

**JOIN ZOOM MEETING:**

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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, JANUARY 20, 2026**

**7:00 PM MEETING**

**CALL TO ORDER**

**ZOOM VIDEOCONFERENCING ANNOUNCEMENT**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: January 06, 2026 Re-Organizational & Regular Town Board Meeting**

**PRESENTATION: EAGLE SCOUT CANDIDATE - LOGAN WATERTON**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **County of Sullivan IDA: Notice of Public Hearing Catskill Veterinary Services, PLLC Project – Application for Financial Assistance**

**AGENDA ITEMS:**

**1) APPROVE: RESOLUTION FOR UNANIMOUS CONSENT TO APPROVE TOWN REORGANIZATION AGENDA**

**2) APPROVE: RESOLUTION TO APPROVE THE TOWN OF THOMPSON RE-ORGANIZATION AGENDA ITEM NOS. 2-85 VIA UNANIMOUS CONSENT**

**3) DISCUSS & APPROVE: WORK PLAN FOR EVALUATING & PERMITTING OF TWO EXISTING TEST PRODUCTION WELLS - COLD SPRING WATER**

**4) DISCUSS: REQUEST FOR FUTURE VILLAGE ANNEXATION PRIOR TO LOT LINE ADJUSTMENT – PATRICK SIKORSKI OF VPK CAPITAL LLC FOR 25 HAY STREET, MONTICELLO, SBL # 22.-1-4**

**5) ACCEPT MAP, PLAN, & REPORT FOR 190 COLD SPRING ROAD (KOZY ACRES/KA ANNEX) – CONSOLIDATED HARRIS SEWER DISTRICT EXT. # 3**

**6) ADVERTISEMENT FOR BIDS – HARRIS SEWER DISTRICT PUMP STATION & FORCE MAIN REPLACEMENT PROJECT PHASE 1 – WEDNESDAY, MARCH 4<sup>TH</sup>, 2026 AT 2PM**

**7) AWARD BID: PROFESSIONAL ENGINEERING SERVICES FOR LIGHTING DISTRICTS ANALYSIS**

**8) APPROVE MODIFICATION OF AGREEMENT WITH SULLIVAN COUNTY YOUTH BUREAU FOR THE YOUTH SPORTS PROGRAM & AUTHORIZE SUPERVISOR TO SIGN**

**9) APPROVE APPLICATION FOR 2026 SULLIVAN 180 MUNICIPAL PARTNERSHIP GRANT**

**10) APPROVE APPLICATION FOR NEW YORK PLACE FOR LEARNING, ACTIVITY, & YOUTH SOCIALIZATION (NYPLAYS) INITIATIVE GRANT (FOR PLAYGROUND AT LAKE IDA PARK)**

- 11) APPOINT SHANNON CILENTO AS ZONING BOARD OF APPEALS ALTERNATE
  - 12) DISCUSS: SCOPING SESSION OF 01/15/2026 FOR MOUNTAIN TOP VILLAS
  - 13) SET DATE FOR SPECIAL TOWN BOARD MEETING: THURSDAY, 02/19/2026 AT 5PM
  - 14) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT – USDA PAYMENT
    - A) APPROVE & AUTHORIZE – WITTCO, INC. PMT #6 \$123,785.00
    - B) APPROVE & AUTHORIZE – TAM ENTERPRISES PMT #4 \$54,836.85
    - C) APPROVE & AUTHORIZE - MHE ENGINEERING – INV# 25262 \$2,584.00
    - D) APPROVE & AUTHORIZE - FISCAL ADVISORS – INV# 43911 \$6,500.00
    - E) APPROVE & AUTHORIZE – RURAL DEVELOPMENT PROJECT – USDA FORM E FOR PMT #8 \$187,705.85
  - 15) APPROVE & AUTHORIZE: GOVERNMENTAL ENTITY CERTIFICATE OF RESOLUTION - TD BANK RESOLUTION
  - 16) BILLS OVER \$5,000
  - 17) BUDGET TRANSFERS & AMENDMENTS
  - 18) ORDER BILLS PAID
- OLD BUSINESS  
NEW BUSINESS
- REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS  
PUBLIC COMMENT  
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.**