Minutes of a **Regular Meeting** of the Town Board of the Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York held Remotely via Zoom Meeting on **June 02, 2020.**

<u>ROLL CALL:</u> Present:	Supervisor William J. Rieber, Jr., Presiding Councilman Scott S. Mace Councilman John A. Pavese Councilwoman Melinda S. Meddaugh Councilman Ryan T. Schock
Also Present:	Marilee J. Calhoun, Town Clerk Michael B. Mednick, Attorney for the Town Paula E. Kay, Deputy Town Attorney Melissa DeMarmels, Town Comptroller Patrice Chester, Deputy Administrator Michael G. Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent Kelly M. Murran, Deputy Town Clerk Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:06 PM with the Pledge to the Flag. Supervisor Rieber announced that due to the outbreak of Coronavirus (COVID-19) the meeting will be held via Videoconferencing and streamed live on the Zoom app and Facebook Live, which is accessible to the public and is also being recorded for full transcription purposes should it be required.

MONTHLY REPORTS FOR MAY 2020 RECEIVED AND FILED

Dog Control Officer's Report Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the minutes of the <u>May 19th, 2020</u> Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Pavese, Schock, 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:

Town Board Meeting June 02, 2020 Page 1 of 14 • Leisure Acres Summer Homes LLC: Notice of Lead Agency Designation & Short Environmental Assessment Form Part 1 for the Proposed Leisure Acres Summer Homes LLC.

<u>AGENDA ITEMS:</u> <u>1) DELAWARE ENGINEERING, DPC: EMERALD GREEN WWTP UPGRADES</u> PROJECT – REVIEW SEQR (EAF) & DECLARE LEAD AGENCY

Ms. Helen Budrock, Senior Planner and Mr. Robert Chiappisi, Technician of Delaware Engineering D.P.C. were both present regarding the Emerald Green WWTP Upgrades Project. Ms. Budrock gave a brief explanation of the proposed project. At the last meeting an overview of the proposed project was given and the project schedule and proposed sewer upgrades fact sheet were provided. There is an Extension regarding the Engineering Report, which will be filed by the end of June. A completed copy of the Full Environmental Assessment Form (EAF) Part 1 was provided for the Town Boards review. There was some discussion regarding the upgrades included in the proposed project. A Lead Agency Declaration Resolution was also provided for consideration. Action to declare lead agency was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 203 of the Year 2020.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on June 02, 2020

RESOLUTION FOR THE TOWN OF THOMPSON'S DECLARATION FOR LEAD AGENCY FOR EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADE

WHEREAS, the Town Board of the Town of Thompson has previously determined that repairs, upgrades and expansion are needed for the existing SBR facilities, influent holding tank, post equalization tank equipment, sludge holding tank, mechanical and electrical systems and construction of a new sludge dewatering facility, UV disinfection facilities, influent pump station, headworks equipment, SBR process tank and equipment for the Emerald Green Wastewater Treatment Plant and have had engineering plans for such upgrades and expansions prepared by the Town Engineers; and

WHEREAS, the Town has received and reviewed a full environmental assessment form for the Emerald Green Wastewater Treatment Plant Upgrade; and

WHEREAS, this project includes an upgrade and expansion improvement project at the existing wastewater treatment plant that serves the Emerald Green Sewer District to ensure the plant's long-term viability and to increase capacity that will include a request for a SPDES permit modification to increase plant capacity from 0.401 MGD to a maximum of 0.475 MGD; and

Town Board Meeting June 02, 2020 Page 2 of 14 **WHEREAS,** the Town wishes to be lead agency in connection with the environmental review for these potential revisions.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Thompson will take all steps necessary to become lead agency in connection with the environmental review pursuant to SEQRA and that all proper notices will be sent out to any interested agencies in connection with the further environmental review of the proposed Emerald Green Wastewater Treatment Plant Upgrade and expansion project.

