

**JOIN ZOOM MEETING:**

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+1-646-558-8656

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, FEBRUARY 03, 2026**

**7:00 PM MEETING**

**CALL TO ORDER**

**ZOOM VIDEOCONFERENCING ANNOUNCEMENT**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:**     **January 15, 2026 Public Scoping Session**  
  **January 20, 2026 Regular Town Board Meeting**  
  **January 28, 2026 Special Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **NYS Annual Cyber Awareness Training** – Reminder from NYMIR
- **K.W. Reese Inc.** – Letter dated 01/12/2026 stating that they are contracted with NYSEG to perform routine vegetation maintenance.
- **NYS DEC** – Letter dated 01/20/2026 RE: Consolidated Funding Application # 151726-Emerald Green Rock Hill Sewer District Pump Station # 6 Collection System Improvement Project
- **NYS DEC** – Letter dated 01/20/2026 RE: Water Quality Improvement Project Grant # 153298 Thompson Bridge Replacement

**AGENDA ITEMS:**

- 1) APPROVAL OF AGREEMENT BETWEEN THE TOWN & YMCA FOR THE 2026 SUMMER YOUTH DAY CAMP**
- 2) DISCUSS AND APPROVE: GARBAGE BID EXTENSION THROUGH 12/31/2026**
- 3) APPROVE PRELIMINARY ENGINEERING & CONCEPTUAL DESIGN FOR ROUTE 42 WATER DISTRICT NOT TO EXCEED \$15,000.00**
- 4) DECLARE LEAD AGENCY FOR THE ENVIRONMENTAL REVIEW OF THE SACKETT LAKE WASTEWATER TREATMENT PLANT UPGRADE**
- 5) WATER & SEWER DEPARTMENT ITEMS:**
  - A) AUTHORIZE TOWN ATTORNEY TO SEND LETTER REQUESTING \$17,500.00 FOR ADDITIONAL WELL TESTING TO PRESTIGE ESTATES - COLD SPRING WATER DISTRICT (\$35,000.00 TOTAL SPLIT)**
  - B) AUTHORIZE TOWN ATTORNEY TO SEND LETTER REQUESTING \$17,500.00 FOR ADDITIONAL WELL TESTING TO THOMPSON HEIGHTS - COLD SPRING WATER DISTRICT (\$35,000 TOTAL SPLIT)**
  - C) AUTHORIZE TOWN ATTORNEY TO SEND LETTER REQUESTING FUNDS TO BE PLACED IN ESCROW FOR MAP, PLAN, & REPORT FOR CONSOLIDATED HARRIS SEWER DISTRICT ANNEXATION TO PRESTIGE ESTATES**
  - D) AUTHORIZE TOWN ATTORNEY TO SEND LETTER REQUESTING FUNDS TO BE PLACED IN ESCROW FOR MAP, PLAN, & REPORT FOR COLD SPRING WATER DISTRICT ANNEXATION TO PRESTIGE ESTATES**
- 6) TAX CERTIORARI SETTLEMENT: ANTONION DEMESTRIO – (2024) FROM \$169,400.00 TO \$112,500.00, (2025) FROM \$169,400.00 TO \$91,350.00, SBL # 51.A-2-14**

- 7) APPROVE REFUND OF ESCROW – GLEN WILD LAND COMPANY, LLC. FOR \$6,902.70 RELATING TO ROCK HILL EMERALD GREEN SEWER DISTRICT (AVON PARK)
  - 8) APPROVE REFUND OF INSPECTION FEES – BBIS AUTO AUCTION FOR \$24,684.88 RELATING TO CONSTRUCTION COSTS FOR PHASE 2 AND PHASE 3
  - 9) APPROVE ABSOLUTE AUCTIONS & REALTY AUCTION SALE FOR (2) ITEMS – 1) 2019 RAM 1500 CLASSIC TRADESMAN AND 2) 2018 RAM 1500 CREW CAB FOR THE WATER & SEWER DEPARTMENT
  - 10) APPROVE ROCK HILL AMBULANCE CORPS AGREEMENT FOR YEAR 2026
  - 11) AUTHORIZE SUPERVISOR TO SEND LETTER OF SUPPORT TO SULLIVAN COUNTY DIVISION OF PLANNING FOR (BUILD) GRANT RELATING TO SULLIVAN O & W RAIL TRAIL
  - 12) DISCUSS AND APPROVE: ADDITIONAL SUBMITTAL FOR ROUND 2 OF THE NYS MUNICIPAL PARKS & RECREATION GRANT FOR LAKE IDA PARK
  - 13) BILLS OVER \$5,000
  - 14) BUDGET TRANSFERS & AMENDMENTS
  - 15) 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.**