

JOIN ZOOM MEETING:

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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, SEPTEMBER 16, 2025**7:00 PM MEETING****PUBLIC HEARING: DRAFT COMPREHENSIVE PLAN****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: September 02, 2025 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- Marilee J. Calhoun, Town Clerk: Letter dated 08/29/25 to Office of the State Comptroller RE: Report of External Audit for Year Ending 12/31/24
- Kelly M. Murran, Deputy Town Clerk: Letter dated 09/03/25 to Sullivan County 911 Addressing RE: Naming of Private Roadway, Koloshitz Way (Hamaspik Resort)
- Lexington Recovery Center, Inc.: Letter dated 09/04/25 to Mayor Rochelle Massey, Village of Monticello RE: Taking over use of 396 Broadway(formerly Catholic Charities)

AGENDA ITEMS:

- 1) RE-SCHEDULE TUESDAY, NOVEMBER 4TH TOWN BOARD MEETING TO WEDNESDAY, NOVEMBER 5TH DUE TO GENERAL ELECTION DAY
- 2) DISCUSSION: RECESS TOWN BOARD MEETING TO OCTOBER 1ST, 9:00AM: RECEIPT OF 2026 FISCAL-YEAR TENTATIVE TOWN BUDGET BY THE TOWN BOARD, FILED: 09/30/2025
- 3) ESTABLISH DATE: FOR 2026 FISCAL-YEAR PRELIMINARY BUDGET PUBLIC HEARING – WEDNESDAY, 11/05/2025, 7PM
- 4) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT – USDA PAYMENT #4
 - A) APPROVE & AUTHORIZE – MHE ENGINEERING INV#23912 \$1,520.30
 - B) APPROVE & AUTHORIZE – WITTCO, INC. PMT #2 \$246,050.00
 - C) APPROVE & AUTHORIZE – RURAL DEVELOPMENT PROJECT – USDA FORM E FOR PMT #4 \$247,570.30
- 5) PARKS & RECREATION DEPARTMENT ITEMS:
 - A) PURCHASE REQUEST - SCAG WINDSTORM BLOWER (SOURCEWELL)
 - B) ESTABLISH DATE FOR BID OPENING: DOG PARK FENCING: 10/02/25, 2:00PM

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.

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6) AUTHORIZE ACQUISITION OF EV VAN & NEW YORK TRUCK VOUCHER INCENTIVE PROGRAM

7) BILLS OVER \$5,000.00

8) BUDGET TRANSFERS & AMENDMENTS

9) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN
