

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **July 03, 2018**.

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Peter T. Briggs
Councilman John A. Pavese
Councilman Scott S. Mace
Councilwoman Melinda S. Meddaugh

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Keith Rieber, Assistant Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Melissa DeMarmels, Comptroller
David Bunce, Water & Sewer Department Employee
Richard J. Heins, Water & Sewer Department Employee

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:30 PM with the Pledge to the Flag.

MONTHLY REPORTS FOR JUNE 2018 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report
Dog Control Officer's Report
Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the June 19, 2018 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace
 Nays 0

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

Supervisor Rieber reported on correspondence that was sent or received as follows:

1) Sullivan County Office for the Aging: Press Release: NYS Farmers Market Nutrition Program (Farmer's Market Coupons Available to Eligible NYS Residents 60+ Years of Age on First Come First Serve Basis). Councilwoman Meddaugh provided a brief explanation regarding the program.

2) Trident Public Risk Solutions: Notice of Denial dated 06/18/18, Re: Marcia Heller vs. Town of Thompson, Date of Loss: 10/30/17.

3) Town Clerk Calhoun: Letter dated 06/27/18 to Fire Chief Brian Soller, Rock Hill Fire Dept. Re: Fireworks Display Permit for Emerald Green POA, Lake Shore Drive West on Lake Louise Marie (on water), Rock Hill, NY 12775 on 06/30/18 at 9PM, SBL # 52.-1-13.33.

4) NYS DEC: Waste Transporter Permit No. 3A-682 Renewal Issued to Town of Thompson, Effective Date: 08/01/2018, Expiration Date: 07/31/2019 (Destination Facility: Kiamesha Lake WWTF).

5) NYS Taxation & Finance: VLT Revenue for 2018 – Check #06463068, Dated: 06/27/18, Received in the amount of \$634,506.00.

6) Town Clerk Calhoun: Letter dated 07/02/18 to Fire Safety Director Jim Gerard, Monticello Fire Dept. Re: Fireworks Display Permit for Empire Resorts, Inc. (Resorts World Catskills), 888 Resorts World Drive, Monticello, NY 12701 on 07/08/18 at 10PM, SBL # 23.-1-52.1.

AGENDA ITEMS:

1. LEBAUM COMPANY, INC.: CONTINUED DISCUSSION REGARDING CYBER INSURANCE PROPOSALS

Mr. Nuchem E. Lebovits, VP of Lebaum Company, Inc. provided the Town with (4) proposals for Cyber Insurance Coverage as follows: 1) Trident Insurance (written by Argonaut and adding to existing policy) \$1,684.00 + \$173.00 increase to Umbrella Coverage for total additional premium of \$1,857.00. 2) Travelers Insurance \$3,035.00 with Retroactive Date of Inception or \$3,566.00 with no Retroactive Date. 3) North American Insurance \$2,139.46. 4) Philadelphia Insurance \$6,448.00. Supervisor Rieber contacted Mr. Lebovits to discuss the proposals and questions that the Board had regarding the coverage. Mr. Lebovits recommended that the Town consider the Travelers Insurance Proposal with no Retroactive Date for \$3,566.00. After further discussion the Town Board took action to approve the Travelers policy as follows:

The Following Resolution Was Duly Adopted: Res. No. 254 of the Year 2018.

Resolved, that the Town of Thompson hereby approves the proposal for Cyber Insurance Coverage with the Travelers Insurance Company for issuance of the Cyber Insurance Policy with no Retroactive Date for a total premium of \$3,566.00 to become effective immediately.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace

Nays 0

2. LED STREETLIGHT CONVERSION PROJECT: REPORT BY COUNCILWOMAN MELINDA S. MEDDAUGH

Councilwoman Meddaugh reported on a meeting that she, Supervisor Rieber and Town Electrician Brad Bastone had with a representative from the NY Power Authority regarding the LED Streetlight Conversion Project. The NY Power Authority offered to provide a presentation regarding the LED Streetlight Conversion Program. Councilwoman Meddaugh will see if they can come to the next Town Board Meeting on July 17th, 2018 to provide the presentation.

