JOIN ZOOM MEETING:

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Meeting ID: 810 3298 3679

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: <u>WWW.TOWNOFTHOMPSON.COM</u> OR FACEBOOK @ TOWN OF THOMPSON NY

TUESDAY, OCTOBER 20, 2020

7:00 PM MEETING

PUBLIC HEARING AT 7:00 PM

PROPOSED LOCAL LAW #4 OF 2020 - NO PARKING ON PORTION OF KATRINA FALLS ROAD, ROCK HILL

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

October 5th, 2020 Reconvened Town Board Meeting October 6th, 2020 Regular Town Board Meeting

PUBLIC COMMENT

PRESENTATION: WASCHITZ & PAVLOFF CPA, LLP – 2019 AUDIT REPORT/FINANCIAL STATEMENTS

CORRESPONDENCE:

- Wolf Lake, Inc.: Letter dated 10/01/20 to Highway Supt. Richard L. Benjamin, Jr. and Deputy Highway Supt. David Wells Re: Appreciation to the Highway Department for the excellent work in paving and maintaining the roads in the Wolf Lake Community.
- Norton Rose Fulbright US LLP: Letter dated 10/02/20 to Waschitz Pavloff, CPA LLP Re: Response to request for information in connection with examination of the financial statements of the Town for year ending 12/31/2019.
- NYS Dept. of Taxation & Finance: Check #07932397 dated 10/02/20, payable to Town of Thompson in amount of \$22,541.93 for NYS DOT WIRP-2020-2 Funding.
- Susan Cockburn, Assistant Engineer, NYS DEC: Letter dated 09/25/20 to Supervisor Rieber Re: Notice of Violation –
 Kiamesha Lake WWTP, SPDES Permit No.: NY0030724.
- **Robert W. Hoose, Zoning Board of Appeals (ZBA) Member:** Letter dated 10/07/20 to Supervisor Rieber Re: Resignation as Member of the (ZBA) effective 10/13/2020.
- Eric Horton, Town of Thompson Code Enforcement Officer: (3) Letters dated 10/08/20 to Vicki Deutsch, Arthur Kearney and Ernest Herskovitz Re: Outstanding fees incurred by Town in connection with unsafe building proceedings.

AGENDA ITEMS:

- 1) APPROVE & FILE AUDIT REPORT/FINANCIAL STATEMENTS YEAR ENDING 12/31/19 BY WASCHITZ PAVLOFF CPA LLP
- 2) RESOLUTION TO ENACT PROPOSED LOCAL LAW #4 OF 2020 NO PARKING ON PORTION OF KATRINA FALLS ROAD, ROCK HILL (LOCATED NEAR ACCESS TO NYS DEC NEVERSINK RIVER GORGE UNIQUE AREA AT THE DEAD END)
- 3) ESTABLISH DATE FOR 2021 FISCAL YEAR PRELIMINARY BUDGET PUBLIC HEARING 11/04/2020 AT 7PM
- 4) NORTON ROSE FULBRIGHT US LLP REVIEW & APPROVE POST-ISSUANCE TAX COMPLIANCE PROCEDURES AND GUIDELINES
- 5) VINCENZO AND ROSANNA NARDONE: PRIVATE ROAD NAME CHANGE REQUEST LEE LANE TO EDEN LANE, MONTICELLO
- 6) WATER & SEWER DEPARTMENT: PURCHASE REQUEST (1) VOC 1 KIT VALVE-OUT SPREADER FROM SPECIALTY MAINTENANCE PRODUCTS (SMP) FOR \$2,850.00
- 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



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 20, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

https://us02web.zoom.us/j/81032983679

Dial by your location

+1 646 558 8656 US (New York)

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