

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, JULY 21, 2026**7:00 PM MEETING****CALL TO ORDER****ZOOM VIDEOCONFERENCING ANNOUNCEMENT****ROLL CALL****PLEDGE TO THE FLAG****PUBLIC HEARING:**

1) PROPOSED LOCAL LAW #4 OF 2026: TEMPORARY MORATORIUM ON PACKAGE PLANTS AND DECENTRALIZED
INFRASTRUCTURE LAND USE

2) CMS CAMPUS HOLDINGS, INC. - TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA)

APPROVAL OF PREVIOUS MINUTES: July 07, 2026 Regular Town Board Meeting

PUBLIC COMMENT**CORRESPONDENCE:**

- **Sullivan County Treasurer's Office:** Check #312867, Dated 07/02/26 for \$28,262.52 for Town Share of Cannabis Revenue 12/01/25 – 02/28/26
- **Kiwanis Club of Monticello:** Letter dated 07/10/2026 RE: Thank you for maintaining Kiwanis Club Flower Beds
- **State of New York Comptroller's Office:** Check # 74830390 for \$2,100.00 for Unclaimed Funds from WM Corporate Services, Inc. (Waste Management)

AGENDA ITEMS:

1) ACTION: PROPOSED LOCAL LAW #4 OF 2026 - TEMPORARY MORATORIUM ON PACKAGE PLANTS AND
DECENTRALIZED INFRASTRUCTURE LAND USE

2) REQUEST TO PLACE COMMEMORATIVE BENCH AT LAKE IDA PARK – STEVE SCHWARTZ

3) NESIN CULTURAL ARTS CENTER – AUTHORIZE 2-WEEK YOUTH PROGRAM FOLLOWING THE SUMMER DAY CAMP
PROGRAM FOR TOTAL COST NOT TO EXCEED \$5,000.00

4) APPROVE RETURN OF SITE IMPROVEMENT PERFORMANCE CASH BOND \$680,000.00 - YJ ESTATES RELATING TO
FRASER RESORT PROJECT

5) APPROVE BILL FROM WIRE PRO ELECTRIC IN THE AMOUNT OF \$4,000.00 FOR LIGHT POLE REPLACEMENT IN THE
EMERALD GREEN LIGHTING DISTRICT

6) ESTABLISH BID DATE: GENERATOR SERVICE MAINTENANCE, THURSDAY, 08/13/26, 2PM

7) REVIEW & APPROVE: IT MANUAL

8) AUTHORIZE APPLICATION FOR LOCAL GOVERNMENT CITIZENS GRANT (CREG) – PHASE 2

9) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT ITEMS:

A) APPROVE & AUTHORIZE – WITTCON, INC. APPLICATION FOR PAYMENT #10 \$4,370.00

B) APPROVE & AUTHORIZE - TAM ENTERPRISES, INC. APPLICATION FOR PAYMENT #9 \$2,975.88

C) APPROVE & AUTHORIZE - RURAL DEVELOPMENT PROJECT - USDA FORM E FOR PAYMENT #13 \$7,345.88

Town Board Agenda

July 21, 2026

Page 1 of 2

10) DISCUSS & APPROVE – (NYSLRS) STANDARD WORKDAY & REPORTING RESOLUTION

11) BILLS OVER \$5,000.00

12) BUDGET TRANSFERS & AMENDMENTS

13) 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.