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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, OCTOBER 06, 2026**7:00 PM MEETING****CALL TO ORDER****ZOOM VIDEOCONFERENCING/YOUTUBE TRANSITION ANNOUNCEMENT****ROLL CALL****PLEDGE TO THE FLAG****PUBLIC HEARINGS:****1) TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING****2) CONSOLIDATED HARRIS SEWER DISTRICT EXT # 03 – 190 COLD SPRING ROAD (KA ANNEX, LLC., KOZY ACRES)**

APPROVAL OF PREVIOUS MINUTES: September 15, 2026 Regular Town Board Meeting
 September 29, 2026 Special Meeting Minutes/Budget Work-Session

PUBLIC COMMENT**CORRESPONDENCE:**

- **Letter dated 09/18/2026 from Town Clerk Calhoun to Office of the New York State Comptroller** Re: Standard Work Day & Reporting Resolution
- **Email dated 09/18/2026 from County of Sullivan Division of Planning** Re: Town of Bethel Local Law to Regulate Package Wastewater Treatment Plants
- **Email dated 09/18/2026 from County of Sullivan Division of Planning** Re: Village of Monticello Nelshore Drive Zone Change, SBL # 113.-6-6.1
- **Letter dated 09/30/2026 from Town Clerk Calhoun to Lebaum Company** Re: Theodore A. Kemp against Town of Thompson
- **NYS Dept. of Taxation and Finance:** Check # 11196549, Dated: 09/11/2026 in the amount of \$47,628.00, Payable to Town of Thompson – Local Government Aid to Municipalities
- **E-Mail dated 10/01/26 from Dave Ohman, PE of Delaware Engineering, DPC** Re: Updates for WWYP Upgrade Projects for Kiamesha Lake, Emerald Green, & Sackett Lake

AGENDA ITEMS:

- 1) APPROVE: PROPOSED EXTENSION NO. 3 OF CONSOLIDATED HARRIS SEWER DISTRICT FOR 190 COLD SPRING ROAD (KA ANNEX, LLC., KOZY ACRES), SBL # 29.-1-21**
 - A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR**
 - B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
 - C) RESOLUTION PRELIMINARILY APPROVING EXTENSION NO. 3 SUBJECT TO PERMISSIVE REFERENDUM**
- 2) RE-SCHEDULE TUESDAY, NOVEMBER 3RD TOWN BOARD MEETING TO WEDNESDAY, NOVEMBER 4TH DUE TO GENERAL ELECTION DAY**
- 3) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING, 11/04/2026: PROPOSED LOCAL LAW NO. 05 OF 2026 – OVERRIDE TAX LEVY LIMIT (TAX-CAP)**
- 4) REVIEW & APPROVE: CONTRACT ADDENDUM: BETWEEN ATTORNEY STEVEN VEGLIANTE OF WHITEMAN, OSTERMAN, & HANNA, LLP.**

- 5) LAKEVIEW ESTATES OF MONTICELLO, LLC: RESOLUTION TO ACCEPT IRREVOCABLE OFFER OF DEDICATION OF SEWER PUMP STATION AND AUTHORIZE SUPERVISOR TO EXECUTE NECESSARY TRANSFER DOCUMENTS – ALSO DISCUSS RELEASE OF BOND
- 6) DISCUSS: REQUEST FOR SACKETT LAKE SEWER DISTRICT EXTENSION: WHEAT PROPERTY, SBL #'S: 59.-1-75.1 & 59.-1-75.2
- 7) AUTHORIZE PAYMENT APPLICATION #2 FROM TAM ENTERPRISES FOR HARRIS PUMP STATION PHASE NO. 01 PROJECT
- 8) REVIEW & AUTHORIZE A SUPPLEMENTAL CERTIFICATE & DISBURSEMENT #3 FROM NYS EFC FOR HARRIS SEWER DISTRICT IMPROVEMENT PROJECT NO. C3-5378-02-00
- 9) AMEND RES. 315 OF 2026 RE: PURCHASE OF TELEDYNE ISCO 5800 REFRIGERATED SAMPLER TO CORRECT THE AMOUNT FROM \$11,440.00 TO \$11,444.00
- 10) RESOLUTION TO ADOPT THE 2026 SULLIVAN COUNTY HAZARD MITIGATION PLAN
- 11) ESTABLISH DATE FOR BID OPENING – PROPANE PRODUCTS (MONDAY, OCTOBER 19TH, 2026 AT 2PM)
- 12) ESTABLISH DATE FOR BID OPENING – SODIUM BI-CARBONATE (MONDAY, OCTOBER 19TH, 2026 AT 2PM)
- 13) AUTHORIZE 1-YEAR EXTENSION OF BID TO 12/31/2027: BULK SODIUM HYPOCHLORITE
- 14) DISCUSS: VPK CAPITAL, LLC – JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO, RE-SCHEDULED TO WEDNESDAY, 11/04/26, 6PM (TENTATIVE DATE)
- 15) DISCUSS: BUILDING DEPARTMENT FEES
- 16) BILLS OVER \$5,000.00
- 17) BUDGET TRANSFERS & AMENDMENTS
- 18) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

REMINDER: BUDGET WORK-SESSION: OCTOBER 20TH, 5PM

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.