

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/83032452642>

+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.THOMPSONNY.GOV

TUESDAY, MAY 19, 2026

7:00 PM MEETING

PUBLIC HEARINGS:

- 1) FORMATION OF EMERALD SPRINGS WATER DISTRICT
- 2) PROPOSED LOCAL LAW # 02 OF 2026: AMEND CHAPTER 250 - TIME FOR DEVELOPMENT

CALL TO ORDER

ZOOM VIDEOCONFERENCING ANNOUNCEMENT

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 05, 2026 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letters dated 05/12/2026 to Hon. Sharon Jankiewicz, Town Justice, Hon. Richard S. Baum, Town Justice, Mr. Darryl Raynor, President, Monticello Fire Department, Mr. Edward Walsh, Rock Hill Fire Department, Sullivan County BOE and Supervisor Mace Re: 2026 Election Schedule and Use of Facility.
- **NYS Dept. of Taxation and Finance:** Check #10984408, Dated: 05/01/2026 in the amount of \$556,949.66 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 4th Quarter Payment

AGENDA ITEMS:

1) FORMATION OF EMERALD SPRINGS WATER DISTRICT

A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR

B) RESOLUTION MAKING CERTAIN DETERMINATION IN RELATION TO PROPOSED FORMATION

C) RESOLUTION APPROVING FORMATION SUBJECT TO PERMISSIVE REFERENDUM

2) PROPOSED LOCAL LAW # 02 OF 2026: TIME FOR DEVELOPMENT

A) NEGATIVE DECLARATION RESOLUTION

B) RESOLUTION TO ENACT

3) INTRODUCE: PROPOSED LOCAL LAW – ADD CHAPTER 171 OF TOWN CODE ENTITLED “PANHANDLING, AGGRESSIVE”

4) DISCUSS: SACKETT LAKE SEWER DISTRICT EXTENSION – SACKETT LAKE ROAD (TYLER WHEAT, SBL # 59.-1-75.1 & 59.-1-75.2)

5) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT - AUTHORIZE CHANGE ORDER # 03 -WITTCO - TO INCLUDE INSTALLATION OF PITLESS UNIT, WELL PUMP AND LEVEL SENSOR IN NEW WELL

6) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT – USDA PAYMENT

A) APPROVE & AUTHORIZE - MHE ENGINEERING – INV# 26498 \$1,000.00

B) APPROVE & AUTHORIZE – WITTCO, INC. – APPLICATION # 8 \$47,072.50

C) APPROVE & AUTHORIZE – TAM ENTERPRISES - APPLICATION # 7 \$17,181.61

D) APPROVE & AUTHORIZE – RURAL DEVELOPMENT PROJECT – USDA FORM E FOR PMT #11 \$65,254.11

Town Board Agenda

May 19, 2026

Page 1 of 2

- 7) APPROVE SELECTION OF DELAWARE ENGINEERING - RFQ# 1-26 – DESIGN THROUGH CONSTRUCTION PHASE ENGINEERING SERVICES FOR SACKETT LAKE WWTP UPGRADES & IMPROVEMENTS
- 8) APPROVE SELECTION OF DELAWARE ENGINEERING - RFQ# 2-26 – CONSTRUCTION PHASE ENGINEERING SERVICES FOR EMERALD GREEN WWTP UPGRADES
- 9) REQUEST FOR APPROVAL: KEITH & BARBARA HAGUE – CONSTRUCT ROOF SHELTERS OVER CAMPERS (2 HARRIS BUSHVILLE ROAD)
- 10) ACCEPT \$5,000.00 CHECK FROM THE LINDA & ANTHONY CELLINI SCHOLARSHIP FUND
- 11) DISCUSS & APPROVE: WAIVER OF O & M FEES FOR 155 COLD SPRING ROAD (SBL # 29.-2-20)
- 12) DISCUSS: PARKS & RECREATION YOUTH PROGRAM
- 13) DISCUSS: INFORMATION TECHNOLOGY (IT) MANUAL
- 14) RESOLUTIONS TO CORRECT TOWN BOARD MEETING MINUTES:
 - A) 04/07/2026 TOWN BOARD MEETING MINUTES: RES. NO. 195 OF 2026 TO CORRECT SALARY TO \$61,348.78 AND TO STATE PRO-RATED FOR THE REMAINDER OF THE YEAR.
- 15) BILLS OVER \$5,000
- 16) BUDGET TRANSFERS & AMENDMENTS
- 17) ORDER BILLS PAID

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS
PUBLIC COMMENT
EXECUTIVE SESSION: LEGAL 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.