

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 the 2nd day of October, 2018, at 7:30 o'clock P.M., Prevailing Time.

**PRESENT:**

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

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In the Matter of  
The Proposed Extension No. 4 of the  
**HARRIS SEWER DISTRICT**  
in the Town of Thompson, Sullivan County,  
New York.

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**WHEREAS**, a map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the extension no. 4 of the Harris Sewer District in said Town to serve the area more particularly described in Schedule A annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

**WHEREAS**, said map, plan and report was prepared by McGoey, Hauser and Edsall Consulting Engineers, P.C., dated September 17, 2018, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

**WHEREAS**, the boundaries of the proposed extended district are more fully set forth and described in Schedule A annexed hereto and made a part hereof; and

**WHEREAS**, the improvement proposed for the said Sewer District as extended consists of providing a means by which The Center for Discovery may dispose of its sewage by becoming part of the said Harris Sewer District, and

**WHEREAS**, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said The Center for Discovery; and

**WHEREAS**, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and extending said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

**NOW, THEREFORE, IT IS HEREBY**

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

**Section 1.** That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 5<sup>th</sup> day of November, 2018, at 7:30 o'clock, P.M., Prevailing Time, or as soon thereafter as such public hearing shall be convened, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

**Section 2.** That a copy of this order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the

Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

**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:

WILLIAM J. RIEBER, JR.	VOTING	AYE
PETER T. BRIGGS	VOTING	AYE
SCOTT S. MACE	VOTING	AYE
JOHN A. PAVESE	VOTING	AYE
MELINDA S. MEDDAUGH	VOTING	AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*

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

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 resolution contained therein, held on the 2<sup>nd</sup> day of October, 2018, 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 99 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 newspapers and/or news media as follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat	09/21/2018 & 10/02/2018

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:

Designated Location(s) of posted notice	Date of Posting
Town Hall	08/10/2018
Village Hall	08/13/2018
Sullivan County Courthouse	08/13/2018
Sullivan County Government Center	08/13/2018

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 4<sup>th</sup> day of October, 2018.

  
Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)



**Schedule A**  
**Boundary Description**

Schedule A

Boundary Description  
Harris Sewer District Ext. 4

BEGINNING at a point along the existing Harris Sewer District Boundary also being the center line of Holmes Road and extending in an easterly direction to the easterly right-of-way line of Holmes Road and the corner of tax parcel 7-1-26.6 and 7-1-26.7.

THENCE extending in an easterly direction along the northerly boundary of tax parcel 7-1-26.7 and the southerly boundary of tax parcel 7-1-26.6 to the most south easterly corner of tax parcel 7-1-26.7 and the south easterly corner of tax parcel 7-1-26.6; also being a point on the existing boundary of the Harris Sewer District and a point along the boundary of tax parcel 7-1-25.1.

THENCE in a southerly direction along the easterly boundary of tax parcel 7-1-26.7 and the northerly boundary of tax parcel 7-1-25.1 to the south easterly corner of tax parcel 7-1-26.7 and the north easterly boundary of tax parcel 7-1-26.8.

THENCE continuing in a southerly direction along the easterly boundary of tax parcel 7-1-26.8 to the south easterly corner of tax parcel 7-1-26.8; also a point along the boundary of tax parcel 7-1-25.1 and 7-1-26.9.

THENCE traveling along the existing boundary of the Harris Sewer District in a westerly direction also along the southerly boundary of tax parcel 7-1-26.8 and the northerly boundary of tax parcel 7-1-26.9 to the easterly right-of-way line of Holmes Road; also the south westerly corner of tax parcel 7-1-26.8 and the north westerly corner of tax parcels 7-1-26.9.

THENCE continuing in a westerly direction to the center line of Holmes Road.

THENCE traveling in a northerly direction along the center line of Holmes Road also being the existing boundary of the Harris Sewer District to the point or place of beginning.