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In the Matter of Extension No. <u>07</u> of the **COLD SPRING ROAD SEWER DISTRICT** in the Town of Thompson, County of Sullivan, State of New York.

FINAL ORDER EXPANDING COLD SPRING ROAD 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 extension of the Cold Spring Road 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 October 4, 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 15th day of November, 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 expand 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 the Town Board having considered said proposal and heard all persons interested in the same, and did, on November 15, 2016, resolve and determine that the notice of hearing for November 15, 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, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

## NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Cold Spring Road Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, extended, 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 Cold Spring Road Sewer District, as extended 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 Leisure Acres Summer Homes 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.

Dated: Monticello, New York August 04, 2020

William J. Rieber, Jr., Supervisor

Scott S. Mace, Councilman

John A. Pavese, Councilman

Melinda S. Meddaugh, Councilwoman

Ryan T. Schock, Councilman

Motion by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

Vote: 5 Ayes, 0 Nays

## SCHEDULE A

## NARRATIVE DESCRIPTION COLD SPRING ROAD SEWER EXTENSION No. 7

FOR TAX LOTS 29-2-13, 29-2-22, 29-2-23

Beginning at a Point along the easterly boundary of the existing Cold Spring Road Sewer District also being a point along the westerly right of way line of Waverly Avenue and a point on the easterly boundary line of Tax Lot 29-2-15.3. Thence; traveling in an easterly direction across the right of way of Waverly Avenue to the easterly right of way line of Waverly Avenue to the northwesterly corner of Tax Lot 29-2-13 and the southwesterly corner of Tax Lot 29-2-12.1. Thence; in an easterly direction along the northerly boundary of Tax Lot 29-2-13 and the southerly boundary of Tax Lot 29-2-12.1 to the northeasterly corner of Tax Lot 29-2-13 as well as the corner of Tax Lot 29-2-12.1. Thence; in a southerly direction along the easterly boundary of Tax Lot 29-2-13 and the westerly boundary of Tax Lot 29-2-12.1 to the southeasterly corner of Tax Lot 29-2-13 and a point along the westerly boundary of Tax Lot 29-2-12.1 and the northeasterly corner of Tax Lot 29-2-22. Thence; continuing in a southerly direction along the easterly boundary of Tax Lot 29-2-22 and 29-2-23 as well as the westerly boundary of Tax Parcel 29-2-12.1 to the southeasterly corner of Tax Parcel 29-2-23 and the southwesterly corner of Tax Parcel 29-2-12.1 also the northeasterly corner of Tax Parcel 29-2-24. Thence; in a westerly direction along the southerly boundary of Tax Parcel 29-2-23 and the northerly boundary of 29-2-24 to the westerly right of way line of Cold Spring Road as well as the southwesterly corner of Tax Parcel 29-2-23 and the northwesterly corner of Tax Parcel 29-2-24. Thence; continuing in a westerly direction across the right of way of Cold Spring Road in a westerly direction to a point along the easterly boundary of Tax Parcel 29-1-20.2 also being the boundary of the existing Cold Spring Road Sewer District. Thence; following the easterly boundary of the Cold Spring Road Sewer District and the easterly boundary of Tax Lot 29-2-20.2 to the intersection of Cold Spring Road and Waverly Avenue. Thence; continuing across the intersection of Cold Spring Road and the westerly boundary off Waverly Avenue to the

southwesterly corner of Tax Lot 29-2-21 also the easterly boundary of the Cold Spring Road Sewer District. Thence; continuing along the westerly boundary of the right of way of Waverly Avenue and the easterly boundary of Tax Lot 29-2-21 and the easterly boundary of Tax Parcel 29-2-15.3 to a point along the easterly boundary of 29-2-15.3 the point or place of beginning.