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**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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TUESDAY, AUGUST 18, 2026**7:00 PM MEETING****CALL TO ORDER****ZOOM VIDEOCONFERENCING ANNOUNCEMENT****ROLL CALL****PLEDGE TO THE FLAG****PRESENTATION: RWE SOLAR DEVELOPMENT/TOWNLINE SOLAR PROJECT****APPROVAL OF PREVIOUS MINUTES: August 04, 2026 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Ms. Sarah Ghawi, Animal Health Inspector, NYS Agriculture & Markets:** Letter dated 07/28/2026 to Supervisor Mace Re: Municipal Shelter Inspection Report for Catskill Animal Rescue (CARE) completed on 07/20/26, rated "Satisfactory".

AGENDA ITEMS:**1) RESOLUTION TO ENACT: PROPOSED LOCAL LAW #3 OF 2026 – ADD CHAPTER 171 "PANHANDLING AGGRESSIVE"****2) ACTION: CMS CAMPUS HOLDINGS, INC. - TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA)****3) REVIEW & AUTHORIZE: TRAFFIC REVIEW BY COLLIERS ENGINEERING & DESIGN FOR THOMPSON HILLS MIXED USE DEVELOPMENT PROJECT****4) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT ITEMS:****A) APPROVE & AUTHORIZE – WITTCON, INC. APPLICATION FOR PAYMENT #11 \$16,035.25****B) APPROVE & AUTHORIZE - RURAL DEVELOPMENT PROJECT - USDA FORM E FOR PAYMENT #14 \$16,035.25****5) REVIEW & AUTHORIZE SUPPLEMENTAL CERTIFICATE & COST SUMMARY # 2 FOR EFC PROJECT # C3-5378-05-00 FOR EMERALD GREEN PUMP STATIONS 1, 2 , & 3 IMPROVEMENT PROJECT****6) AUTHORIZE MODIFICATION OF PROJECT FINANCE AGREEMENT – HARRIS SEWER DISTRICT IMPROVEMENTS PROJECT EFC # C3-5378-02-00****7) REVISED PURCHASE REQUEST: PARKS & RECREATION DEPT - ROOF MATERIALS FOR MAINTENANCE BUILDING AT LAKE IDA PARK, \$9,618.99****8) PURCHASE REQUEST: PLAYGROUND EQUIPMENT FOR LAKE IDA PARK FROM GAMETIME/MRC, INC.****9) SET BID DATE: PAVILION AT LAKE IDA PARK, THURSDAY, 09/10/26 @2PM**

10) DISCUSS & APPROVE: CHRISTMAS SPECTACULAR TRIP & BUS RENTAL, SUNDAY, 11/22/2026

11) RESOLUTION TO AUTHORIZE STORAGE OF MONTICELLO LITTLE LEAGUE SPORTS TRAILER @ EAST MONGAUP RIVER PARK

12) BILLS OVER \$5,000.00

13) BUDGET TRANSFERS & AMENDMENTS

14) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: CONTRACT DISCUSSION

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.