

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 16th day of June, 2020, at 7:30 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
Scott S. Mace, Councilman
John A. Pavese, Councilman
Melinda S. Meddaugh, Councilwoman
Ryan T. Schock, Councilman

ABSENT: None

The following resolution was moved and seconded, to wit,

RESOLUTION DATED JUNE 16, 2020

A RESOLUTION APPROVING EXTENSION NO. 07 OF THE COLD SPRING ROAD SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed with the Town Board of said Town in relation to Extension No. 07 of the Cold Spring Road Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on October 4, 2016, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying November 15, 2016 at 7:30 o'clock 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 interested 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, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set

forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor; NOW, THEREFORE, BE IT

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

Section 1. Extension No. 07 of the Cold Spring Road Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Sewer District as extended, consisting of providing a means by which Leisure Acres Summer Homes LLC may obtain sewer service by becoming part of the said Cold Spring Road Sewer District, is likewise approved and authorized. 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 Leisure Acres Summer Homes LLC. The average annual cost to a single family homeowner will be approximately \$265.90. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by resolution.

Section 2. Said District shall be bounded and described as more particularly set forth in Schedule AA@ annexed hereto and made a part hereof.

Section 3. After the adoption of this resolution, the Town Clerk is hereby directed to file certified copies of this resolution, in accordance with and where required by law.

Section 4. This resolution is adopted subject to a permissive referendum.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

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., Supervisor	VOTING	Aye
Scott S. Mace, Councilman	VOTING	Aye
John A. Pavese, Councilman	VOTING	Aye
Melinda S. Meddaugh, Councilwoman	VOTING	Aye
Ryan T. Schock, Councilman	VOTING	Aye

The resolution was thereupon declared duly adopted.

SCHEDULE A

NARRATIVE DESCRIPTION COLD SPRING ROAD

SEWER EXTENSION No. 7

FOR TAX LOTS 29-2-13, 29-2-22, 29-2-23

Beginning at a Point along the easterly boundary of the existing Cold Spring Road Sewer District also being a point along the westerly right of way line of Waverly Avenue and a point on the easterly boundary line of Tax Lot 29-2-15.3. Thence; traveling in an easterly direction across the right of way of Waverly Avenue to the easterly right of way line of Waverly Avenue to the northwesterly corner of Tax Lot 29-2-13 and the southwest corner of Tax Lot 29-2-12.1. Thence; in an easterly direction along the northerly boundary of Tax Lot 29-2-13 and the southerly boundary of Tax Lot 29-2-12.1 to the northeasterly corner of Tax Lot 29-2-13 as well as the corner of Tax Lot 29-2-12.1. Thence; in a southerly direction along the easterly boundary of Tax Lot 29-2-13 and the westerly boundary of Tax Lot 29-2-12.1 to the southeasterly corner of Tax Lot 29-2-13 and a point along the westerly boundary of Tax Lot 29-2-12.1 and the northeasterly corner of Tax Lot 29-2-22. Thence; continuing in a southerly direction along the easterly boundary of Tax Lot 29-2-22 and 29-2-23 as well as the westerly boundary of Tax Parcel 29-2-12.1 to the southeasterly corner of Tax Parcel 29-2-23 and the southwest corner of Tax Parcel 29-2-12.1 also the northeasterly corner of Tax Parcel 29-2-24. Thence; in a westerly direction along the southerly boundary of Tax Parcel 29-2-23 and the northerly boundary of 29-2-24 to the westerly right of way line of Cold Spring Road as well as the southwest corner of Tax Parcel 29-2-23 and the northwesterly corner of Tax Parcel 29-2-24. Thence; continuing in a westerly direction across the right of way of Cold Spring Road in a westerly direction to a point along the easterly boundary of Tax Parcel 29-1-20.2 also being the boundary of the existing Cold Spring Road Sewer District. Thence; following the easterly boundary of the Cold Spring Road Sewer District and the easterly boundary of Tax Lot 29-2-20.2 to the intersection of Cold Spring Road and Waverly Avenue. Thence; continuing across the intersection of Cold Spring Road and the westerly boundary off Waverly Avenue to the

southwesterly corner of Tax Lot 29-2-21 also the easterly boundary of the Cold Spring Road Sewer District. Thence; continuing along the westerly boundary of the right of way of Waverly Avenue and the easterly boundary of Tax Lot 29-2-21 and the easterly boundary of Tax Parcel 29-2-15.3 to a point along the easterly boundary of 29-2-15.3 the point or place of beginning.

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 16th day of June, 2020, 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.

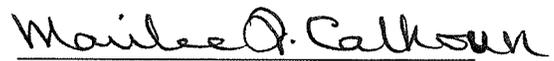
I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or news media as follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat	01/10/2020
Bold Gold Media Group	01/08/2020
Sullivan County Democrat (Virtual Meeting Notice)	04/07/2020

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	01/08/2020
Village Hall	01/08/2020
Sullivan County Courthouse	01/08/2020
Sullivan County Government Center	01/08/2020
Town Website	01/09/2020
Town Hall (Virtual Meeting Notice)	04/03/2020
Town Website (Virtual Meeting Notice)	04/03/2020

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 17th day of June, 2020.


Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)