

Minutes of a Reconvened Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **April 30, 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
Paula E. Kay, Deputy Town Attorney
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator

RECONVENED TOWN BOARD MEETING

Supervisor Rieber opened the reconvened meeting at 12:30 PM. 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.

Supervisor Rieber advised that the prior Regular Town Board Meeting of 04/21/2020 was recessed until this meeting for the purpose of reviewing and discussing the Insurance Proposals for the Town. Also to take action to approve one of the Proposals to renew the Town's Insurance Coverage. Notice of said meeting was posted on the Town website.

**DISCUSS & APPROVE INSURANCE PROPOSALS FOR THE TOWN: 05/01/2020
INSURANCE COVERAGE RENEWAL**

Supervisor Rieber referred to a letter dated 04/27/2020 from Nuchem E. Lebovits, VP of Lebaum Company, Inc. regarding Insurance Proposals for the Town. They submitted requests from (6) various underwriters that write insurance for public entities. There was only (1) proposal provided by New York Municipal Insurance Reciprocal (NYMIR) for a total premium + fees in the amount of \$167,590.31. Responses from the other carriers were provided and most of them declined to quote. A copy of the most recent loss runs dated 03/06/2020 was provided. Councilman Mace had several questions regarding claims listed on the loss runs and claim reserves, which were discussed. There was also discussion regarding the Highway Department Garage Fire as well as other open claims listed on the loss runs. Comptroller DeMarmels advised that there are separate insurance policies for Cyber and Crime Coverage. A copy of the proposal and cover letter will be on file in the Town Clerk's Office. Action to approve a budget transfer/amendment to cover the additional premium and to approve the (NYMIR) proposal presented was taken as follows:

11) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council
 From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/20

Date: Board Meeting 4/30/2020

Memo: The following Budget Transfers & Amendments are proposed for the following purposes:

- 1) Amend A Fund budget to use fund balance to cover Town liability insurance

The Following Resolution Was Duly Adopted: Res. No. 182 of the Year 2020.

Resolved, that the following budgetary transfers hereby be approved as presented.

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/20 Town Board Meeting Date: 4/30/2020

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
		-				
A000.1910.400	Insurance				40,000.00	

Totals - - 40,000.00 -

Net Effect To Budget 40,000.00

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

The Following Resolution Was Duly Adopted: Res. No. 183 of the Year 2020.

Resolved, that the Town of Thompson hereby approves the Property and Casualty Insurance Coverage Proposal of New York Municipal Insurance Reciprocal (NYMIR) in the form of a package policy with an effective date of May 1st, 2020 and expiration date of May 1st, 2021 in the amount of \$167,590.31 without General Liability Deductible. Further Be It Resolved, that the coverage will be, brokered through the Lebaum Company, Inc. Insurance Specialists and that the Town Supervisor hereby be authorized to execute all necessary documents in connection with the renewal of the Town's Insurance Coverage.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Nays 0

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 12:46 PM.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk