

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 **March 17, 2020.**

ROLL CALL:

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
Melissa DeMarmels, Town Comptroller

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. Supervisor Rieber announced that due to the outbreak of Coronavirus (COVID-19) the meeting will be on Livestream video available to the public through Facebook.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the March 03, 2020 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.

PRESENTATION: Supervisor Rieber announced that the presentation for Gabriela Allen regarding her retirement and recognition for her 31-years of service to the Town has been postponed at this time and will be rescheduled to a later date.

CORRESPONDENCE:

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

- **Town Clerk Calhoun:** Letter dated 02/27/20 to Mr. Nicklaus Cirillo, Paralegal of Toohar & Barone, LLP Re: Response to (FOIL) Request Pertaining to Proposed Gan Eden Estates Development Project
- **Town Clerk Calhoun:** Letter dated 03/09/20 to Mr. Nicklaus Cirillo, Paralegal of Toohar & Barone, LLP Re: Response to (FOIL) Request Pertaining to Proposed Gan Eden Estates Development Project for Documents 04/01/2017 to Present
- **Town Clerk Calhoun:** Letter dated 02/27/20 to Mr. Clinton Joergens Re: Response to (FOIL) Request Pertaining to Kinnebrook Park, SBL #18.-1-12 – Copy of Site Plan

- **Town of Thompson Planning Board:** Notice of Public Hearing – Tarpon Towers II, LLC Wireless Telecommunications Tower project to be held on Wednesday, March 25, 2020 at 7:30 PM
- **Brian Farrelly, Senior Claims Adjuster, Argonaut Insurance Company:** Letter dated 03/02/20 to Town of Thompson Re: Highway Garage Structure Fire Payment Breakdowns, Date of Loss: 09/17/2019
- **NYS Agriculture & Markets:** Letter dated 03/10/20 to Supervisor Rieber Re: Municipal Shelter Inspection Report – HS of Middletown, Inc., Completed on 03/04/20 Rated “Satisfactory”
- **Brian Farrelly, Senior Claims Adjuster, Argonaut Insurance Company:** Letter dated 03/09/20 to Town of Thompson Re: Highway Garage Structure Fire Supplement Contents Payment for \$11,483.78 along with an updated payment breakdown, Date of Loss: 09/17/2019

AGENDA ITEMS:

1) UPDATE: CORONAVIRUS (COVID-19) INFORMATION FOR LOCAL GOVERNMENTS & LOCAL STATE OF EMERGENCY DECLARATION

LOCAL STATE OF EMERGENCY DECLARATION

A State of Emergency is hereby declared in **The Town of Thompson**, Sullivan County, New York, effective on the date and time noted below for the entire Town of Thompson.

This State of Emergency has been declared due to the Corona Virus (Covid-19) Pandemic. This situation threatens the public safety. This State of Emergency will remain in effect for 30 days or until rescinded by a subsequent order, whichever comes first. This declaration may be extended by the Supervisor for an additional 30 days.

As the Chief Executive of **The Town of Thompson I**, William J. Rieber, Jr., exercise the authority given me under Section 24 of the New York State Executive Law, to preserve the public safety and hereby render all required and available assistance vital to the security, well-being, and health of the citizens of this Municipality. I hereby direct all departments and agencies of **The Town of Thompson** take whatever steps necessary to protect life and property, public infrastructure, and provide such emergency assistance deemed necessary.