3. NYSEG/TOWN OF THOMPSON STREETLIGHT SALE PROPOSAL CONFIDENTIALITY AGREEMENT: REPORT BY TOWN ATTORNEY MICHAEL B. MEDNICK

The Following Resolution Was Duly Adopted: Res. No. 255 of the Year 2018.

Resolved, that the Town of Thompson hereby be authorized to enter into a Confidentiality and Assurance Agreement between New York State Electric and Gas Corporation ("NYSEG" or Company) and the Town of Thompson ("Town") in connection with the LED Streetlight Sale Proposal and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace
 Nays 0

4. WATER & SEWER DEPT.: PROMOTE EMPLOYEES RICHARD J. HEINS TO 2A SEWER PLANT OPERATOR WITH A GRADE C WATER LICENSE AND GEORGE GATTUS TO SEWER PLANT OPERATOR TRAINEE WITH A GRADE C WATER LICENSE

Water & Sewer Superintendent Michael G. Messenger submitted a request recommending the following classification changes: 1) Richard J. Heins passed his 2A Wastewater Certification and is requesting change from Sewer Plant Operator Trainee with a Grade C Water License (\$23.13/hour) to Sewer Plant Operator with a Grade C Water license (\$27.47/hour). 2) George Gattus passed his CDL test and is requesting change from Sewer Plant Operator Trainee (\$18.89/hour) to Sewer Plant Operator Trainee with a Grade C Water License (\$23.13/hour). The Town Board congratulated both employees and they took action to promote and approve the classification changes as follows:

The Following Resolution Was Duly Adopted: Res. No. 256 of the Year 2018.

Resolved, that the title classification of Water & Sewer Department Employee Richard J. Heins hereby be changed from a Sewer Plant Operator Trainee with a Grade C Water License at a contracted salary of \$23.19 per hour to a Sewer Plant Operator with a Grade C Water License at the appropriate contracted salary of \$27.47 per hour and that said changes are to become effective 06/26/2018.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace

Supt. Somers requested approval of the proposals to repair and/or replace fencing for the Football Field at the Town Park. He obtained (2) proposals as follows:

- 1) Ketcham Fencing, Inc. \$6,075.00.
2) Moshees Landscaping & Fencing \$6,780.00.

He also made several attempts to obtain a price quote from Sullivan County Fence with no response. Supt. Somers said the low proposal is from Ketcham Fencing, Inc. and he is recommending that the Town Board approve that proposal as submitted.

The Following Resolution Was Duly Adopted: Res. No. 263 of the Year 2018.

Resolved that the proposal of Ketcham Fencing, Inc. for repair and/or replacement of fencing for the Football Field at the Town Park hereby be approved as follows:

- 1) Ketcham Fencing, Inc. in the amount of \$6,075.00 for Material, Labor & Equipment.

Motion by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Briggs, Mace, Meddaugh and Pavese
Nays 0

9. BILLS OVER \$2,500.00 – DEPARTMENT OF PARKS & RECREATION

The Following Resolution Was Duly Adopted: Res. No. 264 of the Year 2018.

Resolved, that the following bills over \$2,500.00 for the Department of Parks & Recreation be approved for payment as follows:

Callanan Industries, Inc. \$4,000.10 Total Cost
Invoice # 847271 – For the purchase of 265.51 tons of Aggregate Base and 20.22 ton of Fine Crusher Run for the Sullivan Renaissance Trail Project at the Town Park.
Total Cost = \$4,000.10

(Note: Procurement as per Town Bid for Stone & Gravel. Supt. Somers provided a project status update.)

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh
Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace
Nays 0

9. BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 265 of the Year 2018.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

Troup Environmental Alternatives LLC \$7,830.00 Total Cost
Invoice # 0618-RWT001

For purchase of a Reliant Water Technologies Wet Well Wizard Aeration System for Adelaar Pump Station #1.

