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 February 21, 2018

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on February 21, 2018, a proposed Local Law No. 01 of 2018, entitled "A local law to amend Chapter 8 of the Town of Thompson Code regarding Court".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on March 20, 2018 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion February 21, 2018

| Supervisor WILLIAM J. RIEBER, JR. | Yes [X] | No [] |
|-----------------------------------|----------|--------|
| Councilman PETER T. BRIGGS | Yes [X] | No [] |
| Councilman SCOTT S. MACE | Yes [X] | No [] |
| Councilman JOHN A. PAVESE | Yes [X] | No [] |
| Councilwoman MELINDA S. MEDDAUGH | 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 authorize a public hearing on proposed Local Law No. 01 of 2018 was adopted by said Town Board on February 21, 2018, 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 February 23, 2018.

Marilee J. Calhoun, Town Clerk