

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/81788847405>

+1-646-558-8656

Meeting ID: 817 8884 7405

**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, APRIL 20, 2021**7:00 PM MEETING****PUBLIC HEARING:**

**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**

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

APPROVAL OF PREVIOUS MINUTES: April 6th, 2021 Regular Town Board Meeting

PUBLIC COMMENT**CORRESPONDENCE:**

- **Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, NYS DOT:** Letter dated 03/11/21 to Local Town Official Re: PIN 906777 (D264091) – Off System Bridge Rehabilitations BIN 1013820, County Road 166A over NYS Route 17, Located in Town of Mamakating, Sullivan County
- **Kara Cho, Argo Group US on behalf of Trident Insurance Company:** Email dated 04/15/21 to Comptroller DeMarmels Re: Settlement & Closure of Insurance Claim – Claimant Lance Tate, Sr. vs. Town of Thompson, DOL: 03/17/2018

AGENDA ITEMS:

- 1) CONSOLIDATION AND RATE RE-STRUCTURE OF DILLON FARMS, COLD SPRING ROAD & HARRIS SEWER DISTRICTS INTO THE CONSOLIDATED HARRIS SEWER DISTRICT**
 - A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021**
 - B. RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT CONSOLIDATION AGREEMENT**
 - C. RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE 01, 2021 AT 7:00 PM**
- 2) CONSOLIDATION AND RATE RE-STRUCTURE OF EMERALD GREEN-LAKE LOUISE MARIE & ROCK HILL SEWER DISTRICTS INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT**
 - A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021**
 - B. RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT CONSOLIDATION AGREEMENT**
 - C. RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE 01, 2021 AT 7:00 PM**
- 3) CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW SEWER DISTRICTS INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT**
 - A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021**
 - B. RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT CONSOLIDATION AGREEMENT**
 - C. RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE 01, 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 – NEGATIVE DECLARATION RESOLUTION AND RESOLUTION TO ENACT LOCAL LAW (ADOPTED AT LOCAL LAW NO. 05 OF 2021)**
- 5) REVIEW & APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, DPC FOR EMERALD GREEN/LAKE LOUISE MARIE WWTP PHASE 1 UPGRADES AT A COST NOT TO EXCEED \$193,760.00**

6) REVIEW & APPROVE ENGINEERING PROPOSAL WITH MH&E FOR MELODY LAKE WATER MAIN REPLACEMENT PROJECT
(TENTATIVE WAITING FOR AGREEMENT)

7) SULLIVAN RENAISSANCE – RESOLUTION TO ACCEPT & AUTHORIZE EXECUTION OF MUNICIPAL PARTNERSHIP GRANT IN
AMOUNT OF \$20,000.00 FOR EXIT 106 ROUNDABOUT BEAUTIFICATION IMPROVEMENTS

8) WINDSOR HILLS COMMUNITY: (8) PRIVATE ROAD NAME REQUESTS – MACHRUS LN, WINDSOR HILLS CT, APPLE HILL LN,
STRAWBERRY LN, RASPBERRY LN, BLUEBERRY LN, ORANGE CT & POMEGRANATE CT, MONTICELLO NY, SBL # 12.-1-23.1

9) PARKS & RECREATION DEPT.: REQUEST FOR SEASONAL EMPLOYMENT – WILLIAM WALKER & CARSON SOMERS

10) BILLS OVER \$2,500.00

11) BUDGET TRANSFERS & AMENDMENTS

12) ORDER BILLS PAID

13) 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, April 20, 2021 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81788847405>

Dial by your location

+1 646 558 8656 US (New York)

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