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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

SWEARING IN OF NEWLY ELECTED SUPERVISOR:
SUPERVISOR SCOTT S. MACE
BY HON. RICHARD BAUM, TOWN JUSTICE, PRESIDING

TUESDAY, JANUARY 06, 2026

7:00 PM MEETING

ZOOM VIDEOCONFERENCING ANNOUNCEMENT

2026 FISCAL YEAR ORGANIZATIONAL AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 16, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **County of Sullivan IDA:** Letter dated 12/30/25 from Jennifer M. Flad, Executive Director Re: Catskill Veterinary Services
- **County of Sullivan IDA:** Email dated 12/29/25 from Jennifer M. Flad, Executive Director Re: Catskill BSD Housing & Catskill Kosher Express – Application for IDA Benefits
- **NYS EFC:** Letter dated 12/19/25 from Maire Cunningham, Director RE: Emerald Green/Rock Hill Sewer District Pump Station # 6 WIIA Grant not selected.
- **NYS Dept of Health:** Notice dated 12/18/25 Re: Water System Field Compliance Inspection Summary Report for Kiamesha Route 42 Water – No Violations Found
- **NYS Office of Cannabis Management:** License Renewal dated 12/12/25 for Platinum Leaf, LLC-196 Rock Hill Drive, Rock Hill

AGENDA ITEMS:

1) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2026

2) APPROVE CONTRACTS FOR DOG SHELTER SERVICES (2026)

- A) HUMANE SOCIETY OF MIDDLETOWN, INC.**
- B) SULLIVAN COUNTY SPCA**

3) HIGHWAY DEPARTMENT:

- A) DESIGNATE SEASONAL MAINTENANCE ROADS**
- B) PLANNED ROAD IMPROVEMENT PROGRAM FOR FISCAL YEAR 2026**
- C) APPROVE & AUTHORIZE SUPERVISOR TO EXECUTE REVISED COLLECTIVE BARGAINING AGREEMENT**

4) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES – ANNUAL ENGAGEMENT FEE \$1,550.00 + \$300.00 PRINTED COPY FEE FOR TOTAL FEE OF \$1,850.00

5) APPROVE AGREEMENT WITH NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS FOR PROFESSIONAL AUDITING SERVICES (FYE 12/31/2025)

- 6) RESOLUTION TO AUTHORIZE HIRING OF KATHLEEN M. DEPUY AS PART-TIME CLERK IN TAX COLLECTOR'S OFFICE AT AN HOURLY RATE OF \$26.83 AND NOT TO EXCEED THE 2026 ADOPTED BUDGETED SALARY
 - 7) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF CREIGHTON MANNING ENGINEERING AS PRIMARY TRAFFIC CONSULTANT
 - 8) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF COLLIERS ENGINEERING & DESIGN AS ALTERNATE TRAFFIC CONSULTANT ON AN AS NEEDED BASIS WHEN NECESSARY
 - 9) REVIEW & APPROVE PROPOSALS FOR 2026 MARKETING SERVICES & WEB MAINTENANCE SERVICES
 - A) CENTERMOST MARKETING – MARKETING, PUBLIC RELATIONS & SOCIAL MEDIA SERVICES FOR \$22,500.00
 - B) HONEST CREATIVE LLC – WEB MAINTENANCE SERVICES & CONTENT UPDATES FOR \$6,165.00
 - 10) PARKS & RECREATION DEPARTMENT:
 - A) RESOLUTION TO AUTHORIZE THE FISCAL-YEAR 2026 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$91,000.00 (INCLUDING YOUTH ACTIVIES, ADULT ACTIVITIES, YOUTH SPORTS TEAMS AND MISCELLANEOUS)
 - 11) DISCUSS: SCOPING SESSIONS FOR MOUNTAIN TOP VILLAS
 - 12) REVIEW & APPROVE - VILLAGE OF ATERES INTERMUNICIPAL AGREEMENTS
 - A) SANITARY SEWER SERVICES
 - B) REGISTRAR OF VITAL STATISTICS
 - C) OFFICE OF THE ASSESSOR
 - D) ROAD MAINTENANCE SERVICES
 - 13) APPROVE: CONSULTING AGREEMENT FOR LEGAL SERVICES TO THE PLANNING AND ZONING BOARDS – STEVEN VEGLIANTE, ESQ.
 - 14) BILLS OVER \$5,000
 - 15) BUDGET TRANSFERS & AMENDMENTS
 - 16) ORDER BILLS PAID
- OLD BUSINESS
NEW BUSINESS
- REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS
PUBLIC COMMENT
EXECUTIVE SESSION: PERSONNEL MATTERS
ADJOURN

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.