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**TOWN OF THOMPSON
-Regular Meeting Agenda-**

TUESDAY, MAY 19, 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: May 5th, 2020 Regular Town Board Meeting
May 11th, 2020 Special Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Sheila Greenberg, President, Greentree Vacation Homes HOA:** Letter dated 05/05/20 to Supervisor Rieber Re: Sewer Bill Increase for Harris Sewer District.

AGENDA ITEMS:

1) DELAWARE ENGINEERING, DPC: KIAMESHA LAKE WWTP UPGRADES – BRIEF OVERVIEW OF PROJECT, REVIEW PROPOSED SCHEDULE AND PROPOSED SEWER UPGRADES FACT SHEET, REVIEW SEQR (EAF) & DECLARE LEAD AGENCY FOR SEQR REVIEW

2) DELAWARE ENGINEERING, DPC: EMERALD GREEN WWTP UPGRADES – BRIEF OVERVIEW OF PROJECT, REVIEW OF PROPOSED SCHEDULE AND PROPOSED SEWER UPGRADES FACT SHEET

3) DELAWARE ENGINEERING, DPC: EMERALD GREEN WWTP – REVIEW & APPROVE PROFESSIONAL SERVICES CONTRACT PROPOSAL FOR MANDATED TEMPERATURE MANAGEMENT PLAN

4) HARRIS SEWER TREATMENT PLANT IMPROVEMENT PROJECT – DISCUSS BONDING AND ESTABLISHING A DATE FOR PUBLIC HEARING

5) DISCUSS STATUS OF YMCA SUMMER YOUTH DAY CAMP PROGRAM

6) DISCUSS PROTOCOLS FOR RE-OPENING THE TOWN HALL

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, May 19, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/84852128507>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 848 5212 8507