

NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Thompson, did duly adopt on the 6th day of August, 2019, a resolution pursuant to the Town Law authorizing an appropriation for the preparation of a map, plan and report and other services for the formation of the Rock Hill Water District in the Town of Thompson, and further retaining McGoey, Hauser and Edsall Consulting Engineers, D.P.C. to prepare a general map, plan and report for providing water services and facilities to the proposed Rock Hill Water District; that all maps, plans and reports so prepared are to be filed with the Town Clerk; that the expenses incurred by the Town for such maps, plans and reports and other services shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges, and that in the event that the said District is approved, that the charges incurred by the Town for such maps, plans and reports and other services shall be charged back to the said District when formed, and which resolution is subject to a permissive referendum.

Copies of the resolution containing the full text thereof are available for inspection and review during normal business hours in the office of the Town Clerk of the Town of Thompson, 4052 Route 42, Monticello, New York.

Dated: Monticello, New York
August 06, 2019

MARILEE J. CALHOUN
TOWN CLERK

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on August 06, 2019

RESOLUTION PURSUANT TO TOWN LAW §209-B FOR THE PROPOSED FORMATION OF THE ROCK HILL WATER DISTRICT IN THE TOWN OF THOMPSON

WHEREAS, the Town Board of the Town of Thompson is interested in the establishment and creation of the Rock Hill Water District, a Special Improvement District, pursuant to Article 12-A of Town Law; and

WHEREAS, the said area to be included in the Rock Hill Water District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map, plan and report for providing water facilities in the aforesaid area of said Town to be serviced by the Rock Hill Water District, and to appropriate a specific amount to pay the cost of preparing said general map, plan and report, and for other services in connection therewith.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the Town Board does hereby authorize McGoey, Hauser & Edsall Consulting Engineers, DPC of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the formation of the water facilities and services in the area of the Town of Thompson to be serviced by the Rock Hill Water District, and for such other services as may be necessary in connection therewith.

2. That the Town Board does hereby appropriate the sum of \$5,000.00 to pay the cost of preparing the general map, plan and report for the creation of the new water district.

3. That McGoey, Hauser and Edsall Consulting Engineers, D.P.C., of 33 Airport Center Drive, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00 to prepare a general map, plan and report for water facilities and services to the area to be known as the Rock Hill Water District.

4. That all maps and plans prepared by McGoey, Hauser and Edsall Consulting Engineers, D.P.C. shall conform with the requirements of Section 209-C of the Town Law, and shall be filed with the Town Clerk.

5. That the expense incurred by the Town for such map, plan and report and other services shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges irrespective of whether or not the creation of said Rock Hill Water District is approved.

6. That in the event that the said Rock Hill Water District shall be created as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the map, plan and report and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.

7. That this resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

8. That within ten (10) days from the date of this resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Adopted the 6th day of August, 2019.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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 August 06, 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 8th day of August, 2019.

(CORPORATE SEAL)


Town Clerk

CERTIFICATE OF POSTING

I, MARILEE J. CALHOUN, Town Clerk of the Town of Thompson, do hereby certify that I posted a copy of the annexed Notice of Adoption of a resolution for the creation of the Rock Hill Water District pursuant to the Town Law on the bulletin board located in the Town Hall, 4052 Route 42, Monticello, New York, on the 8th day of August, 2019.

Dated: Monticello, New York
August 08, 2019



Marilee J. Calhoun, Town Clerk