

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 June 16, 2020, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilwoman

Scott S. Mace
Councilman

John A. Pavese
Councilman

Ryan T. Schock
Councilman

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In the Matter of the Increase and Improvement
of the Facilities of the Harris Sewer
District in the Town of Thompson, Sullivan
County, New York.

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Resolution No. 215

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 Harris Sewer District, in said Town, consisting of the demolition and replacement of the three existing pump stations, the construction of a new pump station and the installation of approximately 21,500 linear feet of sewer force main, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused McGoey, Hauser and Edsall Consulting Engineers D.P.C. to prepare a plan and report, including an estimate of cost, dated May 6, 2020, 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 is determined to be \$10,000,000; 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 said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on May 19, 2020, 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 Harris Sewer District in said Town at an estimated maximum cost of \$10,000,000 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 June 16, 2020, 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 improve the facilities of the Harris Sewer District, in said Town, consisting of the demolition and replacement of the three existing pump stations, the construction of a new pump station and the installation of approximately 21,500 linear feet of sewer force main, including incidental expenses in connection therewith, at an estimated maximum cost of \$10,000,000.

Section 2. This order shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

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
Councilwoman Melinda S. Meddaugh	VOTING	AYE
Councilman Scott S. Mace	VOTING	AYE
Councilman John A. Pavese	VOTING	AYE
Councilman Ryan T. Schock	VOTING	AYE

The order was thereupon declared duly adopted.

* * *

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 June 16, 2020, 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.

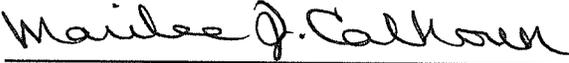
I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
Sullivan County Democrat	06/02/2020
Bold Gold Media Group	06/04/2020

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:

<u>Designated Location(s) of Posted Notices</u>	<u>Date of Posting</u>
Town Hall	06/02/2020
Monticello Post Office	06/02/2020
Kiamesha Lake Post Office	06/02/2020
Rock Hill Post Office	06/02/2020
Harris Post Office	06/02/2020
Town Website	05/29/2020

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



Marilee J. Calhoun, Town Clerk

(SEAL)