

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, on November 02, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

John A. Pavese
Councilperson

Melinda S. Meddaugh
Councilperson

Scott S. Mace
Councilperson

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In the Matter of the Increase and Improvement :
of the Facilities of the Melody Lake Water District :
in the Town of Thompson, Sullivan County, :
New York. :
-----X

Resolution No. 363
PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on August 20, 2019, and adopted a public interest order and bond resolution dated September 03, 2019, authorizing \$725,000 bonds to pay the costs of the increase and improvement of the facilities of the Melody Lake Water District that were described in a report dated titled "Map, Plan and Report for Proposed Well House within Melody Lake Water District," in said Town, consisting of the construction and equipping of a new well house, storage tank and water treatment system at Well No. 1; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineer, D.P.C., to prepare an updated plan and report, including a revised estimate of cost, dated August 08, 2023,

as revised on September 12, 2023, which describes the revised estimated maximum cost and additional scope of the aforementioned project; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$1,250,000, which is expected to be paid for with \$915,000 grants from the United States Department of Agriculture Rural Utilities Service and a loan of \$335,000, in the form of a bond; and

WHEREAS, repayment of the proposed bonds to be issued for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on October 17, 2023, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Melody Lake Water District in said Town at an estimated maximum cost of \$1,250,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on November 2, 2023, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Melody Lake Water District, in said Town, including the construction of a new well, well house, storage tank

and treatment system at Well No. 1., and incidental expenses in connection therewith, at an estimated maximum cost of \$1,250,000, and that such cost is expected to be paid for with \$335,000 bonds of the Town and grant monies from the United States Department of Agriculture Rural Utilities Service, currently expected in the amount of \$915,000.

Section 2. This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

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

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

The order was thereupon declared duly adopted.

* * *

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 order contained therein, held on November 02, 2023, 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 said meeting was (i) open to the general public pursuant to
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the
Public Officers Law.

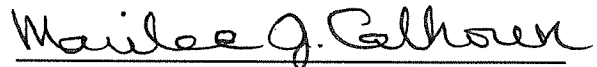
I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
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:

<u>Designated Location(s) of Posted Notices</u>	<u>Date of Posting</u>
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, on November 03, 2023.


Marilee J. Calhoun, Town Clerk

(SEAL)