

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

THURSDAY, FEBRUARY 19, 2026

5:00 PM MEETING

CALL TO ORDER

ZOOM VIDEOCONFERENCING ANNOUNCEMENT

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: February 20, 2026 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Julio Garaicoechea, Project Manager, SC IDA:** 2026 Distribution of PILOT Payments – Check #2907 Dated: 01/27/26 for \$100,169.65 (8 Projects).
- **Marilee J. Calhoun, Town Clerk:** Letter dated 02/05/26 to Lebaum Company, Inc. Re: Iglesia De Dios vs. Sullivan County, Town of Thompson, Village of Monticello & Monticello Central School District, Notice of Summons and Verified Complaint for Tax Assessment Year 2022 & 2023.
- **Leonard Rosenbaum, Senior Claims Counsel, NYMIR (The Wright Insurance Group):** Letter dated 02/09/26 to Karen Schaefer Re: Concord Associates, L.P., et al vs. Town of Thompson & Village of Monticello, Notice of Summons and Complaint for failure to conclude the legal process to extend the Adelaar Water District.

AGENDA ITEMS:

- 1) KIAMESHA LAKE WWTP UPGRADE PROJECT: RESOLUTION TO AUTHORIZE THE ISSUANCE OF BID DOCUMENTS**
- 2) EMERALD GREEN WWTP UPGRADE PROJECT: RESOLUTION TO AUTHORIZE THE ISSUANCE OF BID DOCUMENTS**
- 3) RESOLUTION AUTHORIZING HEALTH OFFICER RECEIVE FULL SALARY OF \$4,497.00 AS DESIGNATED IN 2026 RE-ORGANIZATIONAL AGENDA RES.#10 & PAYMENTS SHALL BE DIVIDED BETWEEN REMAINING BI-WEEKLY PAYCHECKS**
- 4) REVIEW & APPROVE: RESOLUTION TO SET MAXIMUM RATES FOR TOWING AND ROAD SERVICES IN THE TOWN OF THOMPSON FOR THE YEAR 2026**
- 5) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT – USDA PAYMENT**
 - A) APPROVE & AUTHORIZE – WITTCO, INC. PMT #7 \$3,895.00**
 - B) APPROVE & AUTHORIZE – TAM ENTERPRISES PMT #5 \$20,776.50**
 - C) APPROVE & AUTHORIZE - MHE ENGINEERING – INV# 25515 \$4,042.00**
 - D) APPROVE & AUTHORIZE – RURAL DEVELOPMENT PROJECT – USDA FORM E FOR PMT #9 \$28,713.50**
- 6) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT – CHANGE ORDERS FOR TIME EXTENSIONS**
 - A) APPROVE & AUTHORIZE – WITTCO, INC. CHANGE ORDER NO. 002**
 - B) APPROVE & AUTHORIZE – TAM ENTERPRISES CHANGE ORDER NO. 001**
- 7) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT: ANNEXATION REQUEST OF 828 BROADWAY, LLC – BILLY STOP PROPERTY, 686 WOLF LAKE ROAD, ROCK HILL, NY, SBL# 52.-1-14.1**
- 8) BILLS OVER \$5,000**

10) 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.