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**TOWN OF THOMPSON
-Regular Meeting Agenda-**

TUESDAY, JULY 21, 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: July 7th, 2020 Regular Town Board Meeting
July 14th, 2020 Special Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Genevieve Carr, Program Coordinator Loans & Grants, NYS Empire State Development:** Emails dated 07/10/20 to Town Clerk Calhoun Re: General Project Plan of the NYS Urban Development Corporation doing business as Empire State Development for The Research Institute for Brain and Body Health Capital Project and Children's Specialty Hospital at Rock Hill Capital Project (The Center for Discovery, Inc.), Public Comment Period for both Projects until 5:30 PM on July 21, 2020.
- **Town of Mamakating:** Notice of Public Hearing on Introductory Local Law entitled "Amending Vacation Campground Definition and Special Permit Requirements" to Amend Town Zoning Code – Hearing to be held on Tuesday, July 21, 2020 at 6pm.
- **SC IDA:** 2020 Distribution of PILOT Payments – Check # 1678, \$5,689.50 (RHH Land, LLC.)
- **Denise Frangipane, Executive Director, Sullivan Renaissance:** Letter dated 07/07/20 to Barbra Bivins, Harris Woods Homeowners Association Re: Notification of 2020 Neighborhood Revitalization Grant Program Award for matching grant of up to \$1,500.00.
- **Roger Betters & Donna Nestler, Co-Directors, Columbia Hill Neighborhood Alliance:** Letter dated 07/10/20 to Mr. Lou Kiefer, Town of Thompson Planning Board Chairman Re: Gan Eden Estates Proposed Development Project – Comments for the record as part of the Project's Scoping Session before the Planning Board held on July 8th, 2020.
- **Cheryl Corning, Paralegal, Tooher & Barone, LLP:** Email dated 07/10/20 to Chair Kiefer and Members, Town of Thompson Planning Board Re: Gan Eden Estates Proposed Development Project – Public Comment Letter to Town on Draft Scoping Document.

AGENDA ITEMS:

1) KIAMESHA LAKE WWTP IMPROVEMENT PROJECT:

- **REVIEW & DISCUSS MAP, PLAN & REPORT – COMPLETED BY DELAWARE ENGINEERING, D.P.C.**
- **APPROVE ORDER CALLING PUBLIC HEARING FOR BONDING**

2) EMERALD GREEN WWTP IMPROVEMENT PROJECT:

- **REVIEW & DISCUSS MAP, PLAN & REPORT – COMPLETED BY DELAWARE ENGINEERING, D.P.C.**
- **APPROVE ORDER CALLING PUBLIC HEARING FOR BONDING**

3) AUTHORIZE EXECUTION OF DOCUMENTATION IN CONNECTION WITH \$50,000.00 (SAM) GRANT FOR REPLACEMENT OF THE BATHROOMS AT THE TOWN PARK

4) BILLS OVER \$2,500.00

5) BUDGET TRANSFERS & AMENDMENTS

6) ORDER BILLS PAID

7) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

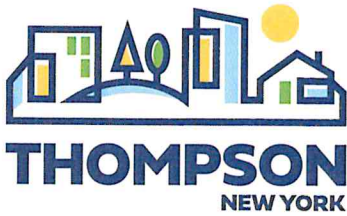
OLD BUSINESS

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, July 21, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/82392587605>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 823 9258 7605