



Incorporated 1872

## VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624  
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### RESOLUTION NO. 2020-13

#### VILLAGE OF CLAYTON REQUESTS THE HAWN MEMORIAL LIBRARY TO ACT INDEPENDENTLY TO APPROVE AND PAY FOR ALL FINANCIAL ITEMS ON THERE OWN.

**WHEREAS**, a request has been made by the Village of Clayton to the Hawn Memorial Library to act independently from the Village of Clayton (the "Village") to audit, approve payment of bills, process payroll and Civil Service Reporting on the Library employees; also reporting on NYS retirement.

**WHEREAS**, Village is in support of the request of Library handling its own auditing, approval of payment of bills, processing of payroll and Civil Service Reporting; and reporting on NYS retirement.

#### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter; be it further

**RESOLVED**, that the Board of Trustees of the Village of Clayton approves Hawn Memorial Library to audit, approve payment of bills, process payroll and Civil Service Reporting on the Library employees; and be it further

**RESOLVED**, the Village of Clayton will continue to own the building that houses the Hawn Memorial Library and will continue with the maintenance of such building; and will be

responsible for the service and upkeep of the building where the library conducts business in;

be it further

**RESOLVED**, that this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Norma J. Zimmer, Mayor	yes
Nancy Hyde, Deputy Mayor	yes
John Buker, Trustee	yes
Jeremy Kellogg, Trustee	yes
Joe Chrisman, Trustee	yes

The foregoing resolution was thereupon declared duly adopted.

Dated: 07/27/2021

I hereby certify that this resolution was adopted on 07/26/2021 and is recorded in the Meeting Minutes of the Village of Clayton.

seal

  
Joanne Lenhard Boye, Village Clerk