Moved by: Councilman Ryan T. Schock Seconded by: Councilman Scott S. Mace

Adopted on Motion: June 02, 2020

The members of the Town Board voted as follows:

Supervisor William J. Rieber, Jr.	Yes [X] No []
Councilman Scott S. Mace	Yes [X] No []
Councilman John A. Pavese	Yes [X] No []
Councilwoman Melinda S. Meddaugh	Yes [X] No []
Councilman Ryan T. Schock	Yes [X] No []

2) KIAMESHA LAKE WWTP UPGRADES – AUTHORIZE SUPERVISOR TO REQUEST MODIFICATIONS TO (SPDES) PERMIT FOR EXTENSION IN EXCESS OF 120-DAYS FOR EVALUATION & DISINFECTION PROTOCOLS

Ms. Helen Budrock, Senior Planner of Delaware Engineering D.P.C. explained the purpose of the extension request. She said that the current (SPDES) Permit for Kiamesha Lake WWTP included a compliance schedule to deal with disinfection and the Town is required to have more detailed engineering information by May 1st. The letter is requesting extension of 1 year until June 1st, 2021, which is in line with the current proposed schedule. Since it is more than 120-Days out it has to be reviewed and approved by the NYS DEC to actually amend the (SPDES) Permit. Delaware Engineering has been in contact with the NYS DEC to provide any additional information needed for the modifications. Action to authorize request for extension was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 204 of the Year 2020.

Resolved, that the Town Supervisor hereby be authorized to submit a request to the NYS DEC for Modifications to Kiamesha Lake WWTP (SPDES) Permit for Extension in Excess of 120-Days for Evaluation & Disinfection Protocols in connection with the proposed project for sewer upgrades.

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

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3) HARRIS SEWER DISTRICT TREATMENT PLANT IMPROVEMENT PROJECT, MH&E PROJECT #20-703 – REVIEW & APPROVE PROPOSALS FOR SURVEY WORK

Supervisor Rieber reported on the (RFP's) proposals that were received in for Survey Work pertaining to the Harris Sewer District Treatment Plant Improvement Project. Mr. Matthew Sickler, P.E., Associate of MH&E Consulting Engineers solicited the (RFP's) on behalf of the Town. Mr. Sickler reported on the results, there were (8) Professional Surveyors solicited and (5) were submitted as follows: 1) Badey & Watson Surveying & Engineering P.C. for \$62,250.00, 2) Schumaker Consulting Engineering & Land Surveying for \$128,800.00, 3) Rasmussen Land Surveyors for \$117,100.00, 4) CT Male for \$98,200.00 and 5) Mercurio-Norton-Tarolli-Marshall Engineering and Land Surveying for \$17,400.00. The first (3) proposals were (MWBE) firms and the last (2) proposals were not, the pricing provided by the (MWBE) firms were higher. Engineer Sickler is recommending that the Town authorize the low proposal of Mercurio-Norton-Tarolli-Marshall Engineering and Land Surveying to complete the survey work for a total cost of \$17,400.00. A copy of the proposal was provided for the Town Boards review.

The Following Resolution Was Duly Adopted: Res. No. 205 of the Year 2020.

Resolved, that the Proposal of Mercurio-Norton-Tarolli-Marshall (MNTM) Engineering & Land Surveying, PC for Professional Surveying Services related to the Harris Sewer District Treatment Plant Improvement Project (MH&E Project #20-703) for a total cost of \$17,400.00 for all services specified in the submitted Proposal, hereby be approved and the Town Supervisor hereby be authorized to execute any necessary documents in connection with said Proposal.

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

4) DISCUSS COLD SPRING SEWER DISTRICT: MEMORANDUM OF UNDERSTANDING AMENDMENT – APPROVE IF READY

Attorney Mednick explained the Proposed Inter-Municipal Agreement with the Village of Monticello for Sewer Treatment of the Cold Spring Sewer District. Attorney Mednick said that the agreement has finally been resolved and agreed upon between the Village and Town. The Town Board should now be ready to approve the Memorandum of Understanding (MOU) with the Village. If the Town approves the (MOU) tonight, Attorney Mednick believes that the Village is also prepared to approve it as well. Discussion was held regarding the subject and the proposed development project in that area. Supervisor Rieber thanked the Village of Monticello for their cooperation.

The Following Resolution Was Duly Adopted: Res. No. 206 of the Year 2020.

