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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.THOMPSONNY.GOV

TUESDAY, DECEMBER 16, 2025**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: December 02, 2025 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Hon. Sharon L. Jankiewicz**, Thompson Justice Court, Letter dated 12/01/2025 Re: Yearly Audit for Justice Court for 2025
- **Hon. Richard S. Baum**, Thompson Justice Court, Letter dated 12/01/2025 Re: Yearly Audit for Justice Court for 2025
- **Water System Field Compliance Inspection Summary Report-Adelaar Water District** Re: 12/04/25 Field Visit
- **Ms. Sarah Ghawi, Animal Health Inspector, NYS Agriculture & Markets**: Letter dated 12/03/25 to Supervisor Rieber Re: Municipal Shelter Inspection Report for Sullivan County SPCA completed on 11/14/25, rated "Satisfactory".

AGENDA ITEMS:**1) FINAL COMPREHENSIVE PLAN:**

- A) ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS UNDER SEQRA
- B) RESOLUTION APPROVING & ADOPTING THE FINAL COMPREHENSIVE PLAN
- C) COMPREHENSIVE PLAN IMPLEMENTATION-NEXT STEPS

2) INTRODUCTION & DISCUSSION: ROSEWOOD PROJECT, SBL # 31.-1.35.1**3) DISCUSS & AWARD: REQUESTS FOR PROPOSALS (RFP) FOR ENGINEERING SERVICES FOR LIGHT DISTRICT STUDY****4) APPOINTMENT OF CHRISTINA CELLINI TO THE BOARD OF ASSESSMENT REVIEW FOR A TERM ENDING 09/30/2029****5) ZONE CHANGE REQUESTS:**

- A) AVI POMERANTZ FOR COLANTROPO, OLD ROUTE 17, SBL #'S 1.-1-24.1 & 1.-1-27.1
- B) UMH MOBILE HOMES OF NY, INC., HAMILTON ROAD, SBL# 18.-1-15

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) BUILDING DEPT ITEMS:

- A) PERFORMANCE BOND RELEASE FOR PHASE 2 BBIS/BHT AUTO AUCTION TREE FELLING \$689,061.00
- B) LAND RESTORATION BOND RELEASE FOR GEMSTAR ESTATES (HEIDEN ROAD) \$65,000.00

7) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT:

- A) APPROVE & AUTHORIZE-MHE ENGINEERING INV # 24886 \$9,094.50
- B) APPROVE & AUTHORIZE-TAM ENTERPRISES, INC. APPLICATION FOR PAYMENT # 3 \$11,780.00
- C) APPROVE & AUTHORIZE-WITTCON, INC. APPLICATION FOR PAYMENT # 5 \$53,675.00
- D) APPROVE & AUTHORIZE-RURAL DEVELOPMENT PROJECT-USDA FORM E FOR PAYMENT #7 \$74,549.50

8) RESOLVE TO ESTABLISH STIPEND FOR ACTING DEPUTY HIGHWAY SUPERINTENDENT

9) APPROVE CLASSIFICATION CHANGE FOR MICHAEL SCUDERI, TO WATER OR WASTEWATER TREATMENT PLANT OPERATOR TRAINEE 2 EFFECTIVE 12/16/2025

10) PARKS & RECREATION DEPT ITEMS:

- A) APPROVE & AUTHORIZE 5-YEAR CARETAKER AGREEMENT FOR EAST MONGAUP RIVER PARK
- B) DISCUSS & APPROVE ROLL-OFF REQUESTS FOR LAKE IDA PARK

11) BILLS OVER \$5,000.00

12) BUDGET TRANSFERS & AMENDMENTS

13) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS: EFC SUPPLEMENTAL CERTIFICATE & COST SUMMARY #1 SACKETT LAKE (C-3-5378-08-00)

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN