

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 March 16,
2021

**RESOLUTION FOR THE TOWN OF THOMPSON TO ACCEPT A MAP PLAN &
REPORT FOR THE CONSOLIDATION AND RATE RE-STRUCTURE OF THE
DILLON FARM SEWER DISTRICT, COLD SPRING ROAD SEWER DISTRICT AND
THE HARRIS SEWER DISTRICT**

WHEREAS, the Town Board of the Town of Thompson has previously Directed Delaware Engineering D.P.C. to prepare a Map Plan and report for the proposed consolidation and rate re-structure of the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District; and

WHEREAS, said Map Plan & Report was prepared by Delaware Engineering D.P.C. dated January 2021, updated March 2021 and provided to the Town Board and also filed with the Town Clerk on February 19, 2021; and

WHEREAS, the Town Board of the Town of Thompson would like to accept the aforementioned Map Plan & Report and move the matter for a public hearing under Town Law Section 206 for the consolidation of the aforementioned Sewer Districts for the purpose of consolidating and re-structuring the future assessments for all costs of operation, maintenance and improvements of the aforesaid sewer districts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson hereby accepts the Map Plan & Report dated January 2021, updated March 2021 prepared by Delaware Engineering DPC for the consolidation and rate re-structuring of the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District; and

BE IT FURTHER RESOLVED, that said Map Plan & report shall be filed with the Town Clerk and published on the Town web site.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman John A. Pavese

Adopted on Motion: March 16, 2021

The members of the Town Board voted as follows:

Supervisor	William J. Rieber, Jr.	Yes [<input type="checkbox"/>]	No [<input type="checkbox"/>]	ABSENT
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 Marilee J. Calhoun, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to accept a Map, Plan and Report was adopted by said Town Board on March 16, 2021, 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 March 19, 2021.

Marilee J. Calhoun, Town Clerk