At a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on June 02, 2020

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RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE TOWN OF THOMPSON AND VILLAGE OF MONTICELLO FOR THE PROVISION OF SEWER TREATMENT SERVICES AND TO ALLOW FOR AN EXTENSION OF THE COLD SPRING SEWER DISTRICT

WHEREAS, the Town of Thompson and the Village of Monticello entered into a Memorandum of Understanding dated December 18, 2007 and executed by the Town on January 7, 2008 and by the Village on January 28, 2008 in which the municipalities agreed that the Village would provide up to 400,000 gallons per day of sewer treatment service to the Town at the Town's expense (attached as Exhibit 1); and

WHEREAS, this Memorandum of Understanding was approved by the Village Board on December 3, 2007 and Town Board on December 18, 2007 and provided that this agreement was in effect for 15 years with the Town's option to extend the agreement, as of right, for an additional 15 years; and

WHEREAS, the agreement allows for the Village to provide sewer treatment services to two Town sewer districts, namely Cold Spring Sewer District and Harris Sewer District, at an amount not to exceed 400,000 gallons per day; and

WHEREAS, currently the Town provides and pays for and the Village treats approximately 185,000 gallons per day, which is less than half of the agreed upon maximum amount of sewer treatment service per the agreement; and

WHEREAS, the Town is in the final process of extending the Cold Spring Sewer District to include additional parcels that would utilize up to an additional 100,000 gallons per day of this reserved capacity and pursuant to the agreement requires consent of the Village Board to allow such an extension; and

WHEREAS, the municipalities have previously agreed upon a methodology to compute the price per gallon charged to the Town for the treatment of the aforesaid sewage as contained in an Agreement dated April, 2008 (said Agreement attached as Exhibit 2); and

WHEREAS, the municipalities mutually agreed to amend the aforesaid Memorandum of Understanding via Town Resolution dated November 5, 2018 and Village Resolution dated October 30, 2018 wherein certain language was amended in the Memorandum and maps and boundaries of the Harris and Cold Spring Districts were added to replace a missing exhibit (said Resolutions attached as Exhibit 3); and

WHEREAS, the municipalities wish to add this Addendum to the original Memorandum to add certain agreed upon terms and to modify others (Addendum attached as Exhibit 4). This Addendum and all of its terms shall become part of the original Memorandum and with the original Memorandum and amendments shall constitute the complete agreement between the Town and Village.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson that:

Town Board Meeting June 02, 2020 Page 5 of 14 1. The Addendum to the Memorandum of Understanding dated January 28, 2008 and attached to this Resolution as Exhibit 4 is hereby approved and the Supervisor is authorized to execute same; and

2. Said Addendum shall be added to the original Memorandum of Understanding (Exhibit 1) and Resolutions to Amend the Memorandum of Understanding (Exhibit 3) and all the aforesaid documents shall constitute the complete and revised understanding between the municipalities.

3. Terms of the Addendum being adopted pursuant to this Resolution are as follows:

(a) The municipalities agree that all houses currently existing in the Cold Spring Sewer District shall have individual water meters installed on each residence at the District's expense, and all new residential development currently within or contemplated to be within the Cold Spring Sewer District shall have individual water meters installed going forward to be paid by each developer to the district in advance of any new construction; and

(b) The Town shall have all water usage metered on all properties within the Cold Spring Sewer District; and

(c) The Town shall provide the aggregate water metered flow as derived from said meters for the Cold Spring Sewer District to the Village, and the Village shall bill the Town utilizing 82.5% of the aggregate total of metered flow in that district for sewer treatment purposes. The Village shall calculate its rates by utilizing the methodology as agreed upon in the April 2008 agreement (Exhibit 2), plus an additional 10% added to the total cost. Said additional cost shall be attributable only to the properties within the Cold Spring Sewer District; and

(d) That all other terms and conditions as previously modified of the aforementioned Memorandum of Understanding shall remain in full force and effect without any further modifications for the terms of said agreement as contained therein; and

(e) The municipalities agree that any future housing projects within the Cold Spring Sewer District shall be for year-round residential homes; and

(f) The municipalities agree that should the Town require an "impact fee" to any potential future developer for sewer services within the Cold Spring Sewer District then each municipality shall share one-half($\frac{1}{2}$) of the "impact fees"; and

(g) The Town shall continue to fully cooperate with any request from the Village in order to ascertain accurate flow data; and

Town Board Meeting June 02, 2020 Page 6 of 14 (h) The Addendum constitutes the complete understanding of the parties. No further modification of any provision thereof shall be valid unless in writing and signed by both parties.

