JOIN ZOOM MEETING:

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Meeting ID: 813 7484 0788

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, JUNE 15, 2021

7:00 PM MEETING

CALL TO ORDER ROLL CALL

PLEDGE TO THE FLAG

June 1st, 2021 Regular Town Board Meeting **APPROVAL OF PREVIOUS MINUTES:**

PRESENTATION BY: RYAN WEINER – EAGLE SCOUT PROJECT (CLEANUP OF HOYT/BRIDGEVILLE CEMETERY)

PUBLIC COMMENT

CORRESPONDENCE:

Nancy Buck, Sullivan County Treasurer: Letter dated 06/04/2021 to Supervisor Rieber Re: Sullivan County Hotel and Motel Room Occupancy Tax Law.

AGENDA ITEMS:

- 1) RESOLUTION APPROVING CONSOLIDATION AND RATE RE-STRUCTURE OF DILLON FARMS, COLD SPRING ROAD & HARRIS SEWER DISTRICTS INTO THE CONSOLIDATED HARRIS SEWER DISTRICT
- 2) RESOLUTION APPROVING CONSOLIDATION AND RATE RE-STRUCTURE OF EMERALD GREEN-LAKE LOUISE MARIE & ROCK HILL SEWER DISTRICTS INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT
- 3) RESOLUTION APPROVING CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW SEWER DISTRICTS INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT
- 4) UPDATE ON PROPOSED (IMA) BETWEEN TOWN & VILLAGE AND RFP'S FOR PROCEDURES TO CLEANUP EYESORE PROPERTIES WITHIN THE TOWN OF THOMPSON
- 5) DISCUSS REQUEST FOR APPROVAL USE OF TOWN ROADS MONTICELLO ROTARY CLUB MONSTER RACE 08/01/21
- DISCUSS APPOINTMENT TO FILL VACANCIES ON ZONING BOARD OF APPEALS
- RE-SCHEDULE TUESDAY, 11/02/21 TOWN BOARD MEETING TO WEDNESDAY, 11/03/21 DUE TO ELECTION DAY
- GOLDEN RIDGE PILOT AGREEMENT CORRECT TAXATION OF SPECIAL DISTRICTS
- 9) PARKS & RECREATION DEPARTMENT:
 - A) REVIEW & APPROVE 2-YEAR AGREEMENT WITH MONTICELLO AREA FOOTBALL AND CHEERLEADING ORGANIZATION (MAFCO) FOR USE OF FOOTBALL FIELD AT TOWN PARK
 - B) DISCUSS EXTENDING SPECTRUM CABLE SERVICE TO TOWN PARK
 - APPROVE WAIVER OF RENTAL FEE FOR MONTICELLO SENIOR CITIZENS CLUB ACTIVITY AT TOWN PARK
 - D) APPROVE PURCHASE OF ACCIDENTAL HEALTH INSURANCE COVERAGE FROM MIKE PREIS, INC. FOR YOUTH & FAMILY EVENTS SPONSORED BY THE TOWN – ESTIMATED PREMIUM \$535.50, DEDUCTIBLE

- 10) WATER & SEWER DEPARTMENT: REQUEST TO DECLARE SURPLUS EQUIPMENT TRUCK NO. 98, 1990 FORD BACKHOE
- 11) BILLS OVER \$2,500.00
- 12) BUDGET TRANSFERS & AMENDMENTS
- 13) ORDER BILLS PAID
- 14) 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 Melinda Meddaugh Scott Mace John Pavese 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, June 15, 2021 at 7:00 PM can be accessed at:

Join Zoom Meeting

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Dial by your location

+1 646 558 8656 US (New York)

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