

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 said Town, on October 17, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.  
Supervisor

John A. Pavese  
Councilperson

Ryan T. Schock  
Councilperson

Melinda S. Meddaugh  
Councilperson

Scott S. Mace  
Councilperson

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

**ORDER CALLING PUBLIC HEARING**

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 3, 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, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$1,250,000, an increase of \$525,000 to provide for construction of a new well;

WHEREAS, the revised estimated maximum cost 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, which will be in the form of a bond; and

WHEREAS, the updated map, plan and report has been prepared by MHE Engineer, D.P.C., engineers duly licensed in the State of New York, titled "Map, Plan and Report for Proposed Well House within Melody Lake Water District" dated August 8, 2023, as revised on September 12, 2023 (the "2023 Updated Report"), which describes the revised estimated maximum cost and additional scope of the aforementioned project;

WHEREAS, repayment of the proposed bonds 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, it is now desired to call a public hearing on said proposed increase and improvement of facilities described in the 2023 Updated Report, including revised estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on November 02, 2023, at 6:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the 2023 Report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

Section 3. This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on November 02, 2023, at 6:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Melody Lake Water District (the "District") in said Town, consisting of the construction of a new well, well house, storage tank and water treatment system, in and for the Town's Melody Lake Water District, and improvements and expenses incidental thereto, in said District, at a revised estimated maximum cost of \$1,250,000 (an increase of \$525,000), 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, at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in 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.

The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineer, D.P.C., titled "Map, Plan and Report for Proposed Well House within Melody Lake Water District" dated August 8, 2023, as revised on September 12, 2023, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Dated:       Monticello, New York  
              October 17, 2023

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF THOMPSON,  
SULLIVAN COUNTY, NEW YORK

\_\_\_\_\_  
Marilee J. Calhoun, Town Clerk

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.	VOTING	AYE
JOHN A. PAVESE	VOTING	AYE
RYAN T. SCHOCK	VOTING	AYE
MELINDA S. MEDDAUGH	VOTING	AYE
SCOTT S. MACE	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 October 17, 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 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 Notice</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 October 17, 2023.

  
\_\_\_\_\_  
Marilee J. Calhoun, Town Clerk

(CORPORATE  
SEAL)