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 18th day of January, 2022, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

WILLIAM J. RIEBER, JR., Supervisor SCOTT S. MACE, Councilman JOHN A. PAVESE, Councilman MELINDA S. MEDDAUGH, Councilwoman RYAN T. SCHOCK, Councilman

In the Matter of
Proposed Extension No. 1 of the CONSOLIDATED
KIAMESHA SEWER DISTRICT in the Town of
Thompson, Sullivan County, New York.

WHEREAS, a revised map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, originally relating to the extension #5 of the Harris Woods Sewer District, which sewer district has subsequently become part of the Consolidated Kiamesha Sewer District within said Town, to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said revised map, plan and report was prepared on behalf of the Town, by MHE Engineering, DPC, dated December 29, 2021, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Consolidated Kiamesha Sewer District, as extended, consists of providing a means by which Countryside Bungalow Colony, Freeds Bungalow Colony and other parcels located along Old Liberty Road & Fraser Road may dispose of sewage by becoming part of the said Consolidated Kiamesha Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely, Countryside Bungalow Colony and Freeds Bungalow Colony, and

WHEREAS, the annual average cost for a typical single family residence with four (4) bedrooms would be Six Hundred Forty-One and 50/100 (\$641.50) Dollars, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said map, plan and report, and extending said Consolidated Kiamesha Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 15th day of February, 2022, at 7:00 o'clock, P.M., Prevailing Time, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this Order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Motion by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

WILLIAM J. RIEBER, JR.	VOTING	Aye
SCOTT S. MACE	VOTING	Aye
JOHN A. PAVESE	VOTING	Aye
MELINDA S. MEDDAUGH	VOTING	Aye
RYAN T. SCHOCK	VOTING	Aye

The order was thereupon declared duly adopted.

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Attachment 3

Description of District Extension

Beginning at a point, being the northeast corner of TM 8-1-47.1, said corner also being on the boundary of Fraser Road; Thence

- 1. Westerly, 1,318 feet more or less, along the southerly boundary of Fraser Road, also being the northern boundary of TM 8-1-47.1, to a point; thence
- 2. Northerly, 42 feet more or less, across Fraser Road to a point, being the southeastern corner of TM 8-1-27; thence
- 3. Northerly, 281 feet more or less, along the easterly boundary of TM 8-1-27 to a point, said point being the northeasterly corner of TM 8-1-27; thence
- 4. Westerly, 775 feet more or less, along the northerly boundary of TM 8-1-27, TM 8-1-24.3, TM 8-1-24.2 and TM 8-1-24.1 to a point, said point being the northwesterly corner of TM 8-1-24.1 and being located on the boundary of Old Liberty Road; thence
- 5. Southerly, 156 feet more or less, along the easterly boundary of Old Liberty Road, also being the westerly boundary of TM 8-1-24.1, to a point; thence
- 6. Westerly, 57 feet more or less, across Old Liberty Road to a point, said point being the northeasterly corner of TM 8-1-10.4; thence
- 7. Westerly, 704 feet more or less, along the northerly boundary of TM 8-1-10.4, also being the southerly boundary of the Kiamesha Sewer District, to a point, said point being the northwesterly corner of TM 8-1-10.4; thence
- 8. Southerly, 161 feet more or less, along the westerly boundary of TM 8-1-10.4, also being the easterly boundary of the Kiamesha Sewer District to a point, said point being the southwesterly corner of TM 8-1-10.4; thence
- Westerly, 1,223 feet more or less, along the northerly boundary of TM 8-1-57, also being the southerly boundary of the Kiamesha Sewer District, to a point, said point being the northwesterly corner of TM 8-1-57, thence
- 10. Southerly, 624 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being the southwesterly corner of TM 8-1-57; thence
- 11. Easterly, 1,563 feet more or less, along the southerly boundary of TM 8-1-57 to a point, said point being an inside corner of TM 8-1-57; thence
- 12. Southerly, 692 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being a corner of TM 8-1-57; thence
- 13. Southeasterly, 418 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being the southwest corner of TM 8-1-57; thence

- 14. Easterly, 898 feet more or less, along the southerly boundary of TM 8-1-57 to a point, said point being the southeasterly corner of TM 8-1-57 and on the westerly boundary of Old Liberty Park road; thence
- 15. Northwesterly, 1,444 feet more or less, along the easterly boundary of TM 8-1-57, also being the westerly boundary of Old Liberty Park road to a point; thence
- 16. Easterly, 50 feet more or less, across Old Liberty Park Road to a point, said point being the southwesterly corner of TM 8-1-47.1; thence
- 17. Easterly, 2,055 feet more or less, along the southern boundary of TM 8-1-47.1 to a point, said point being the southeastern corner of TM 8-1-47.1; thence
- 18. Northwesterly, 323 feet more or less, along the easterly boundary of TM 8-1-47.1 to a point on said boundary; thence
- 19. Northerly, 43 feet more or less, along the westerly boundary of TM 8-1-47.1 to point, said point being the northeasterly corner of TM 8-1-47.1 and also being the point of beginning.