LAKE WATER DISTRICT – APPROVE RESOLUTION AMENDING BOND RESOLUTION TO INCREASE ESTIMATED MAXIMUM COST OF ORIGINAL IMPROVEMENT PROJECT FROM $400,000.00 TO $506,600.00**

**5) DISCUSS SCHEDULING SPECIAL TOWN BOARD MEETING FOR HR MATTERS**

**6) APPROVE PROPOSAL OF KILGORE ARTISTRY LLC TO REPAIR ROCK HILL MURALS – 2020 SULLIVAN RENAISSANCE PROGRAM**

**7) SULLIVAN RENAISSANCE GOLDEN FEATHER GRANT – SUMMARY OF PROJECTS SUBMITTED FOR APPROVAL**

**8) NY POWER AUTHORITY – NOTICE OF SMART CITY GRANT AWARD FOR $120,000.00**

**9) DISCUSS & APPROVE MOVING FORWARD WITH LED STREETLIGHT PROGRAM**

**10) APPROVE RESOLUTION EXTENDING ALL BUILDING PERMITS, PLANNING BOARD APPROVALS AND ZONING BOARD APPROVALS THAT WERE ISSUED PRIOR TO 03/07/2020 PURSUANT TO NYS LAW 8236—A**

**11) APPROVE PROPOSALS FOR HIGHWAY GARAGE REPAIR DUE TO FIRE DAMAGE IN SIGN SHOP ON 09/17/2019**

**12) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – TRUCK #1 2018 DODGE 1500 VIN#1C6RR7LT0JS225284**

**13) WATER & SEWER DEPT.: REVIEW & APPROVE BIDS FOR FILTER SAND (DILLON FARMS SEWER DISTRICT FILTER SAND BEDS PROJECT)**

**14) BILLS OVER $2,500.00**

**15) BUDGET TRANSFERS & AMENDMENTS**

**16) ORDER BILLS PAID**

**17) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

**OLD BUSINESS**

**NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

**PUBLIC COMMENT**

**ADJOURN**