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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, MAY 05, 2026

7:00 PM MEETING

PUBLIC HEARINGS:

- 1) SEWER DIST EXT. NO. 04 - CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT – SADDLE LANE, LLC.
- 2) PROPOSED LOCAL LAW # 01 OF 2026: AMEND CHAPTER 250 DEFINITIONS

CALL TO ORDER

ZOOM VIDEOCONFERENCING ANNOUNCEMENT

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 21, 2026 Regular Town Board Meeting
April 21, 2026 Village Public Scoping Session

PUBLIC COMMENT

CORRESPONDENCE:

- **Patrick Finnegan, Ryan, LLC:** Letter received 04/13/2026 noticing the Town that their client, EPR Concord II, LP plans to file for a change in assessment.
- **Nuchem E. Lebovits, Lebaum Company, Inc.:** Revised Insurance Renewal Quote dated 04/29/26 from NYMIR, \$246,157.41

AGENDA ITEMS:

- 1) DISCUSS: KIAMESHA WASTEWATER TREATMENT PLANT UPGRADE PROJECT: RE-BID
- 2) SEWER DIST EXT. NO. 04 - CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT – SADDLE LANE, LLC.
 - A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR
 - B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION
 - C) RESOLUTION APPROVING EXTENSION NO. 04 SUBJECT TO PERMISSIVE REFERENDUM
- 3) RESOLUTION TO ENACT: PROPOSED LOCAL LAW # 01 OF 2026: DEFINITIONS
- 4) PROPOSED LOCAL LAW # 02 OF 2026: TIME FOR DEVELOPMENT – ESTABLISH DATE FOR PUBLIC HEARING ON 05/19/2026 AT 7PM
- 5) REVIEW & AUTHORIZE DISBURSEMENT #2 FROM NYS EFC FOR HARRIS SEWER DISTRICT IMPROVEMENT PROJECT, NO. C3-5378-02-00
- 6) DISCUSS: PART-TIME DOG CONTROL OFFICER
- 7) COLD SPRING COTTAGES: PRIVATE ROAD NAME REQUEST–PARDES ELIEZER LANE, MONTICELLO, NY, SBL # 49.-1-8-1
- 8) WATER & SEWER DEPT: PURCHASE REQUEST – APPROVE PURCHASE AND INSTALLATION OF WIRELESS REMOTE ASSEMBLY FOR VAC-CON VACUUM TRUCK \$11,895.32
- 9) REQUEST FROM MONTICELLO JOINT FIRE DEPT FOR USE OF THE EAST MONGAUP RIVER PARK, SUNDAY, MAY 31ST

- 10) PARKS & RECREATION DEPT. – HIRE NILTON MIGUEL, JR. TO FULL-TIME LABORER #1 POSITION AT \$27.16 PER HR.
- 11) REVIEW & APPROVE: EVERGREEN HILLS ESTATES, 402 HARRIS ROAD – REQUEST FOR TRANSPORTATION ENGINEERING REVIEW SERVICES FROM CREIGHTON MANNING ENGINEERING
- 12) DISCUSS: GLEN WILD LAND COMPANY, LLC. (AVON PARK PROJECT) - SMITH VS. TOWN OF THOMPSON PLANNING BOARD
- 13) RFQ# 1-26 – DESIGN THROUGH CONSTRUCTION PHASE ENGINEERING SERVICES FOR SACKETT LAKE WWTP UPGRADES & IMPROVEMENTS: REVIEW & COMPLETION OF INDIVIDUAL RFQ SCORING SHEET
- 14) RFQ# 2-26 – CONSTRUCTION PHASE ENGINEERING SERVICES FOR EMERALD GREEN WWTP UPGRADES: REVIEW & COMPLETION OF INDIVIDUAL RFQ SCORING SHEET
- 15) RESOLUTIONS TO CORRECT TOWN BOARD MEETING MINUTES:
 - A) 01/06/2026 TOWN BOARD MEETING MINUTES: RES. NO. 36 OF 2026 TO CORRECT O & M RATE PER POINT FOR THE COLD SPRING WATER DIST TO 0.214 PER THOUSAND CUBIC FEET
 - B) 03/03/2026 TOWN BOARD MEETING MINUTES: RES. 146 OF 2026 PERTAINING TO THE JOHN DEERE GATOR TO STATE THE TOTAL AMOUNT IS \$22,742.42.
- 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.