

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 2nd day of August, 2016, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr., Supervisor
Peter T. Briggs, Councilman
Richard Sush, Councilman
Scott S. Mace, Councilman
John A. Pavese, Councilman

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In the Matter
of
Proposed Extension No. 11 of the
KIAMESHA LAKE SEWER DISTRICT
in the Town of Thompson, Sullivan County,
New York.

-----X
WHEREAS, a revised 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 of the Kiamesha Lake Sewer District in 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 revised map, plan and report was prepared on behalf of the Town, by McGoey, Hauser and Edsall Consulting Engineers, P.C., dated May 20, 2016 and revised June 17, 2016, 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 Sewer District as extended consists of providing a means by which The Mossberg Group a/k/a Lake View Estates Monticello, LLC may dispose of sewage by becoming part of the said Kiamesha Lake 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 landowner, namely, The Mossberg Group a/k/a Lake View Estates Monticello, LLC; and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and extending said 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 6th day of September, 2016, at 7:30 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: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

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.	VOTING	Aye
PETER T. BRIGGS	VOTING	Aye
RICHARD SUSH	VOTING	Aye
SCOTT S. MACE	VOTING	Aye
JOHN A. PAVESE	VOTING	Aye

The order was thereupon declared duly adopted.

* * * * *

SCHEDULE "A"

Lakeview Estates Sewer District
Narrative Description
Tax Lot 8-1-31.1

Beginning at the southeasterly corner of tax lot 8-1-31.1 also being the intersection of Anawana Lake Road and Fraser Road; thence in a westerly direction along the southerly boundary of tax lot 8-1-31.1 and the northerly right-of-way line of Fraser Road to the southwesterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax parcel 8-1-32; thence in a northerly direction along the westerly boundary of tax lot 8-1-31.1 and the easterly boundary of tax lot 8-1-32 and 8-1-29 to the northwesterly corner of tax lot 8-1-31.1 also a point along the easterly boundary of tax lot 8-1-29; thence in an easterly direction along the northerly boundary of tax lot 8-1-31.1 and the southerly boundary of tax lot 8-1-30.1 to the westerly right-of-way line of Anawana Lake Road and the northeasterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax lot 8-1-30.1 also being a point along the westerly right-of-way line of Anawana Lake Road; thence in a southerly direction along easterly boundary of tax lot 8-1-31.1 also the westerly right-of-way line of Anawana Lake Road to the southeasterly corner of tax lot 8-1-31.1 and the intersection of Anawana Lake Road and Fraser Road also being the Point or Place 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/public hearing order contained therein, held on the 2nd day of
August, 2016, 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.

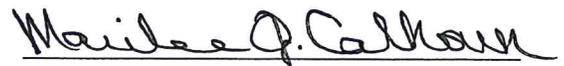
I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public notice
of the time and place of said meeting to be given to the following newspapers and/or news media as
follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat	01/12/2016
WSUL Radio	01/07/2016
WVOS Radio	01/07/2016

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	01/07/2016
Village Hall	01/07/2016
Sullivan County Courthouse	01/07/2016

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this
17th day of August, 2016.


Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)

