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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

TUESDAY, NOVEMBER 17, 2026 **7:00 PM MEETING**

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

APPROVAL OF PREVIOUS MINUTES: **October 20, 2026 Budget Work-Session**
November 04, 2026 Joint Public Hearing w/Village
November 04, 2026 Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Jennifer M. Flad, Executive Director, Sullivan County IDA:** Letter dated 11/10/26 to Supervisor Mace Re: Notice of Public Hearing on Proposed Financial Assistance for RG Liberty, LLC and Robert Green Truck Division, Inc. – Kroeger Road, Monticello, NY 12701, SBL # 32.-2-6 & 8.3, Hearing to be held 11/23/26 at 9:15 AM in the Sullivan County Legislative Committee Room at the Sullivan County Government Center.
- **NYSEG (Avangrid, Inc.):** Received Check # 0001188020 dated 11/03/26, payable to Town of Thompson in the amount of $40,800.00 for EV Make Ready Chargers Refund.

AGENDA ITEMS:

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

2) INTRODUCE PROPOSED LOCAL LAW #07 OF 2026 AND ESTABLISH DATE FOR A PUBLIC HEARING – AMEND CHAPTER 216 OF THE TOWN CODE TO ADD REAL PROPERTY TAXATION EXEMPTION FOR ALTERNATIVE VETERANS & VETERANS WITH A PERMANENT & TOTAL DISABILITY (RP-458-a (11))

3) APPROVE: PROPOSED EXTENSION NO. 3 OF CONSOLIDATED HARRIS SEWER DISTRICT FOR DISTRICT FOR 190 COLD SPRING ROAD (KA ANNEX, LLC., KOZY ACRES), SBL # 29.-1-21
A) FINAL ORDER EXPANDING THE CONSOLIDATED HARRIS SEWER DISTRICT

4) DISCUSS & APPROVE: TRANSFER OF PAPER ROADWAY PARCEL # 52.G-1-96 LOCATED IN EMERALD GREEN FROM SULLIVAN COUNTY TO TOWN OF THOMPSON (ESTIMATED COST OF $305.00 FOR FILING & RECORDING FEES)

5) EMERALD GREEN WWTP UPGRADE PROJECT PHASE 1 (C3-5378-07-01): RESOLUTION TO ENGAGE BOND COUNSEL AND PROCEED WITH REVISING THE MAP, PLAN & REPORT BY DELAWARE ENGINEERING, DPC

6) EMERALD GREEN SEWER DISTRICT PUMP STATION IMPROVEMENTS PROJECT: REVIEW LETTER OF RECOMMENDATION FROM MHE ENGINEERING, DPC TO AWARD BIDS FOR THE GENERAL CONSTRUCTION & ELECTRICAL CONTRACTS

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

8) BUILDING DEPARTMENT:

- **A) REVIEW & APPROVE: AGREEMENT BETWEEN MUNICOLLAB, INC. AND THE TOWN OF THOMPSON FOR NEW SOFTWARE PROGRAM, EFFECTIVE 01/01/2027**
- **B) REVIEW & APPROVE: MEMORANDUM OF UNDERSTANDING BETWEEN MUNICOLLAB, INC. AND THE TOWN OF THOMPSON FOR SERVICES PERFORMED PRIOR TO TERM OF AGREEMENT ON 01/01/2027**
- **C) RESOLUTION TO APPROVE BUILDING RELEVIES FOR DEMOLITION & CLEAN-UP FEES**

9) WATER & SEWER DEPARTMENT:

- **A) ESTABLISH DATE FOR BID OPENING FOR LABORATORY TESTING SERVICES – BIDS TO BE OPENED ON THURSDAY, DECEMBER 10, 2026 AT 2PM**

10) BILLS OVER $5,000.00

11) BUDGET TRANSFERS & AMENDMENTS

12) 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.