It is hereby ordered:

1. The Town of Thompson Town hall located at 4052 Route 42, Monticello, NY 12701 shall be closed to public access for general business. Provisions will be made to communicate with the public via phone, email or fax.
2. All meetings of the Town Planning Board and Zoning Board are postponed until re-scheduled by the Town Board. Any and all public hearings previously scheduled and/or noticed will be held on the re-scheduled date. Official notice of said re-scheduled date shall be on the Town of Thompson's homepage which can be found at www.townofthompson.com and /or in the Sullivan County Democrat Legal Notices.
3. Town Board meetings will occur as scheduled. Public access will be restricted pursuant to law due to gathering limits imposed by Gov. Cuomo's Executive orders. Every effort will be made to stream meetings live on Facebook at <https://www.facebook.com/TownofThompson/>. Minutes will be available on the Town website and comments and concerns may be sent in writing via email to supervisor@townofthompson.com
4. There will be no new bookings for events at the Town Park. Access to the grounds will not be restricted at this time, however mass gatherings of more than 50 persons are prohibited and all buildings including bathrooms are closed.
5. Town Summer Camp-The earliest date for registration will be April 29th. This may be cancelled. Check the Town's website for confirmation and updates.
6. Court proceedings will follow the NYS Office of Court Administration guidance. Current proceedings will be adjourned. Please call the office to arrange for payments of fees, fines, etc.
7. The Supervisor shall implement a plan to have employees work from remote locations, including their homes and shall be authorized to expend funds necessary to accomplish

NYS EFC: APPROVE & AUTHORIZE EXECUTION OF SUPPLEMENTAL CERTIFICATE IN THE AMOUNT OF \$1,103,231.54 FOR EMERALD GREEN COLLECTION SYSTEM IMPROVEMENTS PUMP STATION NO. 9 PROJECT – PROJECT NO.: C3-5378-04-00

Comptroller Melissa DeMarmels explained the Supplemental Certificate from the NYS EFC for the Emerald Green Collection System Improvements Pump Station No. 9 Project. The Supplemental Certificate is so that the Town can get \$1,103,231.54 before the (BAN) comes due on April 3rd for \$1.2 Million. The difference between the two we haven't spent, which is why we cannot get the full \$1.2 Million. There is also a component of this that we have to pay down, because this is the second year of roll forward on the (BAN). The Bond Counsel is working on what that amount would be. Whatever the Town is required to pay down, we will pay down, but we cannot pay more than that down, otherwise we jeopardize the full funding of the entire project, which is \$3.1 Million. Anything you pay down ahead of time reduces the tax consequences etc., which is the reason why this payment is not for \$1.2 Million since the Town has not spent it yet. This is the Supplemental Certificate that Supervisor Rieber is required to sign, which needs to be returned back to NYS EFC tomorrow so that the funding can be received by April 4th. In the end there will be a portion of funds still owed that will have to be rolled over. Further discussion was held regarding the subject.

The Following Resolution Was Duly Adopted: Res. No. 160 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby approves the Supplemental Certificate in the amount of \$1,103,231.54 with the New York State Environmental Facilities Corp for the Emerald Green Collection System Improvements Pump Station No. 9 Project (Project ID No.: C3-5378-04-00) to draw down the funds and the proceeds from those funds will be to partially liquidate the \$1.2 Million Dollar (BAN), which is coming due that represents reimbursement of expenses already paid out for the project and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the Supplemental Certificate as presented.

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

NYS EFC: APPROVE & AUTHORIZE EXECUTION OF SUPPLEMENTAL CERTIFICATE IN THE AMOUNT OF \$17,393.28 FOR MELODY LAKE WATER MAIN REPLACEMENT PROJECT – PROJECT NO.: 18491

Comptroller Melissa DeMarmels explained the Supplemental Certificate from the NYS EFC for the Melody Lake Water Main Replacement Project. The Supplemental Certificate is so that the Town can get \$17,393.28, which is disbursement #2. This is to bring everything up to date and in place according to the project time line and to handle ahead of time should there be a delay in processing due to the Pandemic.

The Following Resolution Was Duly Adopted: Res. No. 161 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby approves the Supplemental Certificate in the amount of \$17,393.28 with the New York State Environmental Facilities Corp for the Melody Lake Water Main Replacement Project (Project No.: 18491) to draw down the funds from short term financing to reimburse expenses already paid out for the project and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the Supplemental Certificate as presented.

