

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, in the said Town on the 3rd day of January, 2023, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the following were

PRESENT: William J. Rieber, Jr., Supervisor
Scott S. Mace, Councilman
John A. Pavese, Councilman
Melinda S. Meddaugh, Councilwoman
Ryan T. Schock, Councilman

ABSENT: None

The following resolution was moved and seconded, to wit,

RESOLUTION DATED JANUARY 03, 2023

A RESOLUTION APPROVING EXTENSION NO. 2 OF THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed with the Town Board of said Town in relation to Extension No. 2 of the Consolidated Rock Hill-Emerald Green Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on September 20, 2022, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said Map, Plan and Report were on file in the Town Clerk's Office for public inspection, and specifying October 18, 2022 at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Extension No. 2 of the Consolidated Rock Hill-Emerald Green Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Consolidated Sewer District as extended, consisting of providing a means by which Avon Commercial Park at Rock Hill Towne Center (T/O Thompson Tax Map Parcel #'s 32-1-6, 32-1-7, 32-1-9.2 and 32-1-10) may obtain sewer service by becoming part of the said Consolidated Rock Hill-Emerald Green Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely Avon Commercial Park at Rock Hill Towne Center. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by Resolution.

Section 2. Said District shall be bounded and described as more particularly set forth in Schedule A annexed hereto and made a part hereof.

Section 3. After the adoption of this Resolution, the Town Clerk is hereby directed to file certified copies of this Resolution, in accordance with and where required by law.

Section 4. This Resolution is adopted subject to a permissive referendum.

Motion by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr.	VOTING	Aye
Scott S. Mace	VOTING	Nay
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Nay
Ryan T. Schock	VOTING	Aye

The resolution was thereupon declared duly adopted.

SCHEDULE A

DESCRIPTION OF DISTRICT EXTENSION

Rock Hill/Emerald Green Sewer District Ext. No. 1

August 2022

Beginning at a point on the bounds of the Rock Hill/Emerald Green Sewer District, being the northerly bounds of Rock Hill Drive (Town Road No. 51); Thence

1. Westerly, 973 feet more or less, along the northerly bounds of Rock Hill Drive, to a point, being the southeasterly corner of tax map parcel 32.-1-1; thence
2. Northeasterly and Easterly, 410 feet more or less along the common boundary of tax map parcel 32.-1-10 and tax map parcel 32.-1-11 to a point; thence
3. Northerly, 3,675 feet more or less, along the easterly boundary of tax map parcel 32.-1-10 to a point, said point being the northeast corner of tax map parcel 32.-1-10; thence
4. Westerly, 2,250 feet more or less, along the Northerly boundary of tax map parcels 32.-1-10, 32.-1-9.2, 32.-1-7 and 32.-1-6 to a point, said point being the northwest corner of tax map parcel 32.-1-6; thence
5. Southerly, 2,800 feet more or less, along the western boundary of tax map parcel 32.-1-6, to a point on the northerly boundary of the Rock Hill Drive R.O.W; thence
6. Southeasterly, 1,550 feet more or less, along the R.O.W. bounds of Rock Hill Drive to a point, said point being the southeast corner of tax map parcel 32.-1-7 and the southwest corner of tax map parcel 32.-1-8.2; thence
7. Northerly, easterly and southerly, 1,100 feet more or less, along the boundary of tax map parcels 32.-1-8.2 and 32.-1-8.1 to a point on the northerly R.O.W. of Rock Hill Drive; thence
8. Southeasterly, 179 feet more or less along the northerly R.O.W. of Rock Hill Drive to a point, said point being the southwesterly corner of tax map parcel 32.-1-9.1; thence
9. Northerly, easterly and southerly, 550 feet more or less, along the boundary of tax map parcel 32.-1-9.1 to a point on the northerly bounds of the Rock Hill Drive R.O.W.; thence
10. Southerly, 50 feet more or less, across Rock Hill Drive on a line perpendicular to the centerline of Rock Hill Drive, to a point on the southerly bounds of the Rock Hill Drive R.O.W.; thence
11. Southeasterly, 1,075 feet more or less, along the southerly boundary of Rock Hill Drive R.O.W. to a point on the western boundary of the Rock Hill/Emerald Green Sewer District; thence
12. Northerly, 50 feet more or less, across Rock Hill Drive on a line perpendicular to the center line of Rock Hill Drive to a point, said point being the point of beginning, containing 177 acres more or less.

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS.:

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 3rd day of January, 2023,
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 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, 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	12/23/2022 & 12/27/2022

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	12/09/2022
Town Website	12/09/2022

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town
this 10th day of January, 2023.


Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)