

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  
EMERALD GREEN-LAKE LOUISE MARIE AND THE ROCK HILL 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 Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District into the Consolidated Rock Hill/Emerald Green Sewer District; and

**WHEREAS**, said Map Plan & Report was prepared by Delaware Engineering D.P.C. dated January 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 prepared by Delaware Engineering DPC for the consolidation and rate re-structuring of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District into the Consolidated Rock Hill/Emerald Green 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 Scott S. Mace

Adopted on Motion: March 16, 2021

The members of the Town Board voted as follows:

Supervisor	William J. Rieber, Jr.	Yes [ ]	No [ ]	ABSENT
Councilman	Scott S. Mace	Yes [ X ]	No [ ]	
Councilman	John A. Pavese	Yes [ X ]	No [ ]	
Councilwoman	Melinda S. Meddaugh	Yes [ X ]	No [ ]	
Councilman	Ryan T. Schock	Yes [ X ]	No [ ]	

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