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In the Matter of Extension No. 3 of the
CONSOLIDATED KIAMESHA SEWER DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York.
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**FINAL ORDER EXPANDING
CONSOLIDATED KIAMESHA
SEWER DISTRICT**

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., to supervise the preparation of a map, plan and report relating to the extension of the Consolidated Kiamesha Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on June 20, 2023, 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 a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 5th day of July, 2023, 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 proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on September 19, 2023, resolve and determine that the notice of hearing for July 05, 2023, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district,

and that it was in the public interest to grant and hold the relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Consolidated Kiamesha Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, extended, to be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof; and it is further

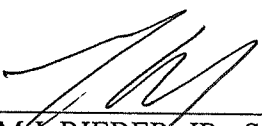
ORDERED, that the Town Board, acting for and on behalf of the said Consolidated Kiamesha Sewer District, as extended be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the landowners, namely Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber (T/O Thompson Tax Map Parcel #'s 9-1-8.2, 6-1-11.1, 6-1-11.3, 6-1-11.4, 6-1-11.5 and 6-1-11.6), and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and he hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and he hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
November 21, 2023



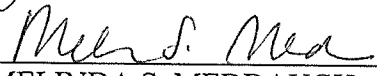
WILLIAM J. RIEBER, JR., Supervisor




SCOTT S. MACE, Councilman



JOHN A. PAVESE, Councilman



MELINDA S. MEDDAUGH, Councilwoman



RYAN T. SCHOCK, Councilman

Motion by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

Vote: Ayes 5 - Rieber, Pavese, Schock, Meddaugh & Mace

Nays 0

SCHEDULE "A"

Consolidated Kiamesha Sewer District Ext. No. 3

July 2022

Beginning at a point, being the southwest corner of TM 9-1-8.2, said corner also being on the centerline of Fraser Road; Thence

1. Northeasterly, 293 feet more or less, along the eastern boundary of TM 9-1-8.3 to a point; thence
2. Northerly, 549 feet more or less, along the easterly boundary of TM 9-1-8.3 to a point; thence
3. Northeasterly, 209 feet more or less, along the easterly boundary of TM 9-1-8.3 to a point, said point being the northeasterly corner of TM 9-1-8.3; thence
4. Westerly, 556 feet more or less, along the northerly boundary of TM 9-1-8.3, to a point, said point being the northwesterly corner of TM 9-1-8.; thence
5. Northerly, 2,283 feet more or less, along the easterly boundary of TM 9-1-1.1 to a point, said point being the Northwesterly corner of TM 9-1-8.2; thence
6. Easterly, 291 feet more or less, along the southerly boundary of TM 6-1-11.7 to a point, said point being the westerly corner of TM 6-1-11.1; thence
7. Northeasterly, 1,288 feet more or less, along the northerly boundary of TM 6-1-11.1 and TM 6-1-11.6 to a point, said point being the northwesterly corner of TM 6-1-11.1 and the center of Gibber Road; thence
8. Southerly, 1,930 feet more or less, along the center of Gibber Road and the easterly boundary of TM 6-1-11.6, TM 6-1-11.5, TM 6-1-11.4, TM 6-1-11.3 to a point, said point being the northeasterly corner of TM 9-1-13; thence
9. Westerly, 660 feet more or less, along the northerly boundary of TM 9-1-13 and TM 9-1-12.1, to a point, said point being the northwesterly corner of TM 9-1-12.1 and on the boundary of TM 9-1-8.2, thence
10. Southerly, 1,584 feet more or less, along the westerly boundary of TM 9-1-12.1 and TM 9-1-11 to a point; thence
11. Southwesterly, 156 feet more or less, along the northerly boundary of TM 9-1-10 to a point, said point being an inside corner of TM 8-1-57; thence
12. Southerly, 312 feet more or less, along the westerly boundary of TM 9-1-10 to a point, said point also being the Centerline of Fraser Road; thence
13. Westerly, 67 feet more or less, along the centerline of Fraser Road to a point, said point being the southwest corner of TM 9-1-8.2 and also being the point of beginning.

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 21st day of November, 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.

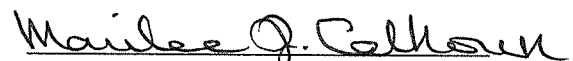
I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or news media as follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat	01/06/2023
Bold Gold Media Group Radio Stations	01/20/2023

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	01/04/2023
Town Website	01/04/2023
Sullivan County Government Center	01/04/2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 22nd day of November, 2023.


Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)