

JOIN ZOOM MEETING:

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+1-646-558-8656

Meeting ID: 817 6259 3305

****DUE TO COVID-19 PANDEMIC THIS MEETING WILL BE STREAMED LIVE ON ZOOM TO JOIN: PLEASE SEE OUR TOWN WEBSITE:**

WWW.TOWNOFTHOMPSON.COM

Town of Thompson

Regular Meeting Agenda

Tuesday April 6, 2021 7:00PM

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 16, 2021 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- 1) **Melinda Meddaugh, Cornell Cooperative Ag and Food Systems Issue Leader**-Notice of Sullivan County Agricultural District #1 Eight-year review
- 2) **Village of Monticello, George Nikolados, Mayor**- Notice of intent to become lead agency under SEQR. This is in connection with a public hearing for several proposed laws. Hearing was held on 3/17. Please note that this notice was dated 3/15 for hearing held on 3/17 and was received after the hearing.
- 3) **NYMIR**-Insurance Payout-Received \$20,700 in settlement of a claim for damage to a 2000 International plow and sand truck in an accident on 2/16/21.
- 4) **Sullivan County DPW**-Notice stating that the County Snow and Ice Watch ends at 11:00 PM on 4/2/21
- 5) **National Fish and Wildlife Foundation**-Letter of support for National Watershed Plan grant proposal. This will inventory road and stream crossings which affect the Neversink watershed. In kind services will be provided by the Highway Department consisting of time.
- 6) **Hon. Senator Mike Martucci**-Update concerning NYS Grants awarded by prior administrations (SAMS Grants).
- 7) **NYS Ag and Markets**-
 - a) Shelter Inspection report for Humane Society of Middletown
 - b) Shelter Inspection report for Humane Society of Port Jervis/Deerpark
- 8) **County of Sullivan**- Mortgage tax check for 4th Quarter 2020.
- 9) **NYS DOT**-Notice of bridge work for Rock Ridge Drive over Route 17

10) **NYS State Aid Checks-**

- a) **VLT**-Additional monies from prior holdback by NYS \$95,175.90
- b) **Highway**- Additional monies from prior holdback by NYS \$16,729.80-Extreme Weather
- c) **Highway**- Additional monies from prior holdback by NYS \$58,808.98-Pave NY

11) **Sullivan Renaissance**-Program updates

AGENDA ITEMS:

- 1) **Emerald Green SD collection system project:** Approve and authorize the Supervisor to execute Supplemental Certificate for disbursement number 4 from the NYSEFC in the amount of \$1,044.02.
- 2) **Bond Sale Report-** \$1,817,035 in serial bonds were closed on 4/1/2020 at a net interest rate of 2.34%
- 3) **Adelaar Water District**-Review and accept offer to settle claim for damage to a fire hydrant for the sum of \$5,000 which will net the District \$4,000 after collection fees.
- 4) **Town Attorney Paula Kay/Michael Mednick:**
 - a) **BBIS Auto Auction**-Review and authorize execution by Deputy Supervisor Melinda Meddaugh of agreement with MHE for construction review services in the total amount of \$33,263.34.
 - b) **BBIS Auto Auction**-Review and authorize execution by Deputy Supervisor Melinda Meddaugh of developer's agreement.
- 5) **Magna 5**- Possibly discuss (if ready) renewal of contract for telephone services to the Town.
- 6) **Adopt a Road**- Update by Patrice/Melinda
- 7) **UPDATE**-Coronavirus (Covid-19) Pandemic
- 8) **Bills over \$2,500**
 - a) Slack Chemical-Stern PAC for EGSTP for \$2,770.80

OLD BUSINESS

NEW BUSINESS

REPORTS: Supervisor, Councilmen and Department Heads

PUBLIC COMMENT

ADJOURN