

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.THOMPSONNY.GOV

TUESDAY, MARCH 03, 2026**7:00 PM MEETING****CALL TO ORDER****ZOOM VIDEOCONFERENCING ANNOUNCEMENT****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: February 19, 2026 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Jennifer Flad, Executive Director, SC IDA:** Amended Form RP-412-a (Adelaar Developer, LLC. – Kartrite Resort & Waterpark)
- **Jennifer Flad, Executive Director, SC IDA:** Amended Form RP-412-a (Veria Lifestyle Inc. – YO-1 Wellness Center Project)
- **Julio Garaicoechea, Project Manager, SC IDA:** 2026 Distribution of PILOT Payments – Check #2922 Dated: 02/02/26 for \$156,329.57 (9 Projects)
- **Julio Garaicoechea, Project Manager, SC IDA:** 2026 Distribution of PILOT Payments – Check #2939 Dated: 02/02/26 for \$2,371.28 (1 Project-NY Thompson I)
- **Sullivan County Treasurer’s Office:** Swim, Recreation, & Sports Program, Check #317251, Dated 02/20/26 for \$13,299.96
- **State of New York:** Check No. 74634645 Dated 02/19/2026 for \$1,681.68 (Refund from Argonaut Great General Central Insurance Company)
- **NYS DEC, Environmental Permits:** Emerald Green Property Owner’s Association Re: Permit for Freshwater Wetlands: Davies Lake Eff. 04/04/2026-12/31/2030
- **Office of Real Property Tax Services:** Letter RE: 2026 Tentative Special Franchise Full Values
- **Office of Real Property Tax Services:** Letter RE: 2026 Tentative Telecommunications Ceilings – Roll Section 6

AGENDA ITEMS:

- 1) SACKETT LAKE WASTEWATER TREATMENT PLANT: ESTABLISH DATE FOR REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR DESIGN THROUGH CONSTRUCTION**
- 2) EMERALD GREEN WASTEWATER TREATMENT PLANT: ESTABLISH DATE FOR REQUEST FOR QUALIFICATION FOR ENGINEERING SERVICES FOR CONSTRUCTION**
- 3) REVIEW & APPROVE: JK EXPEDITING - FRASER RESORT/GIBBER HOLDINGS REVISED DEVELOPER’S AGREEMENT**
- 4) EMERALD GREEN PHASE II UPGRADE, WIIA PROJECT # C3-5378-07-01: DISBURSEMENT REQUEST #2-\$328,696.00**
- 5) APPROVE REFUND OF INSPECTION FEES – BBIS AUTO AUCTION FOR \$24,684.88 RELATING TO CONSTRUCTION COSTS FOR PHASE 2 AND PHASE 3**

6) PARKS & RECREATION DEPT: PURCHASE REQUESTS

A)2026 JOHN DEERE GATOR XUV 845M - \$22,742.00 (SOURCEWELL GROUNDS MAINTENANCE 112624-DAC)

B)ZERO TURN MOWER Z997M DIESEL NA - \$25,986.73 (SOURCEWELL GROUNDS MAINTENANCE 112624-DAC)

7) ROCK HILL FIRE DISTRICT RESOLUTION OF SUPPORT FOR GRANT FUNDING OF A NEW FIRE STATION

8) DISCUSS & APPROVE: CATSKILL REGION ANTIQUE AUTOMOBILE CLUB – PRINTING OF FLYERS, POSTERS, & POSTAGE

9) AUTHORIZE SUPERVISOR TO SIGN: WORKSITE AGREEMENT WITH SULLIVAN COUNTY CENTER FOR WORKFORCE DEVELOPMENT

10) DISCUSS: NYS VEHICLE AND TRAFFIC LAW-REGULATE TRAFFIC ON TOWN-OWNED ROADS TO PREVENT DAMAGE TO INFRASTRUCTURE (SEASONAL HIGHWAY USE)

11) DISCUSS: RFP FOR INFORMATION TECHNOLOGY (IT) SERVICES (OPENED 01/23/2026)

12) DISCUSS: PARKS & RECREATION ITEMS

13) BILLS OVER \$5,000

14) BUDGET TRANSFERS & AMENDMENTS

15) 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.