

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 the said Town on the 5th day of February, 2019, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the following were

PRESENT: William J. Rieber, Jr., Supervisor  
Peter T. Briggs, Councilman  
Scott S. Mace, Councilman  
John A. Pavese, Councilman  
Melinda S. Meddaugh, Councilwoman

ABSENT: None

The following resolution was moved and seconded, to wit:

RESOLUTION DATED FEBRUARY 05, 2019

**RESOLUTION PRELIMINARILY APPROVING AN INCREASE IN THE MAXIMUM EXPENDITURE FOR IMPROVEMENTS TO THE MELODY LAKE WATER DISTRICT FROM \$375,000.00 TO \$400,000.00, SUBJECT TO PERMISSIVE REFERENDUM**

**WHEREAS**, the Town of Thompson had previously completed the creation of the Melody Lake Water District in 2016 and during the creation indicated the maximum amount to be expended for improvements, as stated in the map, plan and report, was not to exceed \$375,000.00; and

**WHEREAS**, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused an amended map, plan, and report to be prepared and filed with the Town Board of said Town in relation to the proposed increase in maximum amount to be expended for improvements to the Melody Lake Water District; and

**WHEREAS**, the Town Board wishes to increase the maximum amount to be expended for improvements from \$375,000.00 to \$400,000.00 due to general increases in costs of labor and materials; and

**WHEREAS**, by Order of the Town Board dated January 22, 2019 a Public Hearing date was set specifying February 05, 2019 at 7:00 P.M. at the Town Hall, 4052 Route 42, Monticello, New York as the time and place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning same; and

**WHEREAS**, a Notice of Public Hearing was duly published and posted in the manner and within the time prescribed in Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

**WHEREAS**, said Public Hearing was duly held at the time and place set forth in said Notice of Public Hearing, at which time all persons desiring to be heard were duly heard; and

**WHEREAS**, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all questions set forth in Town Law Section 209(h) and authorized an increase in the maximum expenditure for improvements to the Melody Lake Water District from \$375,000.00 to \$400,000.00 which will increase the annual cost to the typical property owner from \$813.89 to approximately \$840.70; and

**WHEREAS**, it is now desired to adopt a further Resolution pursuant to subdivision (1) of Section 209-h of the Town Law preliminarily approving the increase of maximum amount to be expended, subject to permissive referendum.

**NOW, THEREFORE, BE IT RESOLVED,** by the Town Board of the Town of

Thompson, Sullivan County, New York, as follows:

**Section 1.** That after holding a Public Hearing the Board preliminarily approved an increase in the maximum amount to be expended for improvements to the Melody Lake Water District from \$375,000.00 to \$400,000.00.

**Section 2.** The cost to a typical property owner shall increase from \$813.89 to approximately \$840.70 per household.

**Section 3.** This Resolution is not subject to further State Comptroller approval since the amount to be expended for a typical property is below the State threshold for the average estimated costs for a town special improvement water district.

**Section 4.** After adoption of this Resolution, the Town Clerk is hereby directed to file certified copies of this Resolution in accordance with, and where required, by law.

**Section 5.** This Resolution is adopted subject to a permissive referendum.

Motion by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

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


William J. Rieber, Jr.	VOTING	Aye
Peter T. Briggs	VOTING	Aye
Scott S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK )  
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution attached hereto was duly adopted by the Town Board on February 05, 2019, a majority of all 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 February 06, 2019.

