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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.TOWNOFTHOMPSON.COM](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, MARCH 19, 2024**

**7:00 PM MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: March 5<sup>th</sup>, 2024 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Maxine Sheehan, Personnel Assistant, SC Personnel & Civil Service Dept.:** Letter dated 03/08/24 to Karen Schaefer Re: Payroll Certification for 2024.
- **NYS Dept. of Taxation & Finance:** Check #09782623 dated 03/11/24, payable to Town of Thompson in amount of \$84,747.43 for NYS DOT CHIPS Program Funding.
- **Eric Horton, Code Enforcement Officer, Town of Thompson:** Letters dated 03/06/24 to Mr. Leo Egusquiza, Mr. Joseph Herschel & BSD, LLC Re: Unsafe Buildings Notification.

**AGENDA ITEMS:**

**1) DRAFT COMPREHENSIVE DEVELOPMENT PLAN: PRESENTATION PROVIDED BY HELEN BUDROCK, PLANNER OF DELAWARE ENGINEERING (INCLUDING OVERVIEW & DISCUSSION)**

**2) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION REQUEST FOR SADDLE LANE TO ROCK RIDGE DRIVE, MONTICELLO, SBL # 13.-3-36.1**

**3) LED LIGHTING PROJECT: REVIEW & APPROVE NON-ROUTINE MAINTENANCE OF THE LED STREETLIGHTS**

**4) HIGHWAY DEPARTMENT: ESTABLISH DATE FOR BID OPENING – VEHICLE & EQUIPMENT REPLACEMENT PARTS AND 1-A CRUSHED LIMESTONE (THURSDAY, 04/11/2024 @ 2PM)**

**5) BILLS OVER \$5,000.00**

**6) BUDGET TRANSFERS & AMENDMENTS**

**7) 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.**