

**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 AUGUST 17, 2021**

**RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO. 1 OF CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT.**

**WHEREAS**, Avon Commercial Park at Rock Hill Towne Center made a request to the Town Board of the Town of Thompson to extend the Consolidated Rock Hill/Emerald Green Sewer District, a Special Improvement District heretofore created in said Town, to include certain parcels of property, namely SBL's 32-1-6, 32-1-7, 32-1-9.2 and 32-1-10; and

**WHEREAS**, the said area to be included in the Consolidated Rock Hill/Emerald Green Sewer District is totally located within the Town of Thompson and outside any incorporated Village; and

**WHEREAS**, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said updated general map and plan, and for other services in connection therewith; the costs of which shall be borne by said Avon Commercial Park at Rock Hill Towne Center.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Thompson does hereby authorize McGoey, Hauser & Edsall Consulting Engineers, P.C., of 33 Airport Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Consolidated Rock Hill/Emerald Green Sewer District, and for such other services as may be necessary in connection therewith, and it is further

**RESOLVED**, that the Town Board of the Town of Thompson does hereby appropriate the sum of \$5,000.00 to pay the cost of preparing the updated general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the Town to complete any district extension and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of an updated general map, plan and report shall be paid by the Developer. Said monies shall be deposited by the Developer in the Town escrow account prior to preparation of said updated map, plan and report and will be released to McGoey, Hauser & Edsall Consulting Engineers, P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension, and it is further

**RESOLVED**, that McGoey, Hauser & Edsall Consulting Engineers, P.C., of 33 Airport Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$10,000.00, of which said monies are to be paid by the Developer, to prepare an updated general map and plan for the extension of the sewer facilities and services to the area known as the Consolidated Rock Hill/Emerald Green Sewer District, and it is further

**RESOLVED**, that legal fees incurred by the Town in connection with the extension of the Consolidated Rock Hill/Emerald Green Sewer District are to be paid by the Developer, and it is further

**RESOLVED**, that all updated maps and plans prepared by McGoey, Hauser & Edsall Consulting Engineers, P.C. shall conform with the requirements of §192 of the Town Law, and shall be filed with the Town Clerk, and it is further

**RESOLVED**, that the updated map, plan and report shall be prepared once monies are placed in escrow by the Developer, and it is further

**RESOLVED**, that in the event that the said Consolidated Rock Hill/Emerald Green Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the updated maps and plans and other services therefore shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefore, or such portion of that amount which the Town Board, at the Public Hearing held pursuant to the Town Law, shall allocate against such District, and it is further

**RESOLVED**, that this Resolution is subject to a Permissive Referendum pursuant to and in accordance with the provisions of §209-b and §90 of the Town Law, and it is further

**RESOLVED**, that within ten (10) days from the date of this Resolution, the Town Clerk shall post and public a Notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a Permissive Referendum, and shall publish such Notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson, a copy of such Notice within ten (10) days after the date of the adoption of this Resolution.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

The members of the Town Board voted as follows:

|                                   |                                                                     |
|-----------------------------------|---------------------------------------------------------------------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman SCOTT S. MACE          | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilperson MELINDA S. MEDDAUGH | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman RYAN T. SCHOCK         | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

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 for the proposed extension of the Consolidated Rock Hill/Emerald Green Sewer District in the Town of Thompson and authorization of an updated map, plan and report with respect to the extension of the Consolidated Rock Hill/Emerald Green Sewer District was adopted by said Town Board on August 17, 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 August 18, 2021.

  
MARILEE J. CALHOUN, TOWN CLERK