

**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 EMERALD GREEN-LAKE LOUISE MARIE SEWER DISTRICT AND THE ROCK HILL SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION PROCEEDING PURSUANT TO GENERAL MUNICIPAL LAW ARTICLE 17-A, §751.

WHEREAS, the Town Board of the Town of Thompson, acting on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District desire to consolidate these two (2) districts into one consolidated district pursuant to Article 17A of the General Municipal Law; and

WHEREAS, a map, plan and report for the consolidation and rate restructure for the Consolidated Rock Hill/Emerald Green Sewer District was prepared by Delaware Engineering, D.P.C. dated January, 2021 and reviewed and accepted by the Town Board on February 2, 2021; and

WHEREAS, the Town Board desires to have a Joint Consolidation Agreement prepared in order to commence said consolidation proceedings pursuant to General Municipal Law §752(1); and

WHEREAS, the Town Board, on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District believes it is in the public's interest to consolidate these districts.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson, Sullivan County, New York, makes the following determinations:

- 1) That the Town Board does hereby direct that the Town Attorney prepare a Joint Consolidation Agreement on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District for the purpose of commencing consolidation proceedings pursuant to General Municipal Law §17-A

Moved by: Councilman Scott S. Mace
Seconded by: Councilwoman Melinda S. Meddaugh

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 preparation of a Joint Consolidation Agreement 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, 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.

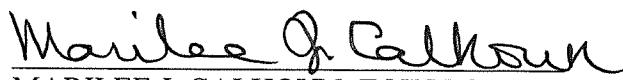
I FURTHER CERTIFY that PRIOR to the time of said Meeting, I duly caused a Public Notice of the time and place of said Meeting to be given to the following newspapers and/or news media as follows:

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)