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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
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WWW.THOMPSONNY.GOV

TUESDAY, JULY 07, 2026**7:00 PM MEETING****CALL TO ORDER****ZOOM VIDEOCONFERENCING ANNOUNCEMENT****ROLL CALL****PLEDGE TO THE FLAG****PUBLIC HEARING:****1) PROPOSED LOCAL LAW #3 OF 2026: ADD CHAPTER 171 "PANHANDLING AGGRESSIVE"****PRESENTATION:****CMS CAMPUS HOLDINGS, INC.****TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) – RE: REQUEST FOR PUBLIC HEARING****APPROVAL OF PREVIOUS MINUTES: June 16, 2026 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Cecilia Thomas, Loans & Grants, NYS of Opportunity Empire State Development:** Letter dated 06/18/26 to Town Clerk Calhoun Re: The Center for Discovery Children's Specialty Hospital Capital Project, Public Notice of Virtual Public Hearing on Friday, June 26th, 2026 from 2PM to 3PM.
- **Denise Frangipane, CEO, Sullivan 180:** Letter dated 06/30/26 to Supervisor Mace Re: Notification of 2026 Silver Feather Community Impact Grant Award in the amount of \$100,000.00.
- **Meeting Tree Computer:** Quarterly IT Infrastructure Report April 1st – June 30th, 2026 Dated: 06/16/2026

AGENDA ITEMS:**1) DISCUSS: (TEFRA) PUBLIC HEARING FOR CMS CAMPUS HOLDINGS, INC.****2) RESOLUTION AUTHORIZING ENGAGEMENT OF HARRIS BEACH MURTHA CULLINA PLLC, AS SPECIAL COUNSEL AND STERLING ENVIRONMENTAL ENGINEERING, P.C. AS INDEPENDENT TECHNICAL CONSULTANT IN CONNECTION WITH THE COORDINATED REVIEW OF THE TOWNLINE SOLAR PROJECT****3) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT EXTENSION NO. 4: SADDLE LANE, LLC., SBL # 13.-3-36.1 – FINAL ORDER EXPANDING CONSOLIDATED KIAMESHA SEWER DISTRICT****4) FORMATION OF EMERALD SPRINGS WATER DISTRICT****A) FINAL ORDER CREATING ROCK HILL EMERALD SPRINGS WATER DISTRICT****B) RESOLUTION TO ORDER TITLE SEARCH & INSURANCE ON THE DEED TRANSFER FOR THE ROCK HILL EMERALD SPRINGS WATER COMPANY PROPERTY****5) RESOLUTION TO ENACT: PROPOSED LOCAL LAW #3 OF 2026 – ADD CHAPTER 171 "PANHANDLING AGGRESSIVE"****6) INTRODUCE PROPOSED LOCAL LAW #4 OF 2026: TEMPORARY MORATORIUM ON PACKAGE PLANTS AND DECENTRALIZED INFRASTRUCTURE LAND USE – ESTABLISH DATE FOR PUBLIC HEARING**

7) DELAWARE ENGINEERING, DPC – RESOLUTION TO APPROVE & AUTHORIZE EXECUTION OF AMENDMENT NO. 2 OF PROFESSIONAL SERVICES CONTRACT FOR RE-DESIGN & RE-BID OF THE KIAMESHA WWTP UPGRADE PROJECT, CWSRF PROJECT NO.: C3-5378-06-00, COST NOT TO EXCEED \$95,000.00

8) RESOLUTION TO APPROVE & AUTHORIZE EXECUTION OF WORKSITE AGREEMENT WITH SULLIVAN COUNTY CENTER FOR WORKFORCE DEVELOPMENT FOR SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

9) COUNTY OF SULLIVAN YOUTH BUREAU: RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACTS FOR YOUTH PROGRAM GRANTS FUNDING (CULTURAL EXCURSIONS \$6,500., SUMMER CAMP \$6,500. & SWIM LESSONS \$6,500.)

10) SULLIVAN 180: RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT FOR 2026 SILVER FEATHER COMMUNITY IMPACT GRANT FUNDING IN THE AMOUNT OF \$100,000.00

11) RESOLUTION TO APPROVE & AUTHORIZE EXECUTION OF INTERMUNICIPAL AGREEMENT WITH COUNTY OF SULLIVAN FOR SHARED LASERFICHE ELECTRONIC CONTENT MANAGEMENT SYSTEM SERVICES

12) RESOLUTION TO AUTHORIZE FILING A JUSTICE COURT ADMINISTRATION PROGRAM (JCAP) GRANT APPLICATION FOR 2026-27 GRANT CYCLE

13) MHE ENGINEERING: RESOLUTION TO AUTHORIZE CONSTRUCTION OBSERVATION SERVICES FOR WALMART OPD EXPANSION, TOTAL ESTIMATED COST OF \$5,500.00

14) DISCUSS: ROCK HILL VOLUNTEER AMBULANCE CORPS CONTRACT CHANGES

15) DISCUSS: NEW SHRED COMPANY

16) DISCUSS: NOTICE OF CLAIM FOR VEHICLE DAMAGE – STEVE SATZ

17) PARKS & RECREATION DEPARTMENT UPDATES

18) WATER & SEWER DEPARTMENT ITEMS:

- A) REVIEW & APPROVE PURCHASE OF TELEDYNE ISCO 5800 REFRIGERATED SAMPLER (\$11,440.00 PLUS SHIPPING COSTS) FOR EMERALD GREEN WWTP
- B) REVIEW & APPROVE PURCHASE OF ESSCO PUMP, MODEL 3X12-25-4-460V (\$29,900.00) FOR PATIO HOMES PUMP STATION

19) BILLS OVER \$5,000.00

20) BUDGET TRANSFERS & AMENDMENTS

21) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

REMINDER: ROSEWOOD PROJECT SCOPING SESSION WITH PLANNING BOARD, 07/08/2026 AT 6:30 PM

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.