

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 December 17,
2024

**RESOLUTION PURSUANT TO ARTICLE 12(A) OF TOWN LAW FOR THE
PROPOSED FORMATION
OF THE ROCK HILL-EMERALD SPRINGS WATER DISTRICT IN
THE TOWN OF THOMPSON**

WHEREAS, the Town Board of the Town of Thompson, pursuant to Article 12(A) of Town Law wishes to establish and create the Rock Hill-Emerald Springs Water District, a Special Improvement District; and

WHEREAS, the said area to be included in the Rock Hill-Emerald Springs Water 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 water facilities in the aforesaid area of said Town to be serviced by the Rock Hill-Emerald Springs Water District, and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the Town Board does hereby authorize MHE Engineering, D.P.C. of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the formation of the water facilities and services in the area of the Town of Thompson to be serviced by the Rock Hill-Emerald Springs Water District, and for such other services as may be necessary in connection therewith.

2. That the Town Board does hereby appropriate the sum up to \$20,000.00 to pay the cost of preparing the general map and plan for the creation of the water facilities, as well as all legal expenses incurred by the district to complete any district formation, and all costs and disbursements incurred by the district in processing the creation.

3. That MHE Engineering, D.P.C., of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$15,000.00 to prepare a general map and plan for water facilities and services to the area to be known as Rock Hill-Emerald Springs Water District.

4. That all maps and plans prepared by MHE Engineering, D.P.C. shall conform with the requirements of Section 209-c of the Town Law, and shall be filed with the Town Clerk.

6. That the expense incurred by the Town for such maps and plans and other services shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges irrespective of whether or not the creation of said Rock Hill-Emerald Springs Water District is approved.

7. That in the event that the said Rock Hill-Emerald Springs Water District shall be created 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 maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, 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.

8. That this Resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

9. That within ten (10) days from the date of this Resolution, the Town Clerk shall post and publish 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: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

The Members voted on the foregoing Resolution 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"/>
Councilwoman 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: COUNTY OF SULLIVAN SS.:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution for proposed creation of the Rock Hill-Emerald Springs Water District in the Town of Thompson and authorization of a map, plan and report with respect to the creation of a municipal district was adopted by said Town Board on December 17, 2024, a majority of all Town 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 December 18, 2024.


Marilee J. Calhoun
Marilee J. Calhoun, Town Clerk