

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 the said Town, on the 5th day of February, 2019, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the following were

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

ABSENT: None

The following resolution was duly moved and seconded, to wit:

RESOLUTION DATED FEBRUARY 05, 2019

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO A PROPOSED INCREASE IN THE MAXIMUM EXPENDITURE FOR IMPROVEMENTS TO THE MELODY LAKE WATER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused an amended map, plan, and report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed increase in the maximum expenditure for improvements to the Melody Lake Water District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on January 22, 2019 reciting the proposed increase in the maximum amount to be expended for said improvements; the proposed increased cost to the typical property owner within the District; and the fact that said amended map, plan, and report were on file in the Town Clerk’s Office for public inspection and specifying the 5th day of February, 2019 at 7:00 P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interest in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said amended map, plan, and report and the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED, 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 as follows:

- a) The notice of the aforesaid Public Hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said District are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said District;
- d) The increase in maximum amount expended for improvements to the District is in the public interest.
- e) That the average estimated increased cost for the increase in maximum expenditure for improvements is below the State Comptroller threshold for Town special improvement water districts.
- f) That the requirements of the State Environmental Quality Review Act have been complied with.

Section 2. This resolution shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Peter T. Briggs

The question of the adoption of the foregoing resolution 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 resolution 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 5th day of February, 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 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	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:

Designated Location(s) of posted notice	Date of Posting
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 this 6th day of February, 2019.

(CORPORATE SEAL)


Town Clerk