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+1-646-558-8656

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

TUESDAY, JUNE 16, 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

PUBLIC HEARING: HARRIS SEWER DISTRICT BONDING – IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES

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

APPROVAL OF PREVIOUS MINUTES: June 2nd, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Kiamesha Artesian Spring Water Company:** Annual Water quality Report for 2019, Dated: May 2020
- **Expanded Voting Options for June 2020 Primary Election:** Absentee Ballot Voting, Early In-Person Voting & Election Day In-Person Voting information provided.

AGENDA ITEMS:

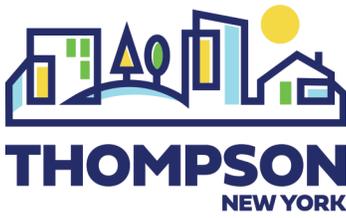
- 1) EMERALD GREEN SEWER REHABILITATION PROJECT (CONTRACT 1G) – APPROVE CHANGE ORDER NO. 2 FOR AROLD CONSTRUCTION COMPANY FOR A CREDIT AMOUNT OF \$24,990.50.**
- 2) NYS EFC: APPROVE & AUTHORIZE EXECUTION OF SUPPLEMENTAL CERTIFICATE FOR EMERALD GREEN COLLECTION SYSTEM IMPROVEMENTS PUMP STATION NO. 9 PROJECT, (PROJECT NO.: C3-5378-04-00)**
- 3) DISCUSS POSSIBLE SCHEDULING OF SPECIAL TOWN BOARD MEETING TO DISCUSS HR MATTERS**
- 4) REVIEW & APPROVE PROPOSALS FOR TEMPORARY FILE STORAGE SOLUTION FOR JUSTICE COURT RECORDS**
- 5) REVIEW & APPROVE PROPOSAL OF JPM ENVIRONMENTAL SOLUTIONS, LLC IN THE AMOUNT OF \$4,800.00 FOR AIR MONITORING FOR ASBESTOS ABATEMENT OF MULTIPLE STRUCTURES AT 15 JENED DRIVE, ROCK HILL (SUPT. GLENN SOMERS)**
- 6) REVIEW & AUTHORIZE EXECUTION OF DEVELOPER’S AGREEMENT WITH LEISURE ACRES SUMMER HOMES, LLC FOR SEWER DISTRICT EXTENSION**
- 7) COLD SPRING ROAD SEWER DISTRICT EXTENSION NO. 07 – RESOLUTION MAKING CERTAIN DETERMINATIONS & GRANT PRELIMINARY APPROVAL FOR LEISURE ACRES SUMMER HOMES, LLC**
- 8) ADELAAR LIGHTING DISTRICT – DISCUSS PROPOSALS FOR LIGHTING REPAIRS (SUPT. MICHAEL MESSENGER)**
- 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 Meeting of Tuesday, June 16, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83205442397>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 832 0544 2397