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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

TUESDAY, AUGUST 19, 2025

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 05, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- NYSDEC: Annual Compliance Inspection - Dillon Farms Sewer District – Satisfactory Rating
- Sullivan County IDA: Transition of EPR benefits to Monticello Raceway Management Inc. & Empire Resorts, Inc.
- NYS Dept. of Taxation and Finance: Check #09904145, Dated: 08/01/25 in the amount of \$601,259.54 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 1st Quarter Payment

AGENDA ITEMS:

- 1) RESOLUTION TO ACCEPT & FILE AUDIT REPORT/FINANCIAL STATEMENTS FISCAL YEAR ENDING 12/31/2024 BY NUGENT & HAESSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS**
- 2) ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT PUMP STATION # 6 PROJECT**
 - A) SET DATE FOR PUBLIC HEARING - 09/02/25:**
 - B) SEQR DETERMINATION RESOLUTION**
- 3) SACKETT LAKE SEWER DISTRICT EXTENSION #6 – ARI JACOBS**
 - A) SET DATE FOR PUBLIC HEARING - 09/02/25:**
- 4) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT – USDA PAYMENT #3**
 - A) APPROVE & AUTHORIZE – MHE ENGINEERING INV#23581 \$5,019.60**
 - B) APPROVE & AUTHORIZE – MILLER HYDROGEOLOGIC INV#25-012 \$14,321.99**
 - C) APPROVE & AUTHORIZE – RURAL DEVELOPMENT PROJECT – USDA FORM E FOR PAYMENT #3 \$19,341.59**
- 5) FRASER RESORT / GIBBER HOLDINGS AGREEMENTS: (JK EXPEDITING, LLC.)**
 - A) WATER WORKS AGREEMENT**
 - B) SEWER WORKS AGREEMENT**
 - C) DEVELOPERS AGREEMENT**
- 6) HAMASPIK RESORT MODIFICATION: REVISED LAYOUT FOR KOLOSHITZ WAY, ROCK HILL, NY SBL#35.-1-7.1**
- 7) ROTARY REQUEST: USE TOWN HALL PARKING LOT FOR FOOD DRIVE – SATURDAY 9/20/25**

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.

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8) APPROVE BIDS: DIESEL, #2 HEATING FUEL, KEROSENE, & GASOLINE

9) THOMPSON DRAFT COMPREHENSIVE PLAN: Set Date for Public Hearing, 09/16/2025

10) AUTHRORIZE APPLICATION TO NY SWIMS ROUND 2 GRANT PROGRAM

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
