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Meeting ID: 814 4018 4123

**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, MAY 18, 2021**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES:** May 4th, 2021 Regular Town Board Meeting**PUBLIC COMMENT****CORRESPONDENCE:**

- **Town Clerk Calhoun:** Letter dated 05/05/21 to Lebaum Co., Inc. Re: Notice of Claim, Claimant: Alisa Mezey, DOL: 02/10/21.
- **Town of Thompson Planning Board:** Notice of Intent to Declare Lead Agency Received 05/07/2021 Re: Proposed Action: Avon Commercial Park at Rock Hill Town Center Project, Applicant: Glen Wild Land Company, LLC – Including EAF Part 1, Site Plan Application & Special Use Permit, EDR's Letter and Adopted Planning Board Resolution Declaring Intent to be SEQRA Lead Agency.
- **Marie A. Barker, Esq. CPCU, Litigation Examiner/Claims Supervisor, NYMIR:** Letter dated 05/05/21 to Law Office of Patrick J. Mullaney, PC (Claimants Attorney) Re: Notice of Claim Denial – Claimant: Jose Lorenzo Perello, DOL: 01/05/21.

AGENDA ITEMS:

- 1) REVIEW & APPROVE TOWN PARK FACILITY RENTAL AGREEMENT COVID-19 ADDENDUM
- 2) ACCEPT RESIGNATION OF LOUIS KIEFER, PLANNING BOARD CHAIRPERSON/MEMBER
- 3) APPOINT PLANNING BOARD CHAIRPERSON TO REPLACE LOUIS KIEFER
- 4) PLANNING BOARD APPOINTMENT TO FILL UNEXPIRED TERM OF LOUIS KIEFER
- 5) RESOLUTION TO AMEND THE 2021 MILEAGE REIMBURSEMENT RATE FROM \$.575 CENTS TO \$.56 CENTS PER MILE
- 6) REVIEW & APPROVE ADDENDUM TO PROFESSIONAL FINANCIAL ADVISORY SERVICES AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. TO INCLUDE SERVICE FEES FOR NYS EFC, USDA RURAL DEVELOPMENT AND OTHER WATER/SEWER FINANCING PROGRAMS
- 7) MAGNA 5- DISCUSS RENEWAL OF CONTRACT FOR TELEPHONE SERVICES TO THE TOWN
- 8) REPORT ON SHRED DAY EVENT – PARKS & RECREATION SUPT. GLENN SOMERS
- 9) PARKS & RECREATION DEPT.: REVIEW & APPROVE PRICE QUOTES FOR TOP SOIL
- 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, May 18, 2021 at 7:00 PM can be accessed at:

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Dial by your location

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