

**JOIN ZOOM MEETING:**

<https://us02web.zoom.us/j/88520902211>

+1-646-558-8656

Meeting ID: 885 2090 2211

**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, JANUARY 05, 2021**

**7:00 PM MEETING**

**2021 FISCAL YEAR ORGANIZATIONAL MEETING AGENDA**

**PUBLIC HEARINGS:**

- 1. PROPOSED LOCAL LAW NO. 7 OF 2020 – BAGLEY, FLAUM & KROAD PROPERTIES ZONE CHANGE REQUEST FROM EI ZONE TO CI ZONE, SBL # 32.-2-8.1**
- 2. PROPOSED LOCAL LAW NO. 8 OF 2020 – BAGLEY, FLAUM & KROAD PROPERTIES ZONE CHANGE REQUEST FROM RR-1 ZONE TO CI ZONE, SBL #'S 32.-2-85.1, 86.1, 86.3, 87.5 AND 95**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** December 15<sup>th</sup>, 2020 Regular Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Hon. Lawrence K. Marks, Chief Administrative Judge, NYS Unified Court System:** Letter dated 12/23/2020 to Supervisor Rieber Re: Annual Justice Court Audit Requirement
- **Sullivan County Treasurer's Office:** 3<sup>rd</sup> Quarter Mortgage Tax Payment, Check #3092, dated 12/22/2020 for \$116,067.87
- **NYS Dept. of Taxation & Finance:** Check #08016051 dated 12/23/20, payable to Town of Thompson in amount of \$153,943.15 for NYS DOT CHIPS 2020 Program & WIRP-2020-2 Extreme Weather Reimbursement Funding.
- **NYS Dept. of Taxation & Finance:** Check #08002588 dated 12/11/20 in the amount of \$47,628.00, Payable to Town of Thompson for State Aid Revenue.
- **Lance MacMillan, P.E., Regional Director, NYS DOT:** Letter dated 12/22/20 to Supervisor Rieber Re: Transportation Partnering Committee Meeting 1 for NYS DOT Route 17 Planning and Environmental Linkage Study, PIN 8065.09
- **Audra A. Nowosielski, NYS EFC:** Letter dated 12/29/20 to Supervisor Rieber Re: Drinking Water State Revolving Fund (DWSRF), Clean Water State Revolving Fund (CWSRF) Project No: D0-18491 – Melody Lake Water Main Replacement Project
- **Town Clerk Calhoun:** Letter dated 12/29/2020 to Ms. Jennifer D. Stone, E911 Addressing, Sullivan County Real Property Tax Services Office Re: Naming of (3) Private Roadways in Town of Thompson – Res. No. 379 of 2020 for Nob Hill Country Club, Inc., Brightwater Lane, Bayshore Lane and Panama Lane, Kiamesha Lake, NY, SBL #9.-1-51.1 and 51.2.

**AGENDA ITEMS:**

- 1) PROPOSED LOCAL LAW NO. 7: BAGLEY, FLAUM & KROAD PROPERTIES ZONE CHANGE REQUEST FROM EI TO CI, SBL #32.-2-8.1 (ADOPTED AS LOCAL LAW NO. 01 OF 2021) – NEGATIVE DECLARATION RESOLUTION AND RESOLUTION TO ENACT**
- 2) PROPOSED LOCAL LAW NO. 8: BAGLEY, FLAUM & KROAD PROPERTIES ZONE CHANGE REQUEST FROM RR-1 TO CI, SBL #'S 32.-2-85.1, 86.1, 86.3, 87.5 & 95 (ADOPTED AS LOCAL LAW NO. 02 OF 2021) – NEGATIVE DECLARATION RESOLUTION AND RESOLUTION TO ENACT**
- 3) PROPOSED LOCAL LAW NO. 1 OF 2021: LANDSCAPING & PARKING STANDARDS – ESTABLISH DATE FOR PUBLIC HEARING 01/19/2021 @ 7PM**
- 4) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2021**
- 5) APPROVE AGREEMENT WITH WASCHITZ PAVLOFF CPA, LLP FOR PROFESSIONAL AUDITING SERVICES**
- 6) APPROVE AGREEMENT WITH DANZIGER & MARKHOFF, LLP FOR GASB #75 ACTUARIAL SERVICES FOR POST-EMPLOYMENT BENEFIT PROGRAM**

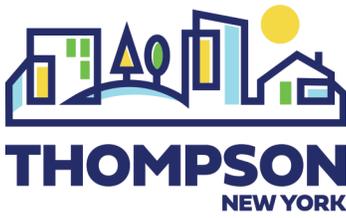
- 7) APPROVE AGREEMENT WITH CBIZ, INC. FOR FIXED ASSET REPORTING AND PROPERTY INSURANCE VALUATION UPDATING SERVICES
- 8) APPROVE AGREEMENT WITH CMA (CAPITAL MARKETS ADVISORS, LLC) FOR PROFESSIONAL FINANCIAL ADVISORY SERVICES
- 9) APPROVE PROPOSAL WITH HONEST CREATIVE FOR 2021 WEB SERVICES – AMOUNT NOT TO EXCEED \$7,000.00
- 10) APPROVE PROPOSAL WITH CENTERMOST MARKETING FOR 2021 MARKETING SERVICES
- 11) APPROVE AGREEMENT WITH CHA CONSULTING, INC. (CLOUGH HARBOUR & ASSOCIATES LLP) FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES
- 12) CATSKILL HOSPITALITY PROJECT – REQUEST TO APPROVE SITE WORK PERFORMANCE BOND REDUCTION FROM \$687,276.70 TO \$183,211.60
- 13) APPROVE AGREEMENT WITH COUNTY OF SULLIVAN FOR RUST GRANT PROGRAM – DEMOLITION OF UNSAFE STRUCTURES LOCATED ON OLD LIBERTY ROAD PROPERTY, SBL # 13.-1-38
- 14) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR 2021
- 15) HIGHWAY DEPARTMENT – DESIGNATE SEASONAL MAINTENANCE ROADS
- 16) HIGHWAY DEPARTMENT: REQUEST TO DECLARE SURPLUS EQUIPMENT – 1) TRUCK #31 2012 FORD F350
- 17) BILLS OVER \$2,500.00
- 18) BUDGET TRANSFERS & AMENDMENTS
- 19) ORDER BILLS PAID
- 20) 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 Regular and Re-Organizational Town Board Meeting of Tuesday, January 05, 2021 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/88520902211>

Dial by your location

+1 646 558 8656 US (New York)

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