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Meeting ID: 831 1725 3003

**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, JUNE 01, 2021****7:00 PM MEETING****PUBLIC HEARINGS:**

- 1) **CONSOLIDATION AND RATE RE-STRUCTURE OF DILLON FARMS, COLD SPRING ROAD & HARRIS SEWER DISTRICTS INTO THE CONSOLIDATED HARRIS SEWER DISTRICT**
- 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**
- 3) **CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW SEWER DISTRICTS INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT**

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

- **Town Clerk Calhoun:** Letters dated 05/19/21 to Hon. George Nikolados, Mayor & Board of Trustees, Mr. John A. Pavese, Vice President, Monticello Fire Department, Mr. Chester Smith, Chairman House Committee, Rock Hill Fire Department and Supervisor Rieber Re: 2021 Election Schedule and Use of Facility.
- **County of Sullivan Legislature:** Negative Declaration – Notice of Determination of Non-Significance Type 1 SEQRA – Proposed Unmanned Wireless Communications Facility Site ID “Rock Hill Tower” Emerald Place, Town of Thompson, including Part 1 EAF Attachment.
- **Timothy P. Burns, P.E., Director, Division of Engineering & Program Management, NYS EFC:** Letter dated 05/17/21 to Supervisor Rieber Re: Engineering Planning Grant (EPG) Application Number 105384 for the Emerald Green II Reduction Project – Notification that the application was not selected for funding under the (EPG) program.
- **Andrew Mavian, AICP, Environmental Project Manager, EDR:** Letter dated 05/05/21 for Planning Board Project File Re: Avon Commercial Park at Rock Hill Town Center Proposed Project – Affidavit of Town of Thompson Planning Board SEQRA Notice of Intent Mailings, EDR Project No. 20275.

AGENDA ITEMS:

- 1) **ACCEPT RESIGNATION OF DEBORAH MITCHELL, PLANNING/ZONING BOARD SECRETARY**
- 2) **ACCEPT RESIGNATION OF BARBARA STRONG, ZONING BOARD OF APPEALS MEMBER**
- 3) **ALEKSANDER HOLDINGS LLC: ZONE CHANGE REQUEST – 236 OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-50
FROM SR ZONE TO RR-1 ZONE**
- 4) **UPDATE & CONTINUED DISCUSSION: CLEANUP OF EYESORE PROPERTIES WITHIN THE TOWN OF THOMPSON**
- 5) **DISCUSSION: PROPOSED LIGHTING DISTRICT – ROUTE 42 CORRIDOR**
- 6) **REPORT ON SPRING CLEANUP PROGRAM – TOWN CLERK MARILEE CALHOUN**
- 7) **REVIEW & APPROVE AGREEMENT WITH WDESIGN FOR WELCOME/GATEWAY SIGNAGE, EST. FEE \$300–\$500**
- 8) **REVIEW & APPROVE PROPOSAL FOR BANNER, SIGNAGE & HARDWARE – RILEIGHS OUTDOOR DÉCOR \$6,758.50**

- 9) HIGHWAY DEPT.: ESTABLISH DATE FOR BID OPENING FOR FUEL PRODUCTS – THURSDAY, JUNE 17TH, 2021 AT 2PM
- 10) HIGHWAY DEPT.: ADOPT SULLIVAN COUNTY STONE & GRAVEL BID CONTRACT #B-20-32 08/22/2020 - 08/21/2021
FOR ZONE 4
- 11) PARKS & RECREATION DEPT.: REQUEST TO CREATE ADDITIONAL LABOR 2 POSITION & APPROVE PERMISSION TO
PROMOTE JAMIE FERRIERO TO LABOR 2 POSITION
- 12) PARKS & RECREATION DEPT.: REVIEW & APPROVE PRICE QUOTES FOR TOWN HALL DUCT SYSTEM CLEANING
- 13) BILLS OVER \$2,500.00
- 14) BUDGET TRANSFERS & AMENDMENTS
- 15) ORDER BILLS PAID
- 16) 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 Melinda Meddaugh
Scott Mace
John Pavese
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, June 01, 2021 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83117253003>

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