

RESOLUTION NO. 51 OF 2012
TOWN OF CLAYTON
A RESOLUTION TO CERTIFY EXAMINATION AND AUDIT OF TOWN
JUSTICES 2011 MONTHLY REPORTS AND ACCOUNT BOOKS
DATED: SEPTEMBER 12, 2012

Title of Resolution: A resolution to certify examination and audit of Town Justices 2011 monthly reports and account books.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town Board Room, 405 Riverside Drive, Clayton, New York, on the 12th day of September, 2012, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called, the following were:

Present: Justin Taylor, Supervisor
George Kittle, Councilman
Lance Peterson, Councilman
Robert Cantwell III, Councilman
Christopher Matthews, Councilman

The following resolution was offered by
who moved its adoption, seconded by_, to wit:

WHEREAS, in accordance with Section 2019-a of the Uniform Justice Court Act, a yearly audit is required of the Town of Clayton Justices, and

WHEREAS, the Town Board of the Town of Clayton wishes to comply with such auditing procedures,

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clayton, Jefferson County, hereby certifies that they have examined the foregoing 2011 account books and audited the monthly reports of the Town Justices the Hon. Clarence F. Giles, Jr. and Hon. Clifford James.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Justin A. Taylor, Supervisor	Yes _ No ___
George E. Kittle, Councilman	Yes _ No ___
Lance Peterson, Councilman	Yes _ No ___
Robert W. Cantwell III, Councilman	Yes _ No ___
Christopher Matthews, Councilman	Yes _ No ___

Yes __ No __ Absent __

Date: September 12, 2012

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on September 12, 2012 and its on file and of record, and that said resolution has not been altered, amended or revoked and its in full force and effect.

Kathleen E. LaClair, Town Clerk

(SEAL)