

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 September 01, 2020, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Scott S. Mace
Councilman

Melinda S. Meddaugh
Councilwoman

Ryan T. Schock
Councilman

John A. Pavese
Councilman

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In the Matter of the Increase and Improvement :
of the Facilities of the Emerald Green-Lake Louis :
Marie Sewer District in the Town of Thompson, :
Sullivan County for the Joint Benefit of the :
Emerald Green-Lake Louise and Rock Hill :
Sewer Districts :

Resolution No. 280

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 Emerald Green-Lake Louis Marie Sewer District, in said Town, for the joint benefit of the Emerald Green-Lake Louis Marie and Rock Hill Sewer Districts (collectively, the "Benefitted Sewer Districts"), consisting of the upgrading and improvement of the Emerald Green 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 Emerald Green-Lake Louis Marie Sewer 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 between the Benefitted Sewer Districts; and

WHEREAS, the estimated maximum cost of such increase and improvement of facilities is determined to be \$13,553,241; 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 Emerald Green-Lake Louis Marie Sewer District after taking into account the annual apportionment of such cost between 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, at a meeting of said Town Board duly called and held on August 18, 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 Emerald Green-Lake Louise Marie Sewer District in said Town at an estimated maximum cost of \$13,553,241 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 September 01, 2020, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted 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 Emerald Green-Lake Louis Marie Sewer District, in said Town, for the joint benefit of the Emerald Green-Lake Louis Marie and Rock Hill Sewer Districts, consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant, including incidental expenses in connection therewith, at an estimated maximum cost of \$13,553,241.

Section 2. This order shall take effect immediately.

Moved by: Councilman Ryan T. Schock

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
Councilman Scott S. Mace	VOTING	Aye
Councilwoman Melinda S. Meddaugh	VOTING	Aye
Councilman Ryan T. Schock	VOTING	Aye
Councilman John A. Pavese	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 September 01, 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, [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 Notices</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 September 02, 2020.

(SEAL)


Marilee J. Calhoun, Town Clerk