

RESOLUTION NO. 36 OF 2015
TOWN OF CLAYTON
A RESOLUTION AUTHORIZING THE SUPERVISOR AND THE DEPUTY SUPERVISOR SIGNATURES ON A
CORPORATE AUTHORIZATION RESOLUTION FOR THE WATERTOWN SAVINGS BANK.
JANUARY 21, 2015

Title: A resolution authorizing the Supervisor and Deputy Supervisor signatures on a Corporate Authorization Resolution for the Watertown Savings Bank.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town Offices, 405 Riverside Drive, Clayton, on the 21st day of January, 2015, 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 A. Taylor, Supervisor
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman
Mary Zovistoski, Councilwoman

The following resolution was offered by Lance Peterson, who moved its adoption, seconded by Mary Zovistoski, to wit:

WHEREAS, THE Town of Clayton, who does and wishes to do further business with the Watertown Savings Bank, and

WHEREAS, THE Watertown Savings Bank requires that the Town complete a Corporate Authorization Resolution, and

WHEREAS, the Watertown Savings Bank has requested of the Town, written authorization by the entire Town Board for Town Officers to do a Corporate Authorization Resolution, subject to any written limitations, and for the Town to authorize for the signers to exercise the powers granted as indicated, and

WHEREAS, the Town Board of the Town of Clayton has indicated that the Town Supervisor and the Deputy Supervisor should be the Officers to sign and that such powers granted to exercise all of the powers listed in the Corporate Resolution as either/or, and

WHEREAS, the Town Board of the Town of Clayton has indicated that only one signature is needed to exercise all of the powers listed in this resolution.

NOW, THEREFORE, BE IT RESOLVED, that this resolution signifies the Town of Clayton Town Board's approval to authorize the Supervisor and/or the Deputy Supervisor to be signers for the three accounts as stipulated on the Watertown Savings Bank Corporate Authorization Resolution.

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

Justin A. Taylor, Supervisor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Lance Peterson, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Robert W. Cantwell III, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Christopher D. Matthews, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Mary Zovistoski, Councilwoman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Yes 5 No 0 Abstain 0 Absent 0

Dated: January 21, 2015

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 January 21, 2015 and it's on file and of record, and that said resolution had not been altered, amended or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk