

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 February 6, 2024, at 7:00 o'clock P.M., Eastern Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X	:	
	:	
In the Matter of the Increase and Improvement	:	
of the Facilities of the Consolidated Kiamesha	:	
Sewer District, in the Town of Thompson,	:	
Sullivan County	:	
	:	ORDER CALLING PUBLIC HEARING
	:	
-----X	:	

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on August 18, 2020, and adopted a public interest order and bond resolution dated September 1, 2020, authorizing \$26,535,721 to pay the costs of the increase and improvement of the facilities of the Kiamesha Lake Sewer District, in said Town, for the joint benefit of the Kiamesha Lake, Anawana, Harris Woods, Lake View and Adelaar Sewer Districts, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant that were described in a report dated August 12, 2020, titled "Map, Plan and Report for Kiamesha Lake Wastewater Treatment Plant"; and

WHEREAS, in 2021, the Town approved the formation of the Consolidated Kiamesha Sewer District (the "District") which combined Kiamesha Lake, Anawana, Harris Woods, Lake View and Adelaar Sewer Districts into one district;

WHEREAS, the Town Board of said Town has duly caused Delaware Engineering, D.P.C. to prepare an updated plan and report, including a revised estimate of cost, titled "Kiamesha Lake Wastewater Treatment Plant Upgrade Map, Plan and Report," as revised in January 2024, relating to said increase and improvement of facilities in said District, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant, including the installation of a new UV disinfection system, Autothermal Thermophilic Aerobic Digestion (ATAD) system and sludge press, and construction of a new maintenance and shop building; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$1.0 million through the Water Quality Improvement Program (WQIP), \$6.38 million through the Water Infrastructure Improvement Act (WIIA), and \$13.0 million through the Federal Infrastructure Investment & Jobs Act;

WHEREAS, the \$34,792,360 estimated maximum cost to said District of such increase and improvement of facilities is determined to borne by the District under a proposed issuance of up to \$34,792,360 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$20,380,000 as above); and

WHEREAS, such cost 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, an environmental analysis was previously prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District and use will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including 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 March 5, 2024, at 7:00 P.M., Eastern 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, 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:

Section 3. 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 March 5, 2024, at 7:00 P.M., Eastern Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Consolidated Kiamesha Sewer District, in said Town, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$34,792,360 under a proposed issuance of up to \$34,792,360 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$20,380,000), 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 map, plan and report, including estimate of cost, relating to this project is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

An environmental analysis has been prepared on behalf of the District pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District will not result in any significant adverse environmental impacts.

Dated: Monticello, New York
 February 06, 2024

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

Marilee J. Calhoun
Town Clerk

Motion by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

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

The order was thereupon declared duly adopted.

* * *

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 February 6, 2024, 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, PRIOR 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:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
Sullivan County Democrat	01/05/2024
Bold Gold Media Group Radio Stations	01/03/2024

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:

<u>Designated Location(s) of Posted Notice</u>	<u>Date of Posting</u>
Town Hall	01/03/2024
Town Website	01/03/2024
Sullivan County Government Center	01/03/2024

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February 07, 2024.


Marilee J. Calhoun, Town Clerk

(CORPORATE
SEAL)