

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on August 20, 2019, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

John A. Pavese
Councilman

Peter T. Briggs
Councilman

Scott S. Mace
Councilman

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In the Matter of the Increase and Improvement
of the Facilities of the Melody Lake Water
District in the Town of Thompson, Sullivan
County, New York.

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ORDER CALLING PUBLIC HEARING

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WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Melody Lake Water District, in said Town, consisting of the construction and equipping of a new well house and water treatment system in and for the Town's Melody Lake Water District, and improvements and expenses incidental thereto; and

WHEREAS, the Town Board of said Town has duly caused McGoey, Hauser and Edsall Consulting Engineers, engineers licensed by the State of New York, to prepare a map, plan and report, including an estimate of cost relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of such increase and improvement of facilities according to said map, plan and report is \$725,000; and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on bonds issued for the aforesaid increase and improvement as the same become due;

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, in Monticello, New York, in said Town, on September 03, 2019, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the map, plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, New York, in said Town, on September 03, 2019, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Melody Lake Water District (the "District") in said Town, consisting of the construction and equipping of a new well house and water

treatment system in and for the Town's Melody Lake Water District, and improvements and expenses incidental thereto, at an estimated maximum cost of \$725,000, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.


Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The map, plan and report, including estimate of cost, relating to this project is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

The aforesaid increase and improvement is required by an Order on Consent issued by the Department of Environmental Conservation of the State of New York.

Dated: Monticello, New York
August 20, 2019

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK


Marilee J. Calhoun, Town Clerk

Section 3. This order shall take effect immediately.



The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Supervisor William J. Rieber, Jr.	VOTING	AYE
Councilman John A. Pavese	VOTING	AYE
Councilman Peter T. Briggs	VOTING	AYE
Councilman Scott S. Mace	VOTING	AYE
Councilwoman Melinda S. Meddaugh	VOTING	ABSENT

The order was thereupon declared duly adopted.

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STATE OF NEW YORK)
)ss.:
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the Town of Thompson, Sullivan County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the order contained therein, held on August 20, 2019, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
Sullivan County Democrat	01/11/2019
Bold Gold Media Group	01/09/2019

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice
of the time and place of said meeting to be conspicuously posted in the following designated public
location(s) on the following dates:

<u>Designated Location(s) of Posted Notice</u>	<u>Date of Posting</u>
Town Hall	01/10/2019
Village Hall	01/10/2019
Sullivan County Courthouse	01/10/2019
Sullivan County Government Center	01/10/2019
Town Website	01/10/2019

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town
on August 21, 2019.


Marilee J. Calhoun
Marilee J. Calhoun, Town Clerk

(CORPORATE
SEAL)