BE IT FURTHER RESOLVED, that the Town of Thompson does hereby authorize the Supervisor to certify in writing that the Town may modify the boundaries of the Cold Spring Sewer District to including the following tax parcels in said district: 29-2-13, 29-2-22 and 29-2-23 as are contained in the map, plan and report of McGoey, Hauser & Edsall prepared for said district extension dated August 17, 2016, revised September 28, 2016 (Exhibit 5), as well as parcels 29-1-22.1, 29-1-24, and 29-1-25.1 which are additional parcels presently being reviewed for inclusion in the sewer district, and that the Town shall allow said amendment because same does not increase the sewer treatment capacity beyond the maximum capacity as spelled out in the Memorandum of Understanding; and

BE IT FURTHER RESOLVED, that fully executed and certified copies of the Addendum to the Memorandum of Understanding shall be attached to the original Memorandum of Understanding and Resolutions of amendments and shall be filed in both the Town and Village Clerks' offices and all documents and the terms thereof shall remain in full force and effect pursuant to the terms of this Resolution.

Moved by: Councilman Scott S. Mace Seconded by: Councilman Ryan T. Schock

Adopted the 2nd of June, 2020.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No
Councilman SCOTT S. MACE	Yes [X] No
Councilman JOHN A. PAVESE	Yes [X] No
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No
Councilman RYAN T. SCHOCK	Yes [X] No

5) REVIEW & APPROVE TOWN PARK BIDS FOR ASBESTOS ABATEMENT AND DEMOLITION & GRINDING OF MULTIPLE STRUCTURES AT 15 JENED DRIVE, ROCK HILL

Town Park Supt. Glenn Somers reported on the bids that were received in for the Asbestos Abatement of Multiple Structures at 15 Jened Drive, Rock Hill property that were opened on May 21st, 2020 at 2PM. There were (11) bids received in as follows:

TOWN OF THOMPSON DEPT OF PARKS & RECREATION

ASBESTOS ABATEMENT 15 JENED DRIVE, ROCK HILL BID OPENING: 05/21/2020

[] [] [] [] []

	COMPANY	ITEM # 1	ITEM # 2	ITEM # 3	ITEM # 4	ITEM # 5	ITEM # 6	ITEM # 7	ITEM # 8	ITEM # 9	ITEM # 10	TOTAL
		STRUCTURE	BID									
	LUCAS	#4	#2a	#3	#10	#11	#12	#13	#14	#18	#19	
1	ENVIRONMENTAL SERVICES, LLC.	27,850.00	2,850.00	31,950.00	4,250.00	2,850.00	25,750.00	24,650.00	8,500.00	7,900.00	15,750.00	152,300.00
2	LUZON OIL CO., INC. NGS	47,345.00	1,381.00	9,059.00	2,188.00	1,069.00	19,432.00	19,382.00	4,342.00	2,358.00	5,895.00	112,451.00
3	CONSTRUCTION, LLC.	6,000.00	30,000.00	24,000.00	6,000.00	6,000.00	24,000.00	24,000.00	6,000.00	6,522.00	30,000.00	162,522.00
4	NEOPLANTA RESTORATION, INC. MP	30,000.00	2,700.00	20,000.00	6,000.00	4,300.00	16,800.00	16,100.00	11,000.00	9,000.00	17,000.00	132,900.00
5	ENVIRONMENTAL SERVICES, INC. SUBURBAN	24,000.00	5,200.00	34,900.00	7,200.00	5,200.00	17,700.00	17,700.00	12,350.00	9,400.00	11,700.00	145,350.00
6	RESTORATION CO., INC. TECTONIC ENGINEERING	26,537.00	745.00	8,890.00	1,300.00	875.00	10,370.00	9,350.00	2,650.00	2,433.00	5,400.00	68,550.00
7	CONSULTANTS	41,043.00	1,491.00	34,871.00	3,427.00	1,539.00	17,436.00	17,436.00	6,863.50	6,863.50	13,415.00	144,385.00
8	NIRAM INC.	28,700.00	4,000.00	12,000.00	4,000.00	4,000.00	20,000.00	20,000.00	7,000.00	7,000.00	7,000.00	113,700.00
9	GSC SERVICES CORPORATION CLASSIC	25,000.00	3,500.00	17,000.00	4,500.00	3,900.00	12,000.00	11,000.00	7,500.00	5,000.00	9,000.00	98,400.00
10	ENVIRONMENTAL, INC.	36,500.00	2,500.00	21,000.00	4,500.00	2,800.00	16,400.00	16,200.00	6,450.00	4,500.00	9,100.00	119,950.00
11	SULLIVAN CONTRACTING, INC.	30,000.00	2,000.00	8,600.00	4,000.00	2,000.00	10,800.00	10,800.00	6,000.00	4,000.00	7,000.00	85,200.00

Supt. Somers recommended that the Town Board approve the low bidder Suburban Restoration Co, Inc. for a total bid amount of \$68,550.00. Councilman Pavese expressed concern regarding the expense of additional funds with what is going on with the economy at this time. He asked if putting this project on hold was an option. Councilwoman Meddaugh explained that the Town has already allocated these funds and would lose the \$250,000.00 Golden Feather Award as well as other possible grant funding totaling \$400,000.00 that has been applied for if awarded and this project Phase 1 is not completed. Phase 1 of the project must be completed before Phase 2 can be funded. Councilwoman Meddaugh provided further clarification regarding the matter. Further information regarding the subject was forwarded to the Town Board for their review. Discussion was held regarding the subject and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 207 of the Year 2020.

Resolved, that the bid of <u>Suburban Restoration Co, Inc.</u>, for Asbestos Abatement of Multiple Structures at 15 Jened Drive, Rock Hill, in the total bid amount of \$68,550.00, be, and is hereby accepted, and the Town Clerk is hereby directed to notify the successful bidder of the award thereof.

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

Town Park Supt. Glenn Somers reported on the bids that were received in for the Demolition & Grinding of Multiple Structures at 15 Jened Drive, Rock Hill property that were opened on May 21st, 2020 at 2PM. There were (10) bids received in as follows:

TOWN OF THOMPSON DEPT OF PARKS & RECREATION DEMOLITION & GRINDING 15 JENED DRIVE, ROCK HILL BID OPENING: 05/21/2020

	COMPANY	ITEM # 1	ITEM # 2
1	ALLT EXCAVATING	149,000.00	174,000.00
2	DAN'S HAULING	184,700.00	225,500.00
3	NGS CONSTRUCTION, LLC.	284,499.00	249,499.00
4	GORACK CONSTRUCTION CO., INC.	148,000.00	188,000.00
5	RVT CONSTRUCTION, INC.	179,000.00	210,000.00
6	GARY MYERS EXCAVATION, INC.	198,740.00	285,670.00
7	REEVES EXCAVATION	270,000.00	370,000.00
8	SUBURBAN RESTORATION CO., INC.	522,795.00	564,560.00
9	DINO M. GENTILE DBA SUBURBAN EXCAVATING	47,000.00	75,000.00
10	NIRAM INC.	295,000.00	285,000.00

Supt. Somers recommended that the Town Board approve the low bidder Dino M. Gentile DBA Suburban Excavating for (Item #1) total bid amount of \$47,000.00. Discussion was held regarding the bid results and action was taken to award the bid as follows:

The Following Resolution Was Duly Adopted: Res. No. 208 of the Year 2020.

Resolved, that the bid of <u>Dino M. Gentile DBA Suburban Excavating</u>, for Demolition & Grinding of Multiple Structures at 15 Jened Drive, Rock Hill, in the total bid amount of \$47,000.00 (for Bid Item #1), be, and is hereby accepted, and the Town Clerk is hereby directed to notify the successful bidder of the award thereof.

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

6) REVIEW & APPROVE SAFETY PLAN FOR TOWN BUILDINGS, VEHICLES AND EMPLOYEES

Deputy Administrator Patrice Chester said that one of the requirements for re-opening in NYS is a Safety Plan. The COVID-19 Safety Committee has been working on preparing a Safety Plan on behalf of the Town. She explained the Proposed Safety Plan. Supervisor Rieber said that they are planning to re-open the Town Hall on Monday, June 8th, 2020. Supervisor Rieber briefly explained the re-opening plans for the Town Hall. Further discussion was held including other possible options and suggestions. A copy of the Safety Plan and Memo will be circulated to all Town Employees tomorrow. Additional discussion was held regarding the issues and concerns involving the Justice Court system. Items pertaining to court access, meeting room and relocation of the prosecution hearing room were discussed. The suggestion to relocate the court file storage area (currently located in the court storage room) to a temperature controlled construction/ rental structure or container to be temporarily located outside Town Hall to provide additional space in Town Hall was also discussed. This room could be used for prosecution hearings. It was agreed to obtain cost estimates for a temporary climate controlled construction/rental structure or building. Attorney Kay said that we should have time to get everything together before Traffic Court resumes. Supervisor Rieber and Attorney Kay are arranging to setup a meeting with the Judges to discuss the issues, concerns and suggestions further and to seek their feedback.

