

**JOIN ZOOM MEETING:**

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+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 16<sup>th</sup>, 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**

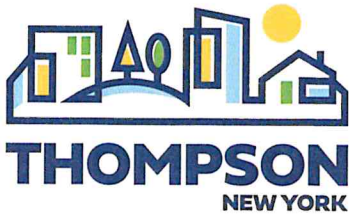
**17) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

**OLD BUSINESS  
NEW BUSINESS**

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

**PUBLIC COMMENT**

**ADJOURN**



**Town Supervisor**  
William J. Rieber, Jr.

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

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**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](http://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](mailto: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](mailto: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, July 07, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

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

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 867 0485 2910