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 the 20th day of October, 2026, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

SCOTT S. MACE, Supervisor
JOHN A. PAVESE, Councilman
MELINDA S. MEDDAUGH, Councilwoman
RYAN T. SCHOCK, Councilman
RICHARD L. BENJAMIN, JR., Councilman

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In the Matter of
Proposed Extension No. 4 of the **CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT** in the Town of Thompson, Sullivan County, New York.

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WHEREAS, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the Extension #4 of the Consolidated Rock Hill-Emerald Green Sewer District within said Town, to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said Map, Plan and Report was prepared on behalf of the Town, by MHE Engineering, DPC, dated October 2, 2026, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Consolidated Rock Hill-Emerald Green Sewer District, as extended, consists of providing a means by which 828 Broadway, LLC (T/O Thompson Tax Map Parcel # 52-1-14.1) may dispose of sewage by becoming part of the said Consolidated Rock Hill-Emerald Green Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely, 828 Broadway, LLC, and

WHEREAS, the annual average cost for a typical single-family residence would be *Seven Hundred Sixty-Two and 90/100 ($762.90) Dollars*, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said Map, Plan and Report, and extending said Consolidated Rock Hill-Emerald Green Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 4th day of November, 2026, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this Order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town

Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

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:

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 order was thereupon declared duly adopted.

* * * * * * *

SCHEDULE A

Consolidated Rock Hill - Emerald Green Sewer District Ext. No. 4 August 2025

Beginning at a point, being the northwest corner of Tax map parcel 52.-1-14.1, said corner also being on the southern boundary of New York State Route 17/Interstate 86 at the intersection with Wolf Lake Road and Lake Louise Marie Road; Thence

1. South 53 degrees 54 minutes and 4 seconds east a distance of 260.76 feet along the boundary of New York State Route 17/Interstate 86 to a found iron pin, being the southeastern corner of tax map parcel 52.-1-14.1 and the northwestern corner of tax map parcel 52.-1-14.2; thence

2. South 36 degrees 5 minutes and 56 seconds west a distance of 194.71 feet more along the western boundary of tax map parcel 52.-1-14.2 to a found iron pin; thence

3. North 53 degrees 54 minutes and 4 seconds west a distance of 191.72 feet more or less, along the boundary of tax map parcel 52.-1-14.2 to a point, said point being on the eastern boundary of Wolf Lake Road; thence

4. North 29 degrees 27 minutes and 28 seconds a distance of 8.47 feet more or less, along the eastern boundary of Wolf Lake Road, to a point; thence

5. Along a curve to the right with a radius of 214.46 feet for a length of 107.92 feet along the eastern boundary of Wolf Lake Road to a point; thence

6. North 17 degrees 11 minutes and 43 seconds east to a point, and also being the point of beginning; Containing 1.00 acres more or less.