7) BILLS OVER \$2,500.00 - WATER & SEWER DEPARTMENT The Following Resolution Was Duly Adopted: Res. No. 209 of the Year 2020.

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

Schmidt's Wholesale

Invoice #104974 – Plumbing Supplies for Dillon Farms Water District Building (DASNY Grant) (Procurement: Sole Source.)

Schmidt's Wholesale

Invoice #106787 – Pump Controllers for the booster pumps for Dillon Farms Water District (DASNY Grant) (Procurement: Sole Source.)

Moved by: Councilman Mace Seconded by: Councilman Schock Vote: Aves 5 Rieber, Pavese, Schock, Meddaugh, and Mace Nays 0

7) BILLS OVER \$2,500.00 - WATER & SEWER DEPARTMENT The Following Resolution Was Duly Adopted: Res. No. 210 of the Year 2020.

\$3,584.18 Total Cost

\$2,535.85 Total Cost

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

Slack Chemical Co., Inc.

\$2,700.80 Total Cost Invoice # 402516 – Purchase of 440 gallons of Sternpac for Emerald Green Wastewater Treatment Facility (Procurement: Sole source procurement.)

Cochecton Mills, Inc.

\$3.300.00

Invoice #118969 – Purchase of 240 bags of #771B 50# Bi-Carb for Emerald Green Wastewater Facility.

(Procurement: As per Town Bid, Resolution No. 140 of 2020, Adopted: 03/03/2020.)

Seconded by: Councilman Mace Moved by: Councilman Pavese Rieber, Pavese, Schock, Meddaugh and Mace Vote: Ayes 5 Nays 0

8) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments for this meeting.

9) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 211 of the Year 2020.

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

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace Vote: Aves 5 Rieber, Schock, Meddaugh, Pavese, and Mace

Nays 0

10) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Councilman Mace provided an update regarding the (COVID-19) Pandemic as we move towards the future and re-opening. He ordered hand sanitizer dispensers to be installed on the walls, which should arrive next week. A discussion was held regarding the sanitizer and disinfection supplies that have been obtained. The County of Sullivan has provided some supplies. Further discussion was held regarding the topic.

OLD BUSINESS: DISCUSSION: TOWN EMPLOYEE MANUAL/HANDBOOK

Councilwoman Meddaugh discussed the possibility of scheduling a meeting with the Town Board to review and discuss the Proposed Town Employee Manual/Handbook. Attorney Mednick suggested that the Town Board schedule a Special Town Board Meeting to enter into Executive Session to discuss Personnel issues involving the Proposed Town Employee Manual/Handbook. Councilwoman Meddaugh will forward a copy of the Proposed Town Manual/Handbook to the Town Board for their review and

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¹ ATTACHMENT: ORDER BILLS PAID

input. The Town Board could schedule a potential date for a Special Town Board Meeting at the next Meeting.

NEW BUSINESS:

DISCUSSION: FUTURE TOWN BOARD MEETINGS

Supervisor Rieber asked if the next Town Board Meeting could be held at the Town Hall with only the Town Board, Town Clerk and Department Heads present while still holding the actual meeting virtually via Zoom for public viewing and participation. The Town Board Meetings could be held like this at first and then expand to the public when permitted in the future. Supt. Messenger is looking into virtual options such as camera and voice recorder/sound system for future meetings that are held in the meeting room at Town Hall.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

• There was no report provided.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman John A. Pavese

• Provided status update regarding the Town Highway Department. Supt. Benjamin is in a position to reduce the highway budget if needed.

Deputy Administrator Patrice Chester

• Congratulations to Highway Superintendent Richard L. Benjamin, Jr. who is featured in this month's NYS Superintendent's Profile Publication. It is a nice article, which is posted and available on the Town website.

Parks & Recreation Superintendent Glenn R. Somers

- There will be a small additional cost for Air Monitoring in connection with the Asbestos Abatement and Demolition & Grinding of Multiple Structures at 15 Jened Drive, Rock Hill, New York. He requested cost estimates to be received.
- Requested authorization to re-hire Arnold SanMiguel to return as a Part-Time Employee for the summer season at the contracted hourly rate. There would be no problem following social distancing guidelines. The position and salary is budgeted. Verbal authorization was granted.