(Note: Proposal originally approved by Town Board on 05/01/2018 Res. No. 182 of 2018. Procurement - (1) Price Quotation, Sole Source Procurement, Reliant Technologies Wet Well Wizard Aeration Systems and Replacement Parts are only available for purchase from a Reliant Technologies Representative. Troup Environmental Alternatives LLC is their local representative. This constitutes sole source procurement.)

Opferbeck Consulting, Inc.

\$2,945.00 Total Cost

Invoice # OCI812-157

For purchase of one Arrow 100 TM GPS Kit for their Beehive Asset Management Program.

(Note: Procurement – (3) Price Quotes Obtained as follows: 1) Opferbeck Consulting, Inc. for \$2,945.00, 2) Fondriest Environmental for \$2,995.00 + Shipping and 3) LHNAV for \$2,995.00 + Shipping.)

Callanan Industries, Inc.

\$6,205.55 Total Cost

Invoice # 841850 – For the purchase of 379.06 ton of Aggregate Base and 78.77 ton of Shale Stone for the Kiamesha Plant driveway expansion project for sludge removal.

Total Cost = \$6,205.55

(Note: Procurement as per Town Bid for Stone & Gravel. Assistant Supt. Keith Rieber provided a project status update.)

Callanan Industries, Inc.

\$4,472.35 Total Cost

Invoice # 843217 – For the purchase of 320.60 ton of Aggregate Base for the Kiamesha Plant driveway expansion project for sludge removal.

Total Cost = \$4,472.35

(Note: Procurement as per Town Bid for Stone & Gravel. Assistant Supt. Keith Rieber provided a project status update.)

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace

Nays 0

10. BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments requested for this meeting.

11. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 266 of the Year 2018.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.¹

Motion by: Councilman Briggs

Seconded by: Councilman Mace

¹ ATTACHMENT: ORDER BILLS PAID

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace
 Nays 0

SUPERVISOR'S REPORT:

Supervisor Rieber reported on the following:

- Code Violation involving the construction of a shed encroaching on another parcel of property.
- Repaving of Home Depot parking lot and entryway. Supervisor Rieber and Director Carnell are setting up a meeting with Home Depot and Thompson Square Mall Representatives to discuss the project and see if it could be rescheduled until after Labor Day.
- Status of amended PILOT Agreements with Golden Ridge Development.
- Commented on how nice the Parks Department is taking care of the NYS Route 42 Corridor and Inter-Change areas.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Pavese wished everyone a Happy 4th of July!

Councilman Briggs reported on his recent visit to the Town of Thompson Day Camp at the Town Park this past Friday. He also commented on the Bridge project.

Superintendent Somers reported on the status of the Bridge project at the Town Park. He also reported on a water leak issue near the location of the corner of NYS Route 42 North and Anawana Lake Road near the Mobil Station where all of the new plantings and welcome to Town of Thompson sign is located. Further discussion ensued regarding the water leak.

Councilwoman Meddaugh reported that Honest Company is working with the Town regarding the new website and Town Logo. She also reported on the status of the Sullivan Renaissance Project. The Judges are visiting the project site on August 4th.

Councilman Mace reported on the 2nd Park Advisory Committee Meeting that was held last Tuesday. The next meeting is scheduled for July 24th to meet with Delaware Engineering to discuss possible suggestions. He also reported on the Rock Hill Concert Series that will begin tomorrow evening and provided information.

Assistant Superintendent Rieber reported on a bacteria issue involving the Kiamesha Lake WWTP system and SPDES Permit. He commented on control measures and end point inspections.

Comptroller DeMarmels reported that the Town submitted (2) low cost financing applications to the NYS EFC, NYS Revolving Funds Financing Application (Municipal) last Friday for the Melody Lake Water District and Emerald Green Sewer District Projects. She provided the Town Board with Budget updates. She also reported that she is waiting on quotes for the interest rates for the BAN for the Kiamesha Lake Sewer District Tributary Sewerline Replacement Project, which should be received in by next

week. Once they are all received the Board can award the quote in order to proceed with the project.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

There was no public comment given.


ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- July 12th: Bid Opening at 2PM for (1) or More 2020 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Briggs the meeting was adjourned at 8:15 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk