

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 the said Town, on the 19<sup>th</sup> day of May, 2026, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Mace, and upon roll being called, the following were

PRESENT: Scott S. Mace, Supervisor  
John A. Pavese, Councilman  
Melinda S. Meddaugh, Councilwoman  
Ryan T. Schock, Councilman  
Richard L. Benjamin, Jr., Councilman

ABSENT: None

The following resolution was duly moved and seconded, to wit:

**RESOLUTION DATED MAY 19, 2026**

**A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE CREATION OF THE ROCK HILL EMERALD SPRINGS WATER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.**

**WHEREAS**, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed in the office of the Town Clerk of said Town in relation to the creation of the Rock Hill Emerald Springs Water District in said Town; and

**WHEREAS**, an Order was duly adopted by said Town Board on April 21, 2026, reciting a description of the boundaries of 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 said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying the 19<sup>th</sup> 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 subject thereof concerning the same; and

**WHEREAS**, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

**WHEREAS**, said Public Hearing was duly held at the time and place set forth in said Order, as aforesaid, at which all persons desiring to be heard were duly heard; and

**WHEREAS**, said Town Board has duly considered said Map, Plan and Report and the evidence given at said Public Hearing; **NOW, THEREFORE, BE IT**

**RESOLVED**, 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 as follows:

- a) The notice of the aforesaid Public Hearing was published and posted as required by  
law and is otherwise sufficient;
- b) All the property and property owners within said proposed district are benefitted  
thereby;
- c) All the property and property owners benefitted are included within the limits of  
said proposed district;
- d) The establishment of said proposed district is in the public interest;
- e) That the average annual cost for a typical property in the newly created Water  
District would be *Nine Hundred Sixty-Seven and 25/100 (\$967.25) Dollars*; and
- f) That the requirements of the State Environmental Quality Review Act have been  
complied with.

**Section 2.** This Resolution shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh  
Seconded by: Councilman John A. Pavese

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

Scott S. Mace, Supervisor	VOTING	Aye
John A. Pavese, Councilman	VOTING	Aye
Melinda S. Meddaugh, Councilwoman	VOTING	Aye
Ryan T. Schock, Councilman	VOTING	Aye
Richard L. Benjamin, Jr., Councilman	VOTING	Aye

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

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 19<sup>th</sup> day of May, 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.

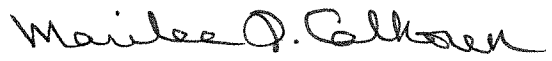
I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public  
notice of the time and place of said meeting to be given to the following newspapers and/or news  
media as follows:

<b>Newspaper and/or other news media</b>	<b>Date given</b>
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:

<b>Designated Location(s) of posted notice</b>	<b>Date of Posting</b>
Town Hall & Town Website	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 20<sup>th</sup> day of May, 2026.

  
\_\_\_\_\_  
Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)