Water & Sewer Superintendent Michael G. Messenger

• Requested amendment to Resolution #146 of 2020 adopted on 03/03/2020 to include the cost of construction for a total of \$37,500.00. A new Resolution was adopted as follows:

The Following Resolution Was Duly Adopted: Res. No. 212 of the Year 2020.

Resolved, that the Town of Thompson Town Board hereby authorizes an Emergency Expenditure of funds in the amount of <u>\$37,500.00</u> for Arold Construction Co., Inc. to perform the necessary emergency trunk line repairs to a 18" trunk line on Route 42 in

the Kiamesha Lake Sewer District and at the discretion of Superintendent Michael G. Messenger to take care of two outstanding issues in the Emerald Green Lake Louise Marie Sewer District if there is time permitting.

Moved by: Councilman Mace Seconded by: Councilman Meddaugh Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace Nays 0

 Dillon Farms Sewer District Sand Beds Project – Request authorization to schedule date for bid opening for Filter Sand to be used as part of the project to re-build the Sand Beds with the awarded (DASNY Grant Funds). The bids would be opened on Thursday, July 2nd, 2020 at 2PM.

The Following Resolution Was Duly Adopted: Res. No. 213 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson advertise for bids for <u>Filter</u> <u>Sand</u> in accordance with specifications prepared, therefore, said bids to be opened on Thursday, July 2nd, 2020, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town. Moved by: Councilman Pavese Seconded by: Councilman Schock Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace Navs 0

- Adelaar Lighting District Request to hire electricians to repair work on the juncture boxes for the lights in District. The estimated cost will be \$3,500.00 to \$5,500.00. Discussion was held regarding hiring them under Professional Services or Procurement. Comptroller DeMarmels said they are Contractor Services and would not fall under Professional Services. We must follow Procurement Regulations and obtain additional price quotes for service before hiring. Discussion ensued. Supt. Messenger will look into the Procurement Policy prior to proceeding and will bring back to the Town Board with all required documentation.
- Status of Chalet Pump Station completion in Adelaar Sewer District.
- Kiamesha Artesian Spring Water Company Status with NYS DOH and also a current leak issue. Councilman Pavese commented on the status of this water system, which serves the Route 42 Business District. A brief discussion was held.

Councilman Ryan T. Schock

 Adelaar Lighting District – Asked Supt. Messenger if the electrical repair work could be handled in-house by our Electrician rather than hiring out? Supt. Messenger said that the repairs require more work and is too labor intensive for one employee to accomplish in-house. It would take him months to complete the job by himself.

PUBLIC COMMENT:

Chet Smith of Rock Hill commented on the following matters: 1) Commended Parks Department on Exit 105 Ramp, 2) Anawana Lake/Route 42 Intersection Sign and Background suggestions, 3) Monticello Elks Lodge Drive-In Chicken BBQ tomorrow evening 4-7PM, 4) Remember and Support Volunteer and Not-For-Profit Organizations in the area, 5) Commended Town Board for quality of virtual Zoom Meetings, 6) Rental Space possibly available from Sullivan ARC in their building located on Cimarron Road, 7) Street Lighting District issues and complaints, 8) Phase 2 opening starting on Tuesday, June 9th not Monday, June 8th, 9) NYS Hand Sanitizer is actually made by a Private Contractor and packaged by the State, 10) Asbestos Abatement, Demolition & Grinding Project Bids – Low bidder pricing probably because they are working alone with no prevailing wage, 11) Publicity regarding Peaceful Protest held in Monticello and 12) Fox sightings with young in the area.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- Cancellation of Annual Spring Cleanup Program and Annual Spring Shred Day Event at this time.
- June 16th at 7PM: Regular Town Board Meeting.
- June 16th at 7PM: Public Hearing In the Matter of the Increase and Improvement of the Facilities of the Harris Sewer District in the Town of Thompson, Sullivan County, New York.
- July 2nd at 2PM: Bid Opening for Filter Sand for the Water & Sewer Department to be used in the Dillon Farms Sewer District Filter Sand Beds Project.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:30 PM. All voted in favor of adjournment.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Marilee J. Calhoun Marilee J. Calhoun, Town Clerk