

RESOLUTION NO. 98-5

APPOINTING VILLAGE TRUSTEE FOR VILLAGE OF TANNERSVILLE

MAYOR LEE McGUNNIGLE offered the following resolution and moved its adoption:

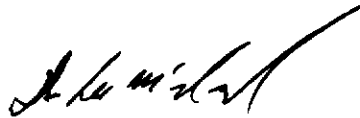
WHEREAS, William E. Reich, Village Trustee from the Village of Tannersville, did resign from said office effective midnight, June 5, 1998, thereby creating a vacancy in the Village of Tannersville on the Village Board; and

WHEREAS, Local Law vested in the Village Board the power to fill vacancies in the office by the Mayor of the Village of Tannersville occurring otherwise than by expiration of term of office;

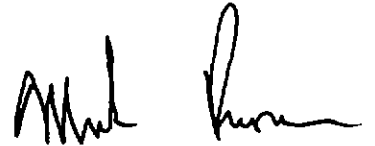
NOW THEREFORE, BE IT RESOLVED, that William E. Reich of the Village of Tannersville, be and hereby appointed Village Trustee for the Village of Tannersville to fill the unexpired term and vacancy in that office and serve therein effective June 6, 1998 until March 31, 1999.

Seconded by Trustee Mark Rubinger

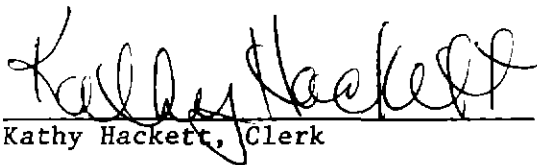
CARRIED



Mayor Lee McGunnigle



Trustee Mark Rubinger



Kathy Hackett, Clerk

Appointment - ~~at~~
Trustee