

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, on September 03, 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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Resolution No. 372

**PUBLIC INTEREST ORDER**

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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 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; and

WHEREAS, at a meeting of said Town Board duly called and held on August 20, 2019, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Melody Lake Water District in said Town at an estimated maximum cost of \$725,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on September 3, 2019, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to 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 Melody Lake Water District, and improvements and expenses incidental thereto, at an estimated maximum cost of \$725,000.

Section 2. This order shall take effect immediately.

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

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 September 03, 2019, 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 Notices</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 September 04, 2019.

  
Marilee J. Calhoun, Town Clerk

(SEAL)

