

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, on the 16th day of March, 2021, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

- Melinda S. Meddaugh, Councilwoman
- Scott S Mace, Councilman
- John A. Pavese, Councilman
- Ryan T. Schock, Councilman

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 In the Matter of Proposed Consolidation of the **DILLON FARM SEWER DISTRICT, COLD SPRING ROAD SEWER DISTRICT and THE HARRIS SEWER DISTRICT INTO THE CONSOLIDATED HARRIS SEWER DISTRICT**
 in the Town of Thompson, Sullivan County, New York.

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WHEREAS, the Town of Thompson has heretofore established the following sewer districts, to wit: the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District and any and all related sewer district extensions, and the said Town on behalf of the existing sewer districts wishes to consolidate the aforementioned three (3) sewer districts and any and all related sewer district extensions into the Consolidated Harris District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, a map, plan and report have been prepared relating to the consolidation of the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District, in the Town of Thompson, County of Sullivan, State of New York (hereafter the "Town"); and

WHEREAS, such map, plan and report was prepared by Delaware Engineering, D.P.C, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Consolidated Harris Sewer District, general plan of the Consolidated Harris Sewer District, and the per unit assessment charges for real property located within the Consolidated Harris Sewer District; and

WHEREAS, the consolidation of the Town of Thompson Sewer Districts requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the State Environmental Quality Review Act, 6 NYCRR Part 617;

NOW, THEREFORE BE IT RESOLVED;

1. The Town as the only involved agency for the review of the environmental impact, if any, of the proposed consolidation of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District, be designated Lead Agency.
2. The Town Board of the Town of Thompson, as lead agency, has determined that the establishment of the consolidation of the Consolidated Harris Sewer District, as described in the map, plan and report, is a Type II Action according to 6 CRR-NY 617.5(c)(26) and (33), and
3. The Town Supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the three (3) aforementioned sewer districts and any related sewer district extensions pursuant to 6 NYCRR Part 617.
4. The Supervisor of the Town of Thompson authorized the execution of the Short Environmental Assessment Form, and
5. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 and 617.7 of the SEQRA regulations, and such further investigations as the Town Board has deemed appropriate, consent to proceed with the consolidation of the Town of Thompson Consolidated Harris Sewer District will not cause significant impact on the environment, and the Town Board will not require the preparation of an environmental impact statement
6. The Town Board authorizes the holding of a Public Hearing to inform the public of the consolidation process and accept comments.
7. The Public Hearing will be held on April 20, 2021 at 7:00 o'clock p.m. at the Town Hall, located at 4052 Route 42, Monticello, New York.
8. Posting of the Public Notice is hereby ordered.

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.	<input type="checkbox"/> Yes	<input type="checkbox"/> No ABSENT
Councilman	SCOTT S. MACE	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilman	JOHN A. PAVESE	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilman	MELINDA S. MEDDAUGH	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilman	RYAN T. SCHOCK	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No