

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 said Town, on August 18, 2020, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

Scott S. Mace
Councilman / Deputy Supervisor

Melinda S. Meddaugh
Councilwoman

John A. Pavese
Councilman

Ryan T. Schock
Councilman

ABSENT:

William J. Rieber, Jr.
Supervisor

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In the Matter of the Increase and Improvement :
of the Facilities of the Kiamesha Lake Sewer :
District in the Town of Thompson, Sullivan County :
For the Joint Benefit of the Kiamesha Lake : **ORDER CALLING PUBLIC HEARING**
For the Joint Benefit of the Kiamesha :
Lake, Anawana, Harris Woods, Lake View :
and Adelaar Sewer Districts. :
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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 Kiamesha Lake Sewer District, in said Town, for the joint benefit of the Kiamesha Lake, Anawana, Harris Woods, Lake View and Adelaar Sewer Districts (collectively, the "Benefitted Sewer Districts"), consisting of

the upgrading and improvement of the Kiamesha Lake Wastewater Treatment Plant, including incidental expenses in connection therewith; and

WHEREAS, the Benefitted Sewer Districts are each located entirely within said Town; and

WHEREAS, the Town Board of said Town has duly caused Delaware Engineering, D.P.C. to prepare a map, plan and report, including an estimate of cost, dated August 12, 2020, relating to said increase and improvement of facilities in said District, which describes details of the project and the expected costs to be paid by property owners in each Benefitted Sewer District; and

WHEREAS, such expected costs are projections, are subject to various contingencies and, pursuant to law, may be further adjusted by the annual apportionment of such costs by the Town Board among the Benefitted Districts; and

WHEREAS, the estimated maximum cost of such increase and improvement of facilities is determined to be \$26,535,721; and

WHEREAS, to the extent not paid from user charges, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Kiamesha Lake Sewer District after taking into account the annual apportionment of such cost among the Benefitted Sewer Districts pursuant to Section 202-b paragraph 4 of the Town Law, in the manner provided by law, in an amount sufficient to pay the principal and interest on bonds, notes or other obligations issued to finance such cost as the same become due; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held by video-conference, in said Town, on September 1, 2020, at 7:00 o'clock P.M., Prevailing Time, and for public health and safety reasons, the public may participate via

video-conference at [<https://us02web.zoom.us/j/84071731196>], all in accordance with Executive Order 202.1, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said Kiamesha Lake Sewer District in said Town, and the map, plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet by video-conference, in said Town, on September 1, 2020, at 7:00 o'clock P.M., Prevailing Time, and for public health and safety reasons, the public may participate via video-conference at [<https://us02web.zoom.us/j/84071731196>], all in accordance with Executive Order 202.1, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Kiamesha Lake Sewer District, in said Town, for the joint benefit of the Kiamesha Lake, Anawana, Harris Woods, Lake view and Adelaar Sewer Districts (collectively, the "Benefitted Sewer Districts"), consisting of the upgrading and improvement of the Kiamesha Lake Wastewater Treatment Plant, including incidental expenses in connection therewith, at an estimated maximum cost of \$26,535,721, at which time and place said Town Board will hear all persons interested in the subject thereof. The Town expects to finance the cost through the issuance of bonds, notes or other obligations, except for such portion as may be paid from grants or other financial assistance expected to be applied for to defray a portion of said cost.

To the extent not paid from user charges, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Kiamesha Lake Sewer District after taking into account the annual apportionment of such cost among the Benefitted Sewer Districts

pursuant to Section 202-b paragraph 4 of the Town Law, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds, notes or other obligations as the same become due.

The map, plan and report, including estimate of cost, relating to this project, prepared by Delaware Engineering, D.P.C. and dated August 12, 2020, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours. The report describes the project details and the expected costs to be paid by property owners in each Benefitted District. Such expected costs are projections, are subject to various contingencies and, pursuant to law, may be further adjusted by the annual apportionment of such costs by the Town Board among the Benefitted Sewer Districts.

Dated: Monticello, New York
August 18, 2020

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK



MARILEE J. CALHOUN, TOWN CLERK

Section 3. This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

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	ABSENT
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 August 18, 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, [please check one below]

_____ (1) pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said
meeting was open to the general public, or

 √ (2) due to the COVID-19 pandemic, said meeting was held remotely by
conference call, video conference, or other similar means in accordance with the requirements set
forth in Executive Order 202.1, as amended.

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	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:

<u>Designated Location(s) of Posted Notice</u>	<u>Date of Posting</u>
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 on August 19, 2020.



Marilee J. Calhoun, Town Clerk

(CORPORATE
SEAL)