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Meeting ID: 864 4202 4043

**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, OCTOBER 06, 2020****7:00 PM MEETING****6:30 PM – TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES:** September 15th, 2020 Regular Town Board Meeting**PUBLIC COMMENT****CORRESPONDENCE:**

- **Steven H. Mosenson, General Counsel/Corporate Integrity Officer, The Center for Discovery:** Letter dated 09/23/20 to Supervisor Rieber Re: 1) Establishment of Individual Residential Alternative (IRA) at 72 Holmes Road, Monticello, 2) Establishment of Temporary Children’s Intermediate Care Facility for Individuals with Developmental Disabilities (ICF) at 86 Holmes Road, Monticello, 3) Establishment of Children’s (ICF) #1 at 100 Hakihet Circle, Monticello, 4) Establishment of Children’s (ICF) #2 at 102 Hakihet Circle, Monticello, 5) Establishment of Children’s (ICF) #3 at 104 Hakihet Circle, Monticello and 6) Establishment of Children’s (ICF) #4 at 106 Hakihet Circle, Monticello – All in accordance with Section 41.34 of the NYS Mental Hygiene Law.
- **Deborah S. Shea, President, Sullivan County Assessors Association:** Letter dated 02/20/20 to Jeneen M. Hill, Chairwoman NYSAA Awards Committee Re: Nomination of Angela Ruggeri, Assessor Clerk for the Susan U. Howarth Outstanding Staff Assistance Award.
- **Town of Lumberland:** SEQR Notice of Interested and Involved Agencies of Establishment of Lead Agency & Resolution dated 09/09/20 to Town of Thompson Re: Proposed Local Law No. 2 of 2020, entitled “Town of Lumberland Solar Energy Law”.
- **Monica Farquhar Brennan, Director of Sullivan County Risk Management and Insurance:** Letter dated 09/18/20 to Supervisor Rieber Re: 2021 Sullivan County Workers’ Compensation Self Insurance Plan Apportionment – Thompson Contribution Calculation is \$179,101.00.
- **Sullivan County Treasurer’s Office:** 2nd Quarter Mortgage Tax Payment, Check #3071, dated 09/21/20 for \$74,719.43
- **Joyce Amels, Animal Health Inspector, NYS Agriculture & Markets:** Letter dated 09/18/20 to Supervisor Rieber Re: Municipal Shelter Inspection Report – Town of Thompson, Completed on 09/17/20 Rated “Satisfactory”.
- **Town Clerk Calhoun:** Letter dated 09/24/20 to Mr. Gary D. Silver, Esq. of Billig Loughlin & Silver, LLP Re: Response to (FOIL) Request for Records Pertaining to Harris Woods Sewer District & Greentree Vacation Homes Development.
- **Michael A. Turturro, Managing Partner, RBT CPAs, LLP:** Letter dated 09/10/20 to Supervisor Rieber Re: Request to be added to Distribution List for Request for Proposals (RFPs) Relating to Auditing Services.
- **Denise Frangipane, Executive Director, Sullivan Renaissance:** Letter dated 09/24/20 to Supervisor Rieber Re: 2020 Golden Feather Community Impact Grant Application Not Being Awarded.
- **Joshua Potosek, MBA, Sullivan County Manager:** Letter dated 09/25/20 to Supervisor Rieber Re: County Tower Construction on County Owned Property, SBL #31.-1-1.
- **Alex Rau, Sullivan County E-911 Coordinator:** Letter dated 09/21/20 to Supervisor Rieber Re: SEQR Lead Agency Request for Sullivan County Emergency Communications New Tower Facility located along Emerald Place, Rock Hill, NY, SBL #35.-1-9.1. The Town of Thompson is listed as an Interested Agency in connection with the project.
- **Town Clerk Calhoun:** Letter dated 09/30/20 to Mr. Louis Kiefer, Planning Board Chairman Re: Letter from the U.S. Environmental Protection Agency pertaining to the Keren Fields, LLC Project and federally regulated wetlands and waterways requiring a permit from U.S. Army Corps of Engineers.

AGENDA ITEMS:

- 1) REVIEW & APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR EMERALD GREEN LAKE LOUISE MARIE WWTP IMPROVEMENTS**
- 2) REVIEW & AUTHORIZE NYSEG EASEMENT FOR ELECTRICAL SERVICE TO FILE STORAGE BUILDING BEHIND TOWN HALL**

- 3) RESCIND RESOLUTION NO. 300 OF 2020 RELATING TO EMPLOYEES CARRYING OVER UNUSED VACATION TIME
- 4) REVIEW & APPROVE REVISED RESOLUTION AUTHORIZING EMPLOYEES TO CARRY OVER UNUSED VACATION TIME
- 5) REVIEW & APPROVE RESOLUTION CHANGING VACATION TIME ROLL-OVER POLICY TO MATCH COLLECTIVE BARGAINING AGREEMENTS SO THAT ALL CARRIED OVER VACATION TIME MUST BE USED NO LATER THAN 6-MONTHS FROM EMPLOYEE ANNIVERSARY DATE
- 6) NYS EFC: APPROVE & AUTHORIZE EXECUTION OF SUPPLEMENTAL CERTIFICATE FOR EMERALD GREEN LAKE LOUISE MARIE SEWER DISTRICT IMPROVEMENTS PROJECT
- 7) NYS EFC: AUTHORIZE SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY TO CLOSE BOND ISSUE RELATING TO THE MELODY LAKE WATER DISTRICT WATERMAIN REPLACEMENT PROJECT (PROJECT NO.: D0-18491)
- 8) APPROVE TRANSFERS FROM A FUND TO DA FUND OF \$500,000.00 & FROM B FUND TO DB FUND OF \$200,000.00
- 9) TAX CERTIORARI SETTLEMENT: IDRIZ MUSOVIC (SBL# 35.-1-10.7) FOR 2018, 2019 & 2020
- 10) 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
- 11) DISCUSS OPENING TOWN BOARD MEETINGS UP FOR LIMITED ACCESS TO STUDENTS AND PUBLIC
- 12) RE-SCHEDULE TUESDAY, 11/03/2020 TOWN BOARD MEETING TO WEDNESDAY, 11/04/2020 DUE TO ELECTION DAY
- 13) BUILDING DEPT.: REQUEST BY KEITH & BARBARA HAGUE FOR EXTENSION OF PERMIT TO ALLOW TEMPORARY SEASONAL RECREATIONAL VEHICLE ON PROPERTY LOCATED AT 2 HARRIS BUSHVILLE ROAD, HARRIS, NY, SBL #4.-1-2
- 14) ZONE CHANGE REQUEST: CATSKILL FOREST PROPERTIES (DAVID ETTEBERG) SBL# 41A.-1-16, MARINA ROAD, MONTICELLO – REVIEW & DISCUSS PLANNING BOARD DETERMINATION AND INFORMATION
- 15) ZONE CHANGE REQUEST: VINCENT STANTON SBL # 4.-1-42, 14 BIG WOODS ROAD, HARRIS – REVIEW & DISCUSS REFERRING TO PLANNING BOARD FOR REVIEW AND RECOMMENDATION
- 16) BILLS OVER \$2,500.00
- 17) BUDGET TRANSFERS & AMENDMENTS
- 18) ORDER BILLS PAID
- 19) 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, October 06, 2020 at 6:30 PM can be accessed at:

Join Zoom Meeting

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