(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

STATE OF NEW YORK DEPARTMENT OF STATE CONDEX **XXX** of ILION THWK APR 2 5 2005 Village Local Law No. ____2 of the year 20.05 MISCELLANEOUS A local law TO AMEND THE CHARTER, AS AMENDED, OF THE STALE RECORDS ILION ARTICLE II, SC-3.D.E. AND ARTICLE II, SC-4.B _____ Be it enacted by the ... BOARD OF TRUSTEES of the (Name of Legislative Body) xGountex Citex of as follows: TOWNX Village ARTICLE II, SC-3.D.E.-DELETE CURRENT LANGUAGE AND INSERT THE FOLLOWING -D. 7 COMMISSIONERS WHO SHALL CONSTITUTE THE MUNICIPAL UTILITIES BOARD OF SAID VILLAGE -SECTIONS F-G-H-I WILL BE RELETTERED EFGH ARTICLE II, SC-4.B THE WATER COMMISSIONERS AND THE LIGHT COMMISSIONERS OF THE VILLAGE OF ILION HENCEFORTH WILL BE KNOWN AS THE MUNICIPAL UTILITIES BOARD (MUB). THIS BOARD SHALL CONSIST OF SEVEN (7) MEMBERS APPOINTED BY THE VILLAGE BOARD FOR THE TERM OF FIVE (5) YEARS AND SERVE AS COMMISSIONERS AT THE PLEASURE OF THE BOARD OF TRUSTEES UNTIL THEIR SUCCESSORS HAVE BEEN APPOINTED AND HAVE COMMISSIONERS MAY BE REAPPOINTED TO A FIVE (5) YEAR QUALIFIED. TERM AT THE DISCRETION OF THE VILLAGE BOARD. THE MUNICIPAL UTILITIES BOARD SHALL ELECT ON OF ITS MEMBERS CHAIRPERSON AND MAY APPOINT A RECORDER/CLERK. THE MUNICIPAL

CHAIRPERSON AND MAY APPOINT A RECORDER/CLERK. THE MUNICIPAL UTILITIES BOARD SHALL OVERSEE THE OPERATION OF THE LIGHT DEPART-MENT, THE WATER DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS. THE PRIMARY ROLE OF THIS BOARD (MUB) WILL BE TO OVERSEE THE OPERA-TION OF THESE DEPARTMENTS WORKING WITH THE VILLAGE ENGINEER, RESPECTIVE DEPARTMENT HEADS AND SUPERVISORS TO ENSURE MAXIMUM EFFICIENCY. THE BOARD (MUB) WILL MEET EACH MONTH WITH THE VILLAGE ENGINEER, DEPARTMENT HEADS AND SUPERVISORS ALONG WITH ONE (1) VILLAGE BOARD LIAISON MEMBER AND THE VILLAGE CLERK-TREASURER TO CONDUCT BUSINESS. THE BOARD (MUB) WILL PRESENT

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99)

THEIR RECOMMENDATIONS ON ALL MATTERS CONCERNED WITH THESE DEPARTMENTS INCLUDING THEIR BUSINESS OPERATIONS INVOLVING HIRING PERSONNEL, THEIR ASSIGNMENTS, SALARIES AND BENEFITS, RATES AND BILLING, PURCHASING EQUIPMENT AND SUPPLIES, TO THE VILLAGE BOARD FOR FINAL APPROVAL.

ALL MONEY DERIVED FROM THESE DEPARTMENT BUSINESS OPERATIONS SHALL BE PAID TO THE VILLAGE CLERK-TREASURER AND SHALL BE MAINTAINED IN SEPARATE FUNDS FOR DISBURSEMENT BY THE VILLAGE CLERK-TREASURER ON THE RECOMMENDATION OF THE MUNICIPAL UTILITIES BOARD WITH FINAL APPROVAL BY THE VILLAGE BOARD.

, **.**

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)

in accordance with the applicable provisions of law.

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3. (Final adoption by referendum.)

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designate	d as local law No of 20
of the (County)(City)(Town)(Village) of	was duly passed by the
(Name of Legislative Body)	
disapproval) by the	on 20 Such local law was subject to

(2)

^{*} Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a countywide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

6. (County local law concerning adoption of Charter.)

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph.....1..., above.

Clerk of the legislative body, City, Town or Village Clerk ated by local legislative body or officer design 4/22/05 Date: ____

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK COUNTY OF <u>HERKIMER</u>

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

VILLAGE ATTORNEY

Exercity: EXAL of <u>ILION</u> Name of <u>Village</u>

Date: 4/22/05