-----X

In the Matter of the Creation of LAKE VIEW ESTATES SEWER DISTRICT in the Town of Thompson, County of Sullivan, State of New York.

FINAL ORDER CREATING LAKE VIEW ESTATES SEWER DISTRICT

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, McGoey, Hauser and Edsall Consulting Engineers, P.C., to supervise the preparation of a map, plan and report relating to the creation of the Lake View Estates 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 September 6, 2016, 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 4<sup>th</sup> day of October, 2016, at 7:30 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 create 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 said hearing was held open to October 4, 2016, and the Town Board having considered said proposal and heard all persons interested in the same, and did on October 4, 2016 resolve and determine that the notice of hearing for October 4, 2016 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.

## NOW, THEREFORE, IT IS HEREBY

**ORDERED,** that the Lake View Estates Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, created, 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 Lake View Estates Sewer District, as created 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 developer, The Mossberg Group a/k/a Lake View Estates Monticello, LLC; and it is further

**ORDERED,** that the Town Clerk of the Town of Thompson be, and she 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 she 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.

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Dated: Monticello, New York November 20, 2018

William J. Rieber, Jr., Supervisor

Peter T. Briggs, Councilman

Melinda S. Meddaugh, Councilwoman

Scott S. Mace, Councilman

ABSENT - NOT PRESENT

John A. Pavese, Councilman

## SCHEDULE "A"

Lakeview Estates Sewer District
Narrative Description
Tax Lot 8-1-31.1

Beginning at the southeasterly corner of tax lot 8–1–31.1 also being the intersection of Anawana Lake Road and Fraser Road; thence in a westerly direction along the southerly boundary of tax lot 8–1–31.1 and the northerly right-of-way line of Fraser Road to the southwesterly corner of tax lot 8–1–31.1 and the southeasterly corner of tax parcel 8–1–32; thence in a northerly direction along the westerly boundary of tax lot 8–1–31.1 and the easterly boundary of tax lot 8–1–29 to the northwesterly corner of tax lot 8–1–31.1 also a point along the easterly boundary of tax lot 8–1–29; thence in an easterly direction along the northerly boundary of tax lot 8–1–31.1 and the southerly boundary of tax lot 8–1–30.1 to the westerly right-of-way line of Anawana Lake Road and the northeasterly corner of tax lot 8–1–31.1 and the southeasterly corner of tax lot 8–1–30.1 also being a point along the westerly right-of-way line of Anawana Lake Road; thence in a southerly direction along easterly boundary of tax lot 8–1–31.1 also the westerly right-of-way line of Anawana Lake Road to the southeasterly corner of tax lot 8–1–31.1 and the intersection of Anawana Lake Road and Fraser Road also being the Point or Place 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 20th day of November, 2018, 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	09/21/2018 & 10/02/2018
Bold Gold Media Group	10/04/2018

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	08/10/2018
Village Hall	08/13/2018
Sullivan County Courthouse	08/13/2018
Sullivan County Government Center	08/13/2018
Town Website	08/13/2018

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 21<sup>st</sup> day of November, 2018.

Mariles J. Calhoun, Town Clerk

(CORPORATE SEAL)