

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 March 05, 2024, 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

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In the Matter of the Increase and Improvement	:	
of the Facilities of the Consolidated Kiamesha	:	Resolution No. <u>122</u>
Sewer District, in the Town of Thompson,	:	
Sullivan County	:	PUBLIC INTEREST ORDER
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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 01, 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 (collectively, the "Benefitted Sewer Districts"), consisting of the upgrading and improvement of the Kiamesha Lake Wastewater Treatment Plant, including incidental expenses in connection therewith, that were

described in a report dated August 12, 2020, titled “Map, Plan and Report for Kiamesha Lake Wastewater Treatment Plant, including incidental expenses in connection therewith; 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 described 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, notes or other obligations issued to finance such cost as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on February 06, 2024, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the District, in said Town at an estimated maximum cost of \$34,792,360 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on March 05, 2024, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the District, in said Town, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant, including incidental expenses in connection therewith, at an estimated maximum cost of \$34,792,360.

Section 2. This order shall take effect immediately.

Moved 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.

* * *

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 05, 2024, 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 Notices</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 March 06, 2024.

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

(SEAL)