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In the Matter of Creation of the **ROCK HILL
EMERALD SPRINGS WATER DISTRICT**
in the Town of Thompson, County of
Sullivan, State of New York.
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**FINAL ORDER CREATING
ROCK HILL EMERALD
SPRINGS WATER DISTRICT**

A Resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., for the preparation of a map, plan and report relating to the creation of the Rock Hill Emerald Springs Water District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an Order having been duly adopted by the said Town Board on April 21, 2026, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 19th day of May, 2026, at 7:00 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the proposal to create the said water district and after due publication and posting of said order according to law, said Hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on May 19, 2026, resolve and determine that the Notice of Hearing for May 19, 2026, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created water district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created water district, and that it was in the public interest to grant and hold the

relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Rock Hill Emerald Springs Water District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, created, to be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Rock Hill Emerald Springs Water District, as created be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the property owners within the said district at a annual cost to a typical property owner in the newly created Water District of *Nine Hundred Sixty-Seven and 25/100 (\$967.25) Dollars*, and it is further

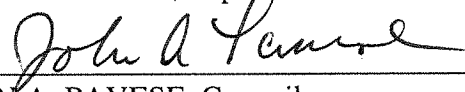
ORDERED, that the Town Clerk of the Town of Thompson be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and he hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
July 07, 2026



SCOTT S. MACE, Supervisor



JOHN A. PAVESE, Councilman



MELINDA S. MEDDAUGH, Councilwoman

ABSENT
RYAN T. SCHOCK, Councilman



RICHARD L. BENJAMIN, JR., Councilman

SCHEDULE A

"SCHEDULE A" - District Property Description

Rock Hill Emerald Springs Water District Extension

1. Beginning at a point being the southeast corner of tax map parcel 35.-1-8, and located on the bounds of Rock Hill Drive, Town Road 51 and Emerald Place, N63 °55'40"W a distance of 179.69 feet along the boundary or tax map parcel 35.-1-8 and Rock Hill Drive to a point; thence
2. N60°54'14"W a distance of 417.47 feet to a point; thence
3. N35°44'22"E a distance of 95.57 feet to a point; thence
4. N32°45'13"E a distance of 116.31 feet to a point; thence
5. N57°14'47"W a distance of 95.03 feet to a point; thence
6. N32°47'54"E a distance of 37.06 feet to a point; thence
7. N55°46'49"W a distance of 170.31 feet to a point; thence
8. N28°20'07"E a distance of 279.50 feet to a point; thence
9. N82°26'17"W a distance of 159.21 feet to a point; thence
10. N14°29'16"E a distance of 314.87 feet to a point; thence
11. N14°31'01"E a distance of 267.84 feet to a point; thence
12. N14°31'01"E a distance of 1230.5 feet to a point; thence
13. S56°05'34"E a distance of 545.08 feet to a point; thence
14. N85°40'14"E a distance of 871.04 feet to a point in the approximate centerline of Adams Road, TR 2, thence along centerline of said road the following courses:
S16°54'52"E a distance of 99.98 feet
S20°01'26"E a distance of 84.69 feet
S35°14'45"E a distance of 95.03 feet
S39°02'55"E a distance of 192.38 feet
S45°42'28"E a distance of 80.88 feet
Thence a distance of 570 feet along the center of Adams Road in the Southeasterly direction to a point; thence
15. S64°58'25"E a distance of 97 feet to a point; thence
16. S06°30'50"W a distance of 923.70 feet, crossing Adams Road, to a point; thence
17. S04°04'35"W a distance of 383.83 feet to a point; thence
18. S73°24'11"W a distance of 142.00 feet to a point; thence
19. S87°13'13"W a distance of 119.74 feet to a point; thence
20. N80°21'58"W a distance of 82.00 feet to a point; thence
21. S18°11'29"W a distance of 323.91 feet to a point; thence
22. S74°09'03"W a distance of 136.64 feet to a point; thence
23. S73°41'23"W a distance of 241.87 feet to a point; thence
24. S78°14'10"W a distance of 89.63 feet to a point; thence
25. S78°58'55"W a distance of 101.33 feet to a point; thence
26. S75°20'56"W a distance of 69.74 feet to a point; thence
27. N14°39'04"W a distance of 30.34 feet to a point; thence
28. N84°17'00"W a distance of 22.81 feet to a point; thence
29. S79°15'36"W a distance of 92.97 feet to a point; thence
30. S72°36'12"W a distance of 99.70 feet to a point; thence
31. S88°38'54"W a distance of 167.88 feet to a point; thence
32. S71°18'14"W a distance of 12.96 feet to a point; thence
33. N75°16'40"W a distance of 237.66 feet to a point; thence
34. N63°56'29"W a distance of 122.35 feet to a point; thence
35. N63°58'29"W a distance of 144.78 feet to a point, being the point of beginning

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

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 Resolution contained therein, held on the 7th day of July, 2026, 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, pursuant to Section 99 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

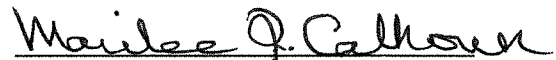
I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or news media as follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat	01/09/2026
Bold Gold Media Group Radio Stations	01/09/2026

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	01/09/2026
Village Hall	01/09/2026
Sullivan County Courthouse & Government Center	01/09/2026

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 8th day of July, 2026.


Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)