

**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 JULY 08, 2021**

**RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED CREATION OF
THE STATE ROUTE 42 LIGHTING DISTRICT.**

WHEREAS, the Town Board of the Town of Thompson has proposed, pursuant to Town Law, Article 12-A §209, to create the State Route 42 Lighting District, a Special Improvement District within the Town to include enumerated parcels, as contained in Exhibit 1 attached hereto and made a part hereof; and

WHEREAS, the said area to be included in the proposed State Route 42 Lighting District is totally located within the Town of Thompson and outside any incorporated Village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing lighting facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be a Town charge, and shall be assessed, levied and collected as such.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson does hereby authorize Guth DeConzo Consulting Engineers, P.C. to prepare a general map and plan for the creation of the State Route 42 Lighting District in the area of the Town of Thompson now located in the current State Route 42 Business District, and for such other services as may be necessary in connection therewith, and it is further

RESOLVED, that the Town Board of the Town of Thompson does hereby appropriate the sum not to exceed \$7,500.00 to pay the cost of preparing the general map and plan for the creation of the State Route 42 Lighting District, as well as all legal expenses incurred by the district to complete the State Route 42 Lighting District and all costs and disbursements incurred by the district in creating the State Route 42 Lighting District. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the Town. Said monies shall be released to Guth DeConzo Consulting Engineers, P.C. upon completion, and other monies held in escrow will be disbursed upon completion of State Route 42 Lighting District, and it is further

RESOLVED, that Guth DeConzo Consulting Engineers, P.C. be, and they hereby are, retained at a cost not to exceed \$6,000.00, of which said monies are to be paid by the Town, to prepare a general map and plan for the creation of the State Route 42 Lighting District and services to the area known as the State Route 42 Business District, as contained in the attached Request for Proposal of Guth DeConzo Consulting Engineers, P.C., and it is further

RESOLVED, that legal fees incurred by the Town in connection with the creation of the State Route 42 Lighting District are to be paid by the Town, and it is further

RESOLVED, that all maps and plans prepared by Guth DeConzo Consulting Engineers, P.C. shall conform with the requirements of §192 of the Town Law, and shall be filed with the Town Clerk, and it is further

RESOLVED, that the map, plan and report shall be prepared upon expiration of the time for a Permissive Referendum, and it is further

RESOLVED, that in the event that the said State Route 42 Lighting District shall be created as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefore shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefore, or such portion of that amount which the Town Board, at the Public Hearing held pursuant to the Town Law, shall allocate against such District, and it is further

RESOLVED, that this Resolution is subject to a Permissive Referendum pursuant to and in accordance with the provisions of §209-b and §90 of the Town Law, and it is further

RESOLVED, that within ten (10) days from the date of this Resolution, the Town Clerk shall post and public a Notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a Permissive Referendum, and shall publish such Notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson, a copy of such Notice within ten (10) days after the date of the adoption of this Resolution.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman Scott S. Mace


The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input type="checkbox"/> No <input type="checkbox"/> ABSENT
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)
(ss:
COUNTY OF SULLIVAN)

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution annexed hereto for the proposed creation of the State Route 42 Lighting District in the Town of Thompson and authorization of a map, plan and report with respect to the State Route 42 Lighting District was adopted by said Town Board on July 08, 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 July 09, 2021.


Marilee J. Calhoun, Town Clerk