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, in said Town, on March 21, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr. Supervisor

Melinda S. Meddaugh Councilperson

John A. Pavese Councilperson

Ryan T. Schock Councilperson

Scott S. Mace Councilperson

In the Matter of the Increase and Improvement of the Facilities of the Consolidated Rock Hill/Emerald Green Sewer District in the Town of Thompson, Sullivan County, New York.

ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on November 16, 2021, and adopted a public interest order and bond resolution dated November 16, 2021, authorizing \$2,291,400 to pay the costs of the increase and improvement of the facilities of the Rock Hill/Emerald Green Sewer District that were described in a report dated November 12, 2021, as revised November 15, 2021, titled "Map, Plan and Report for Rock Hill/Emerald Green Sewer District Pump Station #1, #2 & #3 Improvements", including reconfiguration of pump stations, replacement of Pump Station No. 1, and installation of emergency generators; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$3,279,000, an increase of \$987,800; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, dated March 1, 2023, relating to said increase and improvement of facilities in said District; and

WHEREAS, repayment of the proposed additional \$987,800 bonds for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the updated plan and report, including revised estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

<u>Section 3.</u> This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County,

New York, will meet at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock

P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed

increase and improvement of the facilities of the consolidated Rock Hill/Emerald Green Sewer

District in said Town, including installation of additions to force mains from pump stations to certain

discharge points, upgrading of pump impellers, replacement of Pump Station No. 1, installation of

emergency generators at various pumping stations, and incidental expenses in connection therewith,

in said District, at a revised estimated maximum cost of \$3,279,000, an increase of \$987,800, at

which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner

provided by law in an amount sufficient to pay the principal and interest on said bonds as the same

become due.

The updated plan and report, including revised estimate of cost, relating to this project,

prepared by MHE Engineers D.P.C. and dated March 1, 2023, is on the file in the Office of the Town

Clerk where it is available for public inspection during normal business hours.

Dated:

Monticello, New York

March 21, 2023

BY ORDER OF THE TOWN BOARD OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

202-b

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

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., Supervisor	VOTING	AYE
Melinda S. Meddaugh, Councilwoman	VOTING	AYE
John A. Pavese, Councilman	VOTING	AYE
Ryan T. Schock, Councilman	VOTING	AYE
Scott S. Mace, Councilman	VOTING	AYE

The order was thereupon declared duly adopted.

202-b

STATE OF NEW YORK)
)ss.:
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the Town of Thompson, Sullivan County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on March 21, 2023, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

I FURTHER CERTIFY that, <u>PRIOR</u> to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspaper and/or other news media as follows:

Newspaper and/or Other News Media	<u>Date Given</u>
Sullivan County Democrat	01/06/2023
Bold Gold Media Group Radio Stations	01/20/2023

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice	Date of Posting
Town Hall	01/04/2023
Town Website	01/04/2023
Sullivan County Government Center	01/04/2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March 22, 2023.

Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)