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Meeting ID: 883 5208 5389

**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, FEBRUARY 02, 2021

7:00 PM MEETING

PUBLIC HEARINGS:

1. UNSAFE BUILDINGS (JACK KOEGEL) – 125 ANAWANA LAKE ROAD, MONTICELLO, NY, SBL #13.-1-13

2. UNSAFE BUILDINGS (36 LIBERTY LLC) – OLD LIBERTY ROAD, MONTICELLO, NY, SBL #13.-1-38

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: January 19th, 2021 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **NYS Dept. of Taxation and Finance:** Check #08040716, Dated: 01/19/21 in the amount of \$487,561.44 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3rd Quarter Payment.

AGENDA ITEMS:

1) UNSAFE BUILDINGS (JACK KOEGEL): REVIEW & APPROVE ORDER OF TOWN BOARD AFTER PUBLIC HEARING – 125 ANAWANA LAKE ROAD, MONTICELLO, NY, SBL #13.-1-13

2) UNSAFE BUILDINGS (36 LIBERTY LLC): REVIEW & APPROVE ORDER OF TOWN BOARD AFTER PUBLIC HEARING – OLD LIBERTY ROAD, MONTICELLO, NY, SBL #13.-1-38

3) PETITION FOR ANNEXATION SUBMITTED BY JAY L. ZEIGER, ESQ. ON BEHALF OF ABRAHAM JEREMIAS (PINE TREE RESORT ESTATES, LLC) – NYS ROUTE 42 SOUTH, MONTICELLO, SBL #'S 29.-1-44.2 & 2.2, CONSISTING OF 33.623 ACRES

4) AUTHORIZE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2021)

5) DISCUSS REQUEST BY MIRIAM LOOR, COORDINATOR – CELEBRATE LIFE HALF MARATHON EVENT (COUNCILMAN MACE)

6) REVIEW, APPROVE & AUTHORIZE EXECUTION OF AMBULANCE SERVICE AGREEMENT WITH MOBILEMEDIC EMS

7) DELAWARE ENGINEERING, DPC: REVIEW, APPROVE & AUTHORIZE EXECUTION OF SCOPE OF SERVICES – PLANNING BOARD OPERATIONS, PROCEDURES, TRAINING & PUBLIC EDUCATION SERVICES

8) REQUEST TO CHANGE TIME OF PLANNING BOARD MEETINGS TO 6:30 PM & ELIMINATE SCHEDULED WORK-SESSION

9) STATUS UPDATE: STREETLIGHTS PROGRAM

10) BUILDING DEPARTMENT: PURCHASE REQUEST – REVIEW PROPOSALS FOR NEW OFFICE FURNITURE

11) NYS EFC: APPROVE & AUTHORIZE EXECUTION OF SUPPLEMENTAL CERTIFICATE FOR MELODY LAKE WATER MAIN REPLACEMENT PROJECT, (PROJECT NO.: 18491)

12) WATER & SEWER DEPARTMENT: REVIEW & APPROVE BLOWER REPLACEMENT PROPOSAL FOR EMERALD GREEN WWTP

13) WATER & SEWER DEPARTMENT: ESTABLISH BID OPENING DATE FOR (2) 40 KW REPLACEMENT GENERATORS FOR ROCK HILL SEWER DISTRICT PUMP STATION & SACKETT LAKE SEWER DISTRICT HIRSCHMAN PUMP STATION– THURSDAY, 03/11/21 @ 2PM

14) HIGHWAY DEPARTMENT: ACCEPT SULLIVAN COUNTY BID # B-21-01 FOR AUTOMOTIVE SUPPLIES – NAPA NORTH EAST PARTS GROUP

15) PARKS & RECREATION DEPARTMENT: PURCHASE REQUEST – 2021 RAM 1500 TRADESMAN OFF ONONDAGA COUNTY BID CONTRACT #8771 POLICE & ADMIN VEHICLES FOR TOTAL COST OF \$29,757.25

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 Regular Town Board Meeting of Tuesday, February 02, 2021 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/88352085389>

Dial by your location

+1 646 558 8656 US (New York)

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