

TOWN OF THOMPSON
-Regular Meeting Agenda-

TUESDAY, APRIL 07, 2020

7:00 PM MEETING

****DUE TO THE 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**

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

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

PUBLIC COMMENT

CORRESPONDENCE:

- **Sullivan County Treasurer's Office:** 4th Quarter Mortgage Tax Payment, Check #3029, dated 03/23/20 for \$118,167.59
- **Country-Wide Insurance Company:** Recovery for Light Pole Damage, DOL: 03/15/18, Check #11567532, dated 03/05/20 for \$9,560.09
- **Argo Group:** Letter dated 03/18/2020 from Tim Carter, Executive Vice President Re: Business Insurance relating to Coronavirus (COVID-19)

AGENDA ITEMS:

- 1) POSTPONEMENT OF ANNUAL 2020 COUNTYWIDE ROADSIDE "LITTER PLUCK" EVENT**
- 2) SPRING CLEANUP PROGRAM: 04/25/20 TO 05/09/20 – DISCUSS POSTPONEMENT OR CANCELLATION**
- 3) PARKSIDE ESTATES (F/K/A LAKEVIEW ESTATES): REQUEST TO NAME PRIVATE ROADS – LEAF LN & CORAL DR**
- 4) HIGHWAY DEPARTMENT: REVIEW & APPROVE BIDS – 1) FIBER-REINFORCED BITUMINOUS-MEMBRANE SURFACE TREATMENT AND 2) VEHICLE & EQUIPMENT REPLACEMENT PARTS**
- 5) EMERALD GREEN SEWAGE COLLECTION SYSTEM REHABILITATION PROJECT: APPROVE CHANGE ORDER #2 FOR ADDITIONAL COST OF \$126,361.50**
- 6) HARRIS SEWER DISTRICT FORCE MAIN & PUMP STATION REPLACEMENT PROJECT: RESOLUTION FOR LEAD AGENCY DESIGNATION & AUTHORIZE CIRCULATION OF NOTICE OF INTENT TO INVOLVED/INTERESTED AGENCIES**
- 7) AUTHORIZE BUDGET TRANSFER OF \$94,500.00 FROM HARRIS SEWER DISTRICT (SSH) TO THE CAPITAL FUND (H) FOR THE PRELIMINARY DESIGN OF THE PUMP STATION AND FORCE MAIN UPGRADES**
- 8) REPORT ON BOND ROLLOVERS**
- 9) UPDATE: SCHEDULING OF PLANNING BOARD MEETINGS AND ZONING BOARD OF APPEALS MEETINGS**
- 10) BILLS OVER \$2,500.00**

11) BUDGET TRANSFERS & AMENDMENTS

12) ORDER BILLS PAID

13) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

**PUBLIC COMMENT
ADJOURN**