

JOIN ZOOM MEETING:

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+1-646-558-8656

Meeting ID: 820 7161 7212

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

TUESDAY, AUGUST 18, 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: August 4th, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 08/11/20 to Mr. Robert Krutman, Esq. Re: Response to (FOIL) Request pertaining to Forest Park Estates, SBL #9.-1-67.
- **Town Clerk Calhoun:** Letter dated 08/13/20 to Lebaum Company, Inc. Re: Verified Answer to the Amended Complaint involving Notice of Claim for Claimant Noreen K. Padua, Date of Loss: 06/13/2019.

AGENDA ITEMS:

1) KIAMESHA LAKE WWTP IMPROVEMENT PROJECT:

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

2) EMERALD GREEN WWTP IMPROVEMENT PROJECT:

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

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

4) DISCUSS SCHEDULING FALL CLEAN UP AND SHRED DAY EVENTS

**5) REQUEST TO APPROVE SETTLEMENT OFFER OF TOTAL RECOVERY RESOURCES AND COORDINATION (TRRAC) IN THE
AMOUNT OF \$12,666.88 LESS THE ADMINISTRATIVE FEE OF \$2,533.38 FOR ADELAAR LIGHTING DISTRICT**

**6) REVIEW & APPROVE CHANGE ORDER NO. 3 FOR EMERALD GREEN SEWER DISTRICT REHABILITATION PROJECT (CONTRACT
2G FOR OSTERHOUDT EXCAVATING, INC.) FOR CREDIT OF \$14,488.18 (MH&E PROJECT NO. 18-701)**

7) BILLS OVER \$2,500.00

8) BUDGET TRANSFERS & AMENDMENTS

9) ORDER BILLS PAID

10) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

**OLD BUSINESS
NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS
PUBLIC COMMENT
ADJOURN**