  
Marilee J. Calhoun  
Marilee J. Calhoun, Town Clerk

## NARRATIVE DESCRIPTION OF PROPOSED MELODY LAKE WATER DISTRICT BOUNDARY

Beginning at a Point being the northwest corner of tax parcel 62-1- 6 also being the common boundary of the Melody Lake Sewer District. Thence; traveling in a northerly direction across the right-of-way of Melody Lake Drive to the northerly right-of-way line of Melody Lake Drive as well as the southwesterly corner of tax parcel 62-1- 5.1 and a point along boundary of tax parcel 61-1- 41.3. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1- 5.1 and the easterly boundary of tax parcel 62-1-41.3 to the Northwesterly corner of tax parcel 62-1-5.1. Thence; in a northeasterly direction along the northerly boundary of tax parcel 62-1- 5.1 also the Lakeshore of Melody Lake to the northeasterly corner of tax parcel 62-1- 5.1 also the westerly right-of-way line of Terrace Drive. Thence; in a southeasterly direction along the Westerly boundary of Terrace Drive and the easterly boundary line of tax parcel 62-1- 5.1 to the northeasterly corner of tax parcel 62-1- 5.2. Thence; in a southeasterly direction along the easterly boundary of tax parcel 62-1- 5.2 to the southeasterly corner of tax parcel 62-1- 5.2 also the westerly boundary line of Terrace Drive. Thence; in a southeasterly direction along the easterly boundary of tax parcel 62-1-5.1 to a point on the easterly boundary of tax parcel 62-1-5.1 and the westerly right-of-way line of Terrace Drive. Thence; in an easterly direction crossing the right-of-way of Terrace Drive to the southwesterly corner of tax parcel 62-1-3. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1- 3 and the easterly right-of-way line of Terrace Drive to the northwesterly corner of tax parcel 62-1-3 and the southerly corner of tax parcel 61-1- 41.3. Thence; travelling in a northeasterly direction along the southerly boundary of tax parcel 61-1-41.3 and the northwesterly boundary of tax parcel 62-1-3, 2, 1.2, 1.1, 1.3, & 1.4 to the northwesterly corner of tax parcel 62-1-1.4 also the common boundary with tax parcel 61-1-41.3. Thence; travelling in an easterly direction along the northerly boundary of tax parcel 62-1-1.4 and the southerly boundary of tax parcel 61-1-41.3 to the northeasterly corner of tax parcel 62-1-1.4 and the westerly right of way boundary of Terrace Drive. Thence; travelling in an easterly direction to the centerline of Terrace Drive. Thence; travelling northerly along the centerline of Terrace

Drive to the end of the right of way where same intersects with southerly boundary of tax parcel 61-1-41.3. Thence; in an easterly direction along the right of way to Terrace Drive to the northwesterly corner of tax parcel 62-2-1.5 as well as the southerly boundary of tax parcel 61-1-41.3. Thence; travelling in an easterly direction along the northerly boundary of tax parcel 62-2-1.5 to the northeasterly corner of tax parcel 62-2-1.5 and a point along the southerly boundary of tax parcel 61-1-41.3. Thence; travelling in a southerly direction along the easterly boundary of tax parcel 62-2-1.5 and the westerly boundary of tax parcel 61-1-41.3 as well as along the easterly boundary of tax parcel 62-2-1.4 and 62-2-1.3 to the northeasterly corner of tax parcel 62-2-1.2 also along the westerly boundary of 61-1-41.3. Thence; in an easterly direction along the northerly boundary of tax parcel 62-2-1.2 and 62-2-1.1 to the northeasterly corner of tax parcel 62-2-1.1 also along the southerly boundary of tax parcel 61-1-41.3. Thence; in a southwesterly direction along the easterly boundary of tax parcel 62-2-1.2 to the southeasterly corner of tax parcel 62-2-1.1 and the northerly right of way line of Cherry Lane. Thence; along the easterly boundary of the right of way of Cherry Lane to the northerly boundary of tax parcel 62-5-1. Thence; in a southeasterly direction along the northerly boundary of tax parcel 62-5-1 to the northeasterly corner of tax parcel 62-5-1 also the westerly boundary of tax parcel 61-1-41.3. Thence; in a southwesterly direction along the easterly boundary of tax parcel 62-5-1 to the northwesterly corner of tax parcel 61-1-41.1 continuing along the easterly boundary of tax parcel 62-5-1 to the southeasterly corner of tax parcel 62-5-1 also a point along the westerly boundary of tax parcel 61-1-41.1. Thence; continuing in a southwesterly direction to the northeasterly corner of tax parcel 62-5-2 and the southeasterly corner of tax parcel 62-5-1. Thence; in a southwesterly direction along the easterly boundary of 62-5-2, 62-5-3 and 62-5-4 also with the common boundary along 61-1-41.1 to the southeasterly corner of tax parcel 62-5-4 and the southwesterly corner of tax parcel 61-1-41.1 and the northerly right of way of Melody Lake Drive. Thence; in a southwesterly direction to the centerline of Melody Lake Drive. Thence; in a southeasterly direction along the centerline of Melody Lake Drive to the centerline of Rose Valley Road (Town Road 83) at a point opposite the easterly corner of tax parcel 62-6-8. Thence; following the centerline of Rose Valley Road in a southwesterly direction to the intersection of Hemlock Drive. Thence;

