

**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 APRIL 20, 2021**

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE DILLON FARM SEWER DISTRICT, THE COLD SPRING ROAD SEWER DISTRICT AND THE HARRIS SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE CONSOLIDATION OF THE DILLON FARM SEWER DISTRICT, THE COLD SPRING ROAD SEWER DISTRICT AND THE HARRIS SEWER DISTRICT INTO THE CONSOLIDATED HARRIS SEWER DISTRICT.

WHEREAS, the Town Board of the Town of Thompson has previously accepted a map, plan and report created by Delaware Engineering, D.P.C. for the consolidation and rate restructuring for the Consolidated Harris Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has previously directed the preparation of a Joint Consolidation Agreement and descriptive summary for the consolidation of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has received and reviewed the proposed Joint Consolidation Agreement for the consolidation of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District, prepared pursuant to General Municipal Law §752; and

WHEREAS, the Town Board of the Town of Thompson desires to commence consolidation proceedings pursuant to General Municipal Law Article 17-A and §751 upon receipt of the Joint Consolidation Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson, on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District acknowledges receipt of the Joint Consolidation Agreement for the Consolidated Harris Sewer District, as well as the descriptive summary of the Joint Consolidation Agreement, and it is further

RESOLVED, that the Town Board of the Town of Thompson on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District endorses the proposed Joint Consolidation Agreement and descriptive summary, and it is further

RESOLVED, that the Town Board of the Town of Thompson hereby directs the Town Clerk, no later than five (5) business days after this Resolution, cause a copy of the proposed Joint Consolidation Agreement, together with a descriptive summary thereof be posted in the Town Hall and published on the Town's Website so that it is accessible to the public for inspection, and it is further

RESOLVED, that the Town Board of the Town of Thompson directs the Town Clerk to publish the descriptive summary of the proposed Joint Consolidation Agreement with reference to the posting areas and Website access in a newspaper having general circulation within the Town of Thompson at least one (1) time per week for four (4) consecutive weeks, and it is further

RESOLVED, that the Town Board of the Town of Thompson shall conduct a Joint Public Hearing on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District at a Meeting of the Town Board of the Town of Thompson, located at Town Hall, 4052 Route 42, Monticello, New York, in said Town on June 1, 2021 at 7:00 p.m., Prevaling Time to consider the Joint Consolidation Agreement and to hear all persons interested in the subject thereof concerning the same and to take such action as is required by law.

Moved by: Councilman John A. Pavese
Seconded by: Councilman Scott S. Mace

Adopted the 20th day of April, 2021.

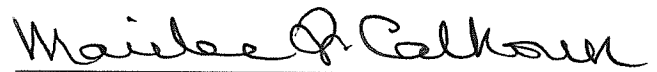
The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

STATE OF NEW YORK)
(ss:
COUNTY OF SULLIVAN)

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution annexed hereto to authorize the endorsement of a Joint Consolidation Agreement and scheduling a Public Hearing was adopted by said Town Board on April 20, 2021, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on April 21, 2021.



Marilee J. Calhoun
Marilee J. Calhoun, Town Clerk

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 Resolution contained therein, held on the 20th day of April, 2021, 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 related 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	01/12/2021
Bold Gold Media Group	01/12/2021

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	01/07/2021
Town Website	01/07/2021

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 21st day of April, 2021.


MARILEE J. CALHOUN, TOWN CLERK

(CORPORATE SEAL)