

**JOIN ZOOM MEETING:**

<https://us02web.zoom.us/j/85734894400>

+1-646-558-8656

Meeting ID: 857 3489 4400

**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](http://WWW.TOWNOFTHOMPSON.COM) OR FACEBOOK @ TOWN OF THOMPSON NY**

**TUESDAY, NOVEMBER 17, 2020**

**7:00 PM MEETING**

**PUBLIC HEARING AT 7:00 PM**

**PROPOSED LOCAL LAW #5 OF 2020 – TAX LEVY LIMIT OVERRIDE**

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

**APPROVAL OF PREVIOUS MINUTES:** November 4<sup>th</sup>, 2020 Regular Town Board Meeting

**PRESENTATION BY GORDON MACADAM:** ONE-ROOM SCHOOLS IN TOWN OF THOMPSON (1818-1960)  
**BOOK BY:** HENRY AND GORDON MACADAM

**PUBLIC COMMENT**

**CORRESPONDENCE:**

**AGENDA ITEMS:**

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW #5 – TAX LEVY LIMIT OVERRIDE
- 2) ACTION: ADOPTION OF FISCAL YEAR 2021 TOWN BUDGET
- 3) KIAMESHA WWTP UPGRADES – REVIEW & APPROVE AGREEMENT WITH DELAWARE ENGINEERING DPC FOR PROFESSIONAL ENGINEERING SERVICES AT A CONTRACT TOTAL NOT TO EXCEED \$1,272,500.00
- 4) COLD SPRING SEWER DISTRICT – DISCUSS AUTHORIZING PLANS & SPECIFICATIONS FOR INSTALLATION OF WATER METERS
- 5) LED STREETLIGHT PROGRAM: REVIEW & APPROVE AGREEMENT WITH NEW YORK POWER AUTHORITY (NYPA) AND AUTHORIZE TOWN SUPERVISOR TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH
- 6) RE-VISIT DISCUSSION RE: GARBAGE, RECYCLING AND REFUSE REMOVAL BIDS PERTAINING TO ITEM #4 C&D DUMPSTERS
- 7) WATER & SEWER DEPT.: DISCUSS PURCHASE REQUEST FOR (2) 40 KW REPLACEMENT GENERATORS FOR ROCK HILL PUMP STATION AND HIRSCHMAN PUMP STATION (SACKETT LAKE), ESTIMATED COST OF \$21,000.00 PER UNIT
- 8) BILLS OVER \$2,500.00
- 9) BUDGET TRANSFERS & AMENDMENTS
- 10) ORDER BILLS PAID
- 11) 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

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**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](http://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](mailto: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](mailto: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, November 17, 2020 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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