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

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- There was no report provided except that most of the upcoming events have been cancelled or postponed.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Scott S. Mace

- Shred Day Event is scheduled for Saturday, May 16th, 2020 from 9am-12pm. He confirmed the date with Confidential Shredding Company.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- April 7th at 7PM: Regular Town Board Meeting
- April 25th – May 9th: Annual Spring Cleanup Program (Permit Required)
- May 16th: Spring Shred Day Event, 9AM-12PM

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the meeting was adjourned at 7:50 PM.

The Facebook Livestream connection was disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 17th day of March 2020 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnes, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$88,052.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$88,052.54	\$0.00
B000	GENERAL TOWN OUTSIDE	\$15,677.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,677.95	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$117,163.71	\$0.00	\$0.00	\$0.00	\$60.54	\$0.00	\$117,224.25	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$2,924.96	\$0.00	\$0.00	\$0.00	\$23,026.32	\$0.00	\$25,951.28	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$5,026.58	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,005,026.58	\$0.00
SHW0	HARRIS WOODS SEWER	\$295.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$295.49	\$0.00
SL01	ROCK HILL LIGHTING	\$645.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$645.02	\$0.00
SL02	LUCKY LAKE LIGHTING	\$169.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$169.83	\$0.00
SL03	LAKE LOUISE MARIE	\$474.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$474.70	\$0.00
SL04	PATIO HOMES LIGHTING	\$1,182.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,182.24	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$145.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$145.77	\$0.00
SL06	EMERALD GREEN LIGHTING	\$5,842.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,842.45	\$0.00
SL07	TREASURE LAKE LIGHTING	\$31.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31.81	\$0.00
SL08	CONGERO ROAD LIGHTING	\$97.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.81	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$961.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$961.93	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$255.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$255.01	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$3,189.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,189.04	\$0.00
SSC0	COLD SPRING SEWER	\$51.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51.07	\$0.00
SSD0	DILLON SEWER DISTRICT	\$829.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$829.80	\$0.00
SSG0	EMERALD GREEN SEWER	\$15,677.61	\$0.00	\$0.00	\$0.00	\$309,907.32	\$0.00	\$325,584.93	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$9,893.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,893.87	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$38,214.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,214.65	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$230.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$230.44	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$2,120.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,120.33	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$2,950.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,950.52	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$7,735.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,735.01	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$956.54	\$0.00	\$0.00	\$0.00	\$650,000.00	\$0.00	\$650,956.54	\$0.00
SWC0	COLD SPRING WATER	\$887.67	\$0.00	\$0.00	\$0.00	\$2,094.48	\$0.00	\$2,982.15	\$0.00
SWD0	DILLON WATER DISTRICT	\$5,268.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,268.16	\$0.00
SWK0	KIAMESHA RT42 WATER	\$113.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$113.60	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$387.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$387.23	\$0.00



Town of Thompson
Warrant Report

SWM0	MELODY LAKE WATER	\$3,260.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,260.88	\$0.00
T000	TRUST & AGENCY FUND	\$16,244.49	\$0.00	\$0.00	\$0.00	\$7,535.07	\$0.00	\$0.00	\$0.00	\$0.00	\$23,779.56	\$0.00
Posted Batch Grand Totals		\$346,958.71	\$0.00	\$0.00	\$0.00	\$1,992,623.73	\$0.00	\$0.00	\$2,339,582.44	\$0.00	\$2,339,582.44	\$0.00

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SSM0	MELODY LAKE SEWER DISTRICT	\$2,120.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,120.33	\$0.00
SSRO	ROCK HILL SEWER DISTRICT	\$2,950.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,950.52	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$7,735.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,735.01	\$0.00
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Town of Thompson
Warrant Report

Grand Totals	\$346,958.71	\$0.00	\$0.00	\$0.00	\$1,992,623.73	\$0.00	\$2,339,582.44	\$0.00
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