JOIN ZOOM MEETING:

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Meeting ID: 865 8146 4830

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, DECEMBER 01, 2020

6:00 PM WORK-SESSION & 7:00 PM MEETING

6:00 PM WORK-SESSION: REVIEW AND DISCUSS EMPLOYEE HANDBOOK & PERSONNEL POLICIES

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 17th, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

• Town Clerk Calhoun: Letter dated 11/25/2020 to Lebaum Company, Inc. Re: Notice of Claim from SOBO & SOBO Law for Sandra Belle, DOL: 11/05/2020.

AGENDA ITEMS:

- 1) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 6 SEWER RATES FOR FISCAL YEAR 2021
- 2) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 7 ZONE CHANGE REQUEST FOR KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST AT THE END OF KROEGER ROAD, MONTICELLO (SBL#'S 32.-2-8.1, 85.1, 86.1, 86.3, 87.1, 87.3, 87.5, 87.7, 87.8, 90.2 & 95) (PARCELS CURRENTLY ZONED E & RR-1 REQUESTED CHANGE TO CI)
- 3) ESTABLISH DATE FOR FISCAL YEAR 2021 ORGANIZATIONAL MEETING: TUESDAY, JANUARY 05, 2020 AT 7PM
- 4) AUTHORIZE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2021)
- 5) REVIEW & APPROVE AGREEMENT WITH NYS DMV USE OF TOWN HALL CONFERENCE/HEARING ROOM (2021)
- 6) RESOLUTIONS TO DECLARE UNSAFE BUILDINGS & ESTABLISH DATE FOR PUBLIC HEARINGS ON 01/19/21 @ 7PM JACK KOEGEL, 125 ANAWANA LAKE RD, MONTICELLO, SBL#13.-1-13 & 36 LIBERTY LLC, OLD LIBERTY RD, MONTICELLO, SBL#13.-1-38
- 7) AWARD PROPOSAL OF MCLOUGHLIN PROPERTIES IN THE AMOUNT OF \$2,450.00 FOR ENVIRONMENTAL TESTING FOR HARRIS AND BENMOSCHE PUMP STATIONS
- 8) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT 1) TRUCK #37 2003 CHEVY DUMP TRUCK
- 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 Work-Session on Tuesday, December 01, 2020 at 6:00 PM along with Town Board Meeting to follow at 7:00 PM can be accessed at:

Join Zoom Meeting

https://us02web.zoom.us/j/86581464830

Dial by your location

+1 646 558 8656 US (New York)

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