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 March 16, 2021

RESOLUTION FOR THE TOWN OF THOMPSON TO ACCEPT A MAP PLAN & REPORT FOR THE CONSOLIDATION AND RATE RE-STRUCTURE OF THE ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND THE LAKEVIEW SEWER DISTRICT

WHEREAS, the Town Board of the Town of Thompson has previously Directed Delaware Engineering D.P.C. to prepare a Map Plan and report for the proposed consolidation and rate re-structure of the Anawana Sewer District; Kiamesha Lake Sewer District; the Harris Woods Sewer District; and the Lakeview Sewer District into the Consolidated Kiamesha Lake Sewer District; and

WHEREAS, said Map Plan & Report was prepared by Delaware Engineering D.P.C. dated January 2021 and provided to the Town Board and also filed with the Town Clerk on February 19, 2021; and

WHEREAS, the Town Board of the Town of Thompson would like to accept the aforementioned Map Plan & Report and move the matter for a public hearing under Town Law Section 206 for the consolidation of the aforementioned Sewer Districts for the purpose of consolidating and re-structuring the future assessments for all costs of operation, maintenance and improvements of the aforesaid sewer districts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson hereby accepts the Map Plan & Report dated January 2021 prepared by Delaware Engineering DPC for the consolidation and rate re-structuring of the Anawana Sewer District; Kiamesha Lake Sewer District; the Harris Woods Sewer District and the Lakeview Sewer District into the Kiamesha Lake Sewer District; and

BE IT FURTHER RESOLVED, that said Map Plan & report shall be filed with the Town Clerk and published on the Town web site.

Moved by: Councilman John A. Pavese Seconded by: Councilman Ryan T. Schock

Adopted on Motion: March 16, 2021

The members of the Town Board voted as follows:

Supervisor	William J. Rieber, Jr.	Yes [X] No [] ABSENT
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) COUNTY OF SULLIVAN) SS:

The undersigned Marilee J. Calhoun, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to accept a Map, Plan and Report was adopted by said Town Board on March 16, 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 March 19, 2021.

Marilee J. Calhoun, Town Clerk