At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on August 01,

2017

RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2017

WHEREAS, proposed Local Law No. 04 of the year 2017 entitled, "A local law to extend

the term of office for the Town Supervisor from two years to four years and amend Chapter 41 of

the Town of Thompson Code entitled 'Officers and Employees'" was introduced to the Town

Board at a meeting held July 03, 2017, at the Town Hall, Monticello, New York, to consider said

proposed local law and notice of public hearing having been duly published and posted as

required by law, and said public hearing having been held and all persons appearing at said

public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of

Thompson, New York, does hereby enact and adopt proposed Local Law No. 04 for the year

2017, Town of Thompson, State of New York, which local law is annexed hereto and made a

part hereof, and

THEREFORE, BE IT FURTHER RESOLVED, that the term of office of the Town

Supervisor of the Town of Thompson shall be four (4) years commencing with and continuing

after the term to begin on January 1st, 2018 and thus, this local law shall cover the outcome of the

General Election of November 7th, 2017 and

BE IT FURTHER RESOLVED, that this local law shall be subject to Mandatory

Referendum pursuant to Section 23 of the Municipal Home Rule Law of the State of New York.

BE IT FURTHER RESOLVED, that this local law shall take effect immediately upon

filing with the New York State Secretary of State, which filing shall await and be conditioned

upon, the outcome of the aforesaid Mandatory Referendum.

Moved by: Councilman Richard Sush

Seconded by: Councilman John A. Pavese

Adopted on Motion August 01, 2017

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman PETER T. BRIGGS	Yes [X] No []
Councilman RICHARD SUSH	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []

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

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact proposed Local Law No. <u>04</u> of 2017 was adopted by said Town Board on August 01, 2017, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on August 02, 2017.

Marilee J. Calhoun, Town Clerk

Mailes Q. Calkain