

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/84071731196>

+1-646-558-8656

Meeting ID: 840 7173 1196

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

****DUE TO 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**

TUESDAY, SEPTEMBER 01, 2020

7:00 PM MEETING

PUBLIC HEARINGS @ 7PM:

- 1) KIAMESHA LAKE WWTP UPGRADE: BONDING \$26,535,721.00
- 2) EMERALD GREEN WWTP UPGRADE: BONDING \$13,553,241.00

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 18th, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Janet Goldman:** Letter dated 08/19/20 to Supervisor Rieber and Town Board Re: Driveway Repair
- **Jennifer M. Flad, Executive Director, SC IDA:** Memo dated 08/19/20 to Provided Distribution List Re: Amendment to the County of Sullivan IDA Community Distributed Generation Project Uniform Tax Exemption Policy
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 08/20/20 to Assessor Van B. Krzywicky and copied to Supervisor Rieber and others Re: Mountain Pacific Realty, LLC (SBL#117.-1-1) Project Termination Agreement

AGENDA ITEMS:

- 1) KIAMESHA LAKE WWTP UPGRADE BONDING: **Authorize and Approve Performance Bond of \$26,535,721.00**
- 2) EMERALD GREEN WWTP UPGRADE BONDING: **Authorize and Approve Performance Bond of \$13,553,241.00**
- 3) TAX CERTIORARI SETTLEMENT: TOWN & COUNTRY RESORT COMMUNITY, INC. (SBL #'S 114.-11-4 & 11-5) FOR 2016-2020
- 4) DISCUSS ESTABLISHMENT OF NO PARKING ZONE AT END OF KATRINA FALLS ROAD, ROCK HILL DUE TO ISSUE NEAR ACCESS TO NYS DEC NEVERSINK RIVER GORGE UNIQUE AREA
- 5) REQUEST TO CHANGE PLANNING BOARD MEETING TIMES BACK TO 6:30 PM WORK-SESSION & 7PM MEETING
- 6) HIGHWAY DEPT.: ESTABLISH DATE FOR BID OPENING ON 09/10/20 @ 2PM – NEW FREIGHTLINER DIESEL TRUCK CHASSIS
- 7) PARKS & RECREATION DEPT.: REVIEW & APPROVE PROPOSAL OF ATLANTIC TESTING LABORATORIES FOR ASBESTOS PROJECT MONITORING & FINAL VISUAL CLEARANCE SERVICES FOR ESTIMATED COST OF \$14,534.00
- 8) PARKS & RECREATION DEPT.: REVIEW & APPROVE PROPOSAL OF GEO ENVIRONMENTAL CO., INC. FOR ASBESTOS AIR MONITORING FOR ESTIMATED COST OF \$5,945.00
- 9) BILLS OVER \$2,500.00
- 10) BUDGET TRANSFERS & AMENDMENTS
- 11) ORDER BILLS PAID
- 12) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

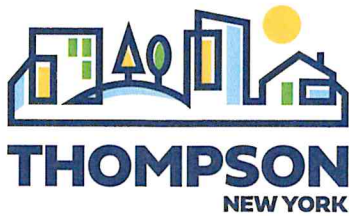
OLD BUSINESS

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, September 01, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/84071731196>

Dial by your location

+1 646 558 8656 US (New York)

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