

JOIN ZOOM MEETING:

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+1-646-558-8656

Meeting ID: 861 4356 3188

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 OR FACEBOOK @ TOWN OF THOMPSON NY**

TUESDAY, MARCH 16, 2021

7:00 PM MEETING

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

APPROVAL OF PREVIOUS MINUTES: March 3rd, 2021 Regular Town Board Meeting

PUBLIC COMMENT**CORRESPONDENCE:**

- **Tracey L. O'Malley, Deputy Regional Permit Administrator, NYS DEC:** SPDES Permit # 3-4846-00485/00001 for Sally Hallinan for Hallinan Property, 2 Elm Road, Rock Hill (Permit Expiration Date: 12/31/2021)
- **Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, NYS DOT:** Letter dated 03/02/21 to Local Town Official Re: PIN 906777 (D264091) – Off System Bridge Rehabilitations BIN 1013670, Queen Mountain Road over NYS Route 17, Located in Town of Liberty, Sullivan County
- **Joseph J. Rabito, President & CEO, NYS EFC:** Letter dated 03/04/21 to Supervisor Rieber Re: Hardship Eligibility and Interest Free Financing Information for Harris and Emerald Green Sewer Districts
- **Michael B. Mednick, Town Attorney:** Letter dated 03/05/21 to Delaware River Solar, LLC Re: 1283 Old Route 17 Project for SBL #1.-1-3 Located in the Town of Thompson
- **SC IDA:** 2021 Distribution of PILOT Payments – Check #1903 Dated: 03/09/21 for \$11,475.26 (1 Project)
- **Absolute Auctions & Realty, Inc.:** Check #43861 Dated: 03/09/21 in the amount of \$20,500.00 for 02/21/21 Auction #4428 Proceeds - Sale of Town of Thompson Highway Department Surplus Equipment (2007 Bobcat Tool Cat)

AGENDA ITEMS:**1) CONSOLIDATION AND RATE RE-STRUCTURE OF DILLON FARMS, COLD SPRING ROAD & HARRIS SEWER DISTRICTS**

- A. RESOLUTION TO ACCEPT MAP, PLAN & REPORT
- B. RESOLUTION FOR LEAD AGENCY DESIGNATION
- C. RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING – APRIL 20, 2021 AT 7:00 PM

2) CONSOLIDATION AND RATE RE-STRUCTURE OF EMERALD GREEN-LAKE LOUISE MARIE & ROCK HILL SEWER DISTRICTS

- A. RESOLUTION TO ACCEPT MAP, PLAN & REPORT
- B. RESOLUTION FOR LEAD AGENCY DESIGNATION
- C. RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING – APRIL 20, 2021 AT 7:00 PM

3) CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW SEWER DISTRICTS

- A. RESOLUTION TO ACCEPT MAP, PLAN & REPORT
- B. RESOLUTION FOR LEAD AGENCY DESIGNATION
- C. RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING – APRIL 20, 2021 AT 7:00 PM

4) PROPOSED LOCAL LAW #05 OF 2021 – PRAFUL DESAI, LLC (MONGAUP GAS STATION / CONVENIENCE STORE) ZONE CHANGE REQUEST FOR 943 STATE ROUTE 17B, MONGAUP VALLEY, SBL # 17.-1-48.2 FROM E ZONE TO HC-1 ZONE – ESTABLISH DATE FOR PUBLIC HEARING – APRIL 20, 2021 AT 7:00 PM**5) RESOLUTION TO APPROVE & ADOPT PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE TOWN OF THOMPSON****6) ESTABLISH DATE FOR SPRING SHRED DAY EVENT****7) ESTABLISH DATE FOR SPRING CLEANUP – MUST BE HELD BETWEEN APRIL 15TH & MAY 15TH**

- 8) AUTHORIZE HIRING A PART-TIME CLERK FOR THE TAX COLLECTOR'S OFFICE AT \$15.00 PER HOUR NOT TO EXCEED \$1,060.90
- 9) RESOLUTION EXPRESSING OBJECTION TO AND CONCERNS WITH NYS SENATE BILL NO. 4547 RE: ACCESSORY STRUCTURES
- 10) TOWN CLERK'S OFFICE: PURCHASE REQUEST – PROPOSAL FOR NEW OFFICE FURNITURE (PIGGYBACK FROM BUILDING DEPARTMENT FURNITURE PROPOSAL)
- 11) PARKS & RECREATION DEPT.: PURCHASE REQUEST – NEW JOHN DEERE Z997R ZERO-TURN MOWER (OFF NYS LANDSCAPING GROUNDS BID CONTRACT #PC68131, QUOTE #22726585, CONTRACT COST OF \$19,518.73
- 12) REVIEW & APPROVE NYS DOT DETOUR RESOLUTION – BRIDGE CONSTRUCTION PROJECT (PIN 9067.77) LOCATED ON COUNTY ROUTE 166A OVER NYS ROUTE 17 (BIN 1013820)
- 13) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – TRUCK #10, 2011 DODGE 5500 4X4 DUMP WITH PLOW
- 14) WATER & SEWER DEPT.: REVIEW & APPROVE BIDS – (2) 40-50 KW STANDBY POWER REPLACEMENT GENERATORS FOR ROCK HILL SEWER DISTRICT PUMP STATION & SACKETT LAKE SEWER DISTRICT HIRSCHMAN PUMP STATION
- 15) BILLS OVER \$2,500.00
- 16) BUDGET TRANSFERS & AMENDMENTS
- 17) ORDER BILLS PAID
- 18) 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 Regular Town Board Meeting of Tuesday, March 16, 2021 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86143563188>

Dial by your location

+1 646 558 8656 US (New York)

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