

RESOLUTION NO. 49 OF 2015
TOWN OF CLAYTON
A RESOLUTION TO CERTIFY EXAMINATION AND AUDIT OF TOWN JUSTICES 2014
MONTHLY REPORTS AND ACCOUNT BOOKS
DATED: SEPTEMBER 23, 2015

Title: A resolution to certify examination and audit of Town Justices 2014 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 23rd day of September, 2015, at 5:00p.m.prevaling 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 Christopher D. Matthews, who moved its adoption, seconded by Mary Zovistoski, 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, New York, hereby certifies that they have examined the foregoing 2014 account books

and audited the monthly reports of the Town Justices the Hon. Janet Brick and Hon. Will Ramseier.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, 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 Absent 0

Date: September 23, 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 September 23, 2015 and it's on file and of record, and that said resolution has not been altered, amended or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk