

**JOIN ZOOM MEETING:**

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+1-646-558-8656

Meeting ID: 819 1199 7185

**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](http://WWW.TOWNOFTHOMPSON.COM) OR FACEBOOK @ TOWN OF THOMPSON NY**

**TUESDAY, SEPTEMBER 15, 2020****7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES:** September 1<sup>st</sup>, 2020 Regular Town Board Meeting**PUBLIC COMMENT****CORRESPONDENCE:**

- **Melinda Meddaugh, SC Agriculture & Farmland Protection Board:** Letter dated 09/03/2020 to Supervisor Rieber Re: NYS Agriculture District 30-Day Window for Application Requesting Inclusion into the District – Landowner is Shirley Rubin, Corner of Rubin Road & State Route 42, Monticello, NY (Town of Thompson, SBL#43.-1-45 & 47)

**AGENDA ITEMS:**

- 1) MELODY LAKE WATER DISTRICT – REVIEW & APPROVE BOND COUNSEL FEES OF \$5,400.00 & \$9,356.00
- 2) ZONE CHANGE REQUEST: KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST – END OF KROEGER ROAD, BRIDGEVILLE (SBL#’S 32.-2-8.1, 85.1, 86.3, 87.1, 87.3, 87.5, 87.7, 87.8, 90.2 & 95)
- 3) RESOLUTION TO ADOPT THE NEW RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) TO REPLACE (MU-1) SCHEDULE
- 4) DISCUSS RE-SCHEDULING OCTOBER 6<sup>TH</sup> TOWN BOARD MEETING TO COMPLY WITH STATE REQUIREMENTS FOR PRESENTATION OF TOWN BUDGET
- 5) COUNCILMAN SCOTT MACE TO UPDATE TOWN BOARD ON CREDIT CARD USE FOR JUSTICE COURT SYSTEM
- 6) JCAP GRANT APPLICATION – DISCUSS & APPROVE FOR 2020-21 GRANT CYCLE
- 7) RESOLUTION TO ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING 10/06/2019 @ 6:30 PM
- 8) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – 1) TRUCK #28 1989 OSHKOSH DUMP, 2) TRUCK #22 1978 OSHKOSH PLOW TRUCK, 3) TRAILER #105 1985 EAGER BEAVER & 4) TRAILER #106 2002 CROSS COUNTRY
- 9) HIGHWAY DEPT.: REVIEW & APPROVE BIDS – NEW FREIGHTLINER DIESEL TRUCK CHASSIS
- 10) PARKS & RECREATION DEPT.: PURCHASE REQUEST – NEW FELLING TRAILER FT-16-2 FROM PINE BUSH EQUIPMENT (SOURCEWELL NYS CONTRACT #121918-FTS) FOR \$12,815.08
- 11) REVIEW & APPROVE CHANGE ORDER NO.1 FOR TOWN PARK PAVILION PROJECT (GENERAL CONSTRUCTION CONTRACT WITH WHEAT AND SONS GENERAL CONTRACTING, INC.) FOR CREDIT OF \$5,315.00 (MH&E PROJECT NO. 95-55.1, 17-1)
- 12) BILLS OVER \$2,500.00
- 13) BUDGET TRANSFERS & AMENDMENTS
- 14) ORDER BILLS PAID
- 15) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

**OLD BUSINESS****NEW BUSINESS**

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

**PUBLIC COMMENT**

**EXECUTIVE SESSION: PERSONNEL MATTERS**

**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, September 15, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81911997185>

Dial by your location

+1 646 558 8656 US (New York)

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