continuing in a southwesterly direction along the centerline to Rose Valley Road to a point where Rose Valley Road intersects with the Town of Forestburgh town line opposite the southeasterly corner of tax parcel 62-7-5. Thence; in a westerly direction along the common boundary with the Town of Forestburgh and the Town of Thompson to the westerly right of way line of Rose Valley Road and the southeasterly corner of tax parcel 62-7-5. Thence; in a westerly direction along the southerly boundary of tax parcel 62-7-5 and 62-7-6 also the common boundary with the Town of Forestburgh to the southwesterly corner of tax parcel 62-7-6 and the easterly right of way line of Maple Tree Lane. Thence; in a westerly direction along the southerly right of way line of Maple Tree Lane to the southeasterly corner of tax parcel 62-8-8 now or formerly the Town of Thompson and the common boundary with the Town of Forestburgh. Thence; continuing along the common boundary with the Town of Forestburgh in the Town of Thompson as well as the southerly boundary line of tax parcel 62-8-8 to the easterly right of way line of Pine Lane and the southwesterly corner of tax parcel 62-8-8. Thence; continuing westerly along the common boundary with the Town of Forestburgh to the westerly right of way line of Pine Lane and the southeasterly corner of tax parcel 62-1-11 now or formerly of the Town of Thompson. Thence; in a northerly direction along the westerly right of way line of Pine Lane along the easterly boundary of tax parcel 6-1-11 to the southeasterly corner of tax lot 62-1-15. Thence; in a northwesterly direction along the southerly boundary of tax parcel 62-1-15 to a point along the easterly boundary of tax parcel 62-1-11 now or formerly of the Town of Thompson. Thence; in a northeasterly direction along the westerly boundary of tax parcel 62-1-15 to the southwesterly corner of tax parcel 62-1-13 and the southeasterly corner of tax parcel 62-1-12. Thence; in a northwesterly direction along the southerly boundary of tax parcels 62-1-12 to the southwesterly corner of tax parcel 62-1-12 and its common boundary with tax parcel 62-1-11. Thence; westerly through a portion of tax parcel 62-1-11 to the southeasterly corner of tax parcel 62-1-10.2. Thence; in a northwesterly direction along the common boundary with tax parcel 62-1-11 and 62-1-10.2 to a point along the westerly boundary of tax parcel 62-1-10.2. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1-10.2 and the common boundary with tax parcel 62-1-5.1 to the northwesterly corner of tax parcel 62-1-10.2 and the

southwesterly corner of tax parcel 62-1-10.1. Thence; in a northerly direction along the common boundary with tax parcel 62-1-5.1 and the westerly boundary of tax parcels 62-1-10.1, 62-1-9, 62-1-8, 62-1-7, and 62-1-6 to the northwesterly corner of tax parcel 62-1-6 and the southerly right of way line of Melody Lake Drive also the Point or Place of Beginning.

\*\*\*\*\*X

In the Matter of the MELODY LAKE  
WATER DISTRICT of the Town of Thompson,  
Sullivan County, New York, for an Increase in the  
Maximum Amount to be Expended for an Improvement  
of Facilities.

**NEGATIVE DECLARATION  
UNDER SEQR**

\*\*\*\*\*X

1. The Town Board of the Town of Thompson, by resolution duly adopted at a regular meeting thereof, held on the 5th day of February, 2019, did determine that the increase in the maximum amount to be expended for an improvement of facilities of the Melody Lake Water District in the Town of Thompson, due to general increases in costs of labor and materials, from \$375,000.00 to \$400,000.00, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by resolution duly adopted at a regular meeting of the Town Board held on the 5<sup>th</sup> day of February, 2019.

3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

4. The cost to a typical property in the Melody Lake Water District will be increased from \$813.89 to approximately \$840.07 per year.

5. The basis for the negative declaration is as follows: that the increase in the maximum amount to be expended for improvement of facilities from \$375,000.00 to \$400,000.00 due to general increases in costs or labor and materials will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York  
February 05, 2019

TOWN OF THOMPSON  
Town Hall  
4052 Route 42  
Monticello, New York 12701