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Meeting ID: 863 8054 5461

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

TUESDAY, AUGUST 04, 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 21st, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Susan Cockburn, Asst. Engineer, NYS DEC:** Letter dated 07/24/20 to Supervisor Rieber Re: Acceptance of Emerald Green WWTP Temperature Management Plan.
- **SC IDA:** 2018 Distribution of PILOT Payments – Check # 1692, \$8,093.22 (Mountain Pacific Realty, LLC).

AGENDA ITEMS:

1) KIAMESHA LAKE WWTP IMPROVEMENT PROJECT: CONTINUED DISCUSSION & REVIEW OF MAP, PLAN & REPORT – COMPLETED BY DELAWARE ENGINEERING, D.P.C.

2) EMERALD GREEN WWTP IMPROVEMENT PROJECT: CONTINUED DISCUSSION & REVIEW OF MAP, PLAN & REPORT – COMPLETED BY DELAWARE ENGINEERING, D.P.C.

3) COLD SPRING ROAD SEWER DISTRICT EXTENSION NO. 07 – APPROVE FINAL ORDER FOR LEISURE ACRES SUMMER HOME, LLC

4) ZONE CHANGE REQUEST FROM RR-2 TO HC-1: CATSKILL FOREST PROPERTIES – MARINA ROAD (41A.-1-16)

5) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) NYS RETIREMENT SYSTEM

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, August 04, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

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Dial by your location

+1 646 558 8656 US (New York)

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