JOIN ZOOM MEETING:
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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 PLEASE SEE TOWN WEBSITE AT: WWW.THOMPSONNY.GOV

WEDNESDAY, NOVEMBER 04, 2026 **7:00 PM MEETING**

CALL TO ORDER
ZOOM VIDEOCONFERENCING/YOUTUBE LIVE
ROLL CALL
PLEDGE TO THE FLAG

REMINDER: JOINT PUBLIC HEARING W/VILLAGE OF MONTICELLO–VPK CAPITAL, LLC, WED., 11/04, 6PM AT VILLAGE HALL

PUBLIC HEARINGS:

1) PROPOSED LOCAL LAW NO. 05 OF 2026 – OVERRIDE TAX LEVY LIMIT

2) 2027 FISCAL-YEAR PRELIMINARY BUDGET

3) PROPOSED LOCAL LAW NO 06 OF 2026 – CREATE NEW CHAPTER 175 ENTITLED "SLEEPING & CAMPING ON PUBLIC PROPERTY"

4) CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT –SEWER EXTENSION # 04 – (828 BROADWAY, LLC. - BILLY STOP LOCATED AT 686 WOLF LAKE ROAD, SBL# 52.-1-14.1)

APPROVAL OF PREVIOUS MINUTES: **October 20, 2026 Budget Work-Session**
October 20, 2026 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **NYS Dept. of Taxation and Finance:** Check #11255187, Dated: 10/21/2026 in the amount of $634,575.16 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 2nd Quarter Payment.
- **Mary Paige Lang-Clouse, Library Director, Ethelbert B. Crawford Public Library:** Letter dated 10/26/26 to Supervisor Mace and Town Clerk Calhoun Re: 2027 Approved Library Budget and Trustee Election Results.
- **Town of Mamakating Town Board:** Public Hearing Notice on 11/17/26 at 6PM for Temporary Moratorium on the Approval, Development, Construction and Operation of Data Centers.

AGENDA ITEMS:

1) RESOLUTION TO ENACT: PROPOSED LOCAL LAW #05 OF 2026 - OVERRIDE TAX LEVY LIMIT (ADOPTED AS LOCAL LAW #04 OF 2026)

2) RESOLUTION TO ADOPT FISCAL-YEAR 2027 TOWN BUDGET

3) RESOLUTION TO APPROVE RELEVIES REPORT FOR WATER CHARGES FOR FISCAL-YEAR ENDING 2026

4) RESOLUTION TO ENACT: PROPOSED LOCAL LAW #06 OF 2026 – ADD CHAPTER 175 OF TOWN CODE ENTITLED "SLEEPING & CAMPING ON PUBLIC PROPERTY" (ADOPTED AS LOCAL LAW #05 OF 2026)

5) ACTION: CMS CAMPUS HOLDINGS, INC. – REQUEST FOR SUPPORT AND TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) APPROVAL FOR MACHNA SHALVA

6) ROCK HILL AMBULANCE CORPS: DISCUSS MUNICIPAL CERTIFICATE OF NEED

7) APPROVE: PROPOSED EXTENSION NO. 4 OF CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT FOR 686 WOLF LAKE ROAD, ROCK HILL (828 BROADWAY, LLC, BILLY STOP PROPERTY), SBL # 52.-1-14.1

- **A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR**
- **B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
- **C) RESOLUTION PRELIMINARILY APPROVING EXTENSION NO. 4 SUBJECT TO PERMISSIVE REFERENDUM**

8) MATTHEW GAOR: REQUEST TO EXTEND TEMPORARY SPECIAL USE PERMIT

9) DISCUSSION: REAL PROPERTY TAXATION EXEMPTION FOR ALTERNATIVE VETERANS & VETERANS WITH A PERMANENT & TOTAL DISABILITY (RP-458-a (11))

10) RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT OF PROFESSIONAL SERVICES CONTRACTS FROM LABERGE GROUP TO ARTHEON, INC. EFFECTIVE 12/01/2026

11) DISCUSS & APPROVE: INTERMUNICIPAL AGREEMENT WITH TOWN OF MAMAKATING PERTAINING TO DOG CONTROL SERVICES AND APPOINTMENT OF VICKI DARNOBID AS DOG CONTROL OFFICER

12) RESOLUTION AUTHORIZING TERMINATION OF EASEMENT BETWEEN GLEASON, TOWN OF THOMPSON AND WOLF LAKE, INC. FOR LOTS 6 & 8 ALONG SOUTH SHORE DRIVE, WURTSBORO (WOLF LAKE), SBL#'S 66.-29-4 & 66.-29-5

13) RESOLUTION TO ESTABLISH BID DATE OPENING ON MONDAY, 11/23/26 AT 2PM – GARBAGE & REFUSE REMOVAL

14) EMERALD GREEN WWTP UPGRADE PROJECT (C3-5378-07-01): RESOLUTION FOR ENGINEERING CONTRACT AMENDMENT NO. 2 WITH DELAWARE ENGINEERING, DPC

15) MELODY LAKE WELLHOUSE WATER SYSTEM IMPROVEMENTS PROJECT ITEMS:

- **A) APPROVE & AUTHORIZE - RURAL DEVELOPMENT PROJECT - USDA FORM E FOR PAYMENT #15 $55,629.62**
- **B) APPROVE & AUTHORIZE – TAM ENTERPRISES, INC. APPLICATION FOR PAYMENT #10 $55,629.62**

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

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.