



Incorporated 1872

VILLAGE OF CLAYTON

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RESOLUTION NO. 2021-15

VILLAGE OF CLAYTON

A RESOLUTION TO CERTIFY EXAMINATION AND AUDIT OF VILLAGE JUSTICES 2020-2021 MONTHLY REPORTS AND ACCOUNT BOOKS

DATED: August 9, 2021

Title: A resolution to certify examination and audit of Village Justices 2020-2021 monthly reports and account books.

At a regular meeting of the Village Board of the Village of Clayton, Jefferson County, New York, held on the 09th day of August, 2021, at 5:30 p.m. prevailing time:

The meeting was called to order by Mayor Zimmer and upon roll being called the following were:

Present: Norma Zimmer, Mayor
Nancy Hyde, Deputy Mayor
Jeremy Kellogg, Trustee
Joe Chrisman, Trustee

Absent: John Buker, Trustee

The following resolution was offered by Trustee Hyde, who moved its adoption, seconded by Trustee Kellogg, to wit:

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

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

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Clayton, Jefferson County, New York, hereby certifies that they have examined the foregoing 2020-2021 account

books and audited the monthly reports of the Village Justice the Hon. William Ramseier and Hon. Walter M. Jeram Jr.

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

