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 20, 2025, at 4:30 o'clock P.M., Eastern Time.

PRESENT:

William J. Rieber, Jr. Supervisor

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 Sackett Lake 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 ("2021 Bond Resolution"), authorizing \$1,593,293.30 bonds to pay the costs of the increase and improvement of the facilities of the Sackett Lake Sewer District that were described in a report dated November 08, 2021 titled "Map, Plan and Report for Sackett Lake Sewer District Collection System Improvement Project", including the rehabilitation and partial replacement of the sewer main; and

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on April 04, 2023, and adopted a public interest order and an

amending bond resolution dated April 04, 2023, to amend the 2021 Bond Resolution to increase the amount of bonds authorized to \$2,163,936 to pay for the increase and improvement of the facilities of the Sackett Lake Sewer District that were described in a report dated November 8, 2021 titled "Map, Plan and Report for Sackett Lake Sewer District Collection System Improvement Project", including the rehabilitation and partial replacement of the sewer main; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$2,264,000, an increase of \$100,064, which is expected to be paid for by grants with no increase to the amount of bonds previously authorized; 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, relating to said increase and improvement of facilities in said District; and

WHEREAS, to the extent not paid for by grants, the repayment of any bonds previously authorized and to be issued 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 March 04, 2025, at 7:00 o'clock 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 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:

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 04, 2025, at 7:00 o'clock

P.M., Eastern Time, for the purpose of conducting a public hearing relating to an amendment of the

estimated maximum cost of the proposed increase and improvement of the facilities of the Sackett

Lake Sewer District in said Town, including the rehabilitation and partial replacement of the sewer

main and incidental expenses in connection therewith, in said District, at a revised estimated

maximum cost of \$2,264,000, an increase of \$100,064 (expected to be paid for with grants), at which

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

of bonds previously authorized for such project will not increase.

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

prepared by MHE Engineers D.P.C., 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

February 20, 2025

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

Marilee J. Calhoun, Town Clerk

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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 | ABSENT |
| 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.