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Meeting ID: 830 3245 2642

**TOWN OF THOMPSON  
-Regular Meeting Agenda-**

THIS MEETING WILL BE HELD IN-PERSON  
LOCATED AT TOWN HALL, 4052 STATE ROUTE 42,  
MONTICELLO, NY 12701. THE MEETING WILL  
ALSO BE STREAMED LIVE ON ZOOM: TO JOIN  
PLEASE SEE TOWN WEBSITE AT:  
[WWW.TOWNOFTHOMPSON.COM](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, JUNE 03, 2025****7:00 PM MEETING****PUBLIC HEARING: CONSOLIDATED HARRIS SEWER DISTRICT PROPOSED EXTENSION NO. 2****BROOKVIEW COTTAGES, SBL #: 7.-1-44.2****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: May 20, 2025 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Town Attorney Michael Mednick to Town Clerk Calhoun:** Letter dated 05/27/2025 Re: Foam Gods Properties, LLC – Original Deed and Owners Policy of Title Insurance
- **Town Attorney Michael Mednick to KA Annex, LLC. (c/o JK Expediting Services Corp.):** Letter dated 05/22/2025: Consolidated Harris Sewer District, SBL# 29-1-21: Request for Extension of 190 Cold Spring Road –Escrow for District Expenses
- **Ms. Sarah Ghawi, Animal Health Inspector, NYS Agriculture & Markets:** Letter dated 05/21/25 to Supervisor Rieber Re: Municipal Shelter Inspection Report for Sullivan County SPCA, completed on 05/16/25, rated “Satisfactory”.
- **Southwoods Drive, LLC. –** Lead Agency Designation
- **NYS Dept. of Taxation and Finance:** Check #10465208, Dated: 05/09/25 in the amount of \$596,556.08 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 4<sup>th</sup> Quarter Payment
- **Charter Communications:** Letter dated 05/02/2025 with Check #81214085 dated 05/05/2025 for \$37,095.49 – 1<sup>st</sup> Quarter Franchise Fee (01/01/25-03/31/25).

**AGENDA ITEMS:****1) CONSOLIDATED HARRIS SEWER DISTRICT PROPOSED EXTENSION NO. 2 – BROOKVIEW COTTAGES, SBL #'S: 7.-1-44.2**

- A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR**
- B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
- C) RESOLUTION APPROVING EXTENSION NO. 2 SUBJECT TO PERMISSIVE REFERENDUM**

**2) CONSOLIDATED ROCK HILL – EMERALD GREEN SEWER DISTRICT PROPOSED EXTENSION NO. 2 – AVON  
COMMERCIAL PARK, SBL #'S: 32.-1-6, 32-1-7, 32-1-9.2 & 32-1-10**

- A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR**
- B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
- C) RESOLUTION APPROVING EXTENSION NO. 2**
- D) FINAL ORDER TO APPROVE THE EXTENSION**

**3) ACCEPT MAP, PLAN, & REPORT AND SET DATE FOR PUBLIC HEARING: CONSOLIDATED ROCK HILL-EMERALD GREEN  
SEWER DISTRICT FOR CATSKILL VETERINARY SERVICES, LLC.****4) UPDATE: MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT****5) 17B COTTAGES, LLC: PRIVATE ROAD NAME REQUEST – DYNASTY LANE, MONTICELLO, NY, SBL # 18.-1-18**

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

**6) HIGHWAY DEPT ITEMS:**

- A) AUTHORIZE SOLICITATION OF REQUESTS FOR PROPOSALS (RFP'S): REPLACEMENT OF GASOLINE & DIESEL PUMPS AT HIGHWAY DEPT, 33 JEFFERSON STREET**
- B) REVIEW & APPROVE BIDS: VEHICLE EQUIPMENT & REPLACEMENT PARTS**

**7) PARKS & RECREATION DEPT ITEMS:**

- A) THURSDAYS (JUNE 05 & JUNE 12) @ KARTRITE INDOOR WATERPARK**

**8) DISCUSS & AUTHORIZE: CRYSTAL WATER SUPPLY COMPANY, INC. (KUTSHER) - PETITION TO OPERATE SYSTEM ON EMERGENCY BASIS**

**9) DISCUSS: PRICE INCREASE FROM HARRY O'S CLEANING SERVICES, INC.**

**10) REPORT FROM TOWN ATTORNEY: INTERMUNICIPAL AGREEMENTS FOR VILLAGE OF ATERES**

**11) BILLS OVER \$5,000.00**

**12) BUDGET TRANSFERS & AMENDMENTS**

**13) ORDER BILLS PAID**

**OLD BUSINESS**  
**NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

**PUBLIC COMMENT**

**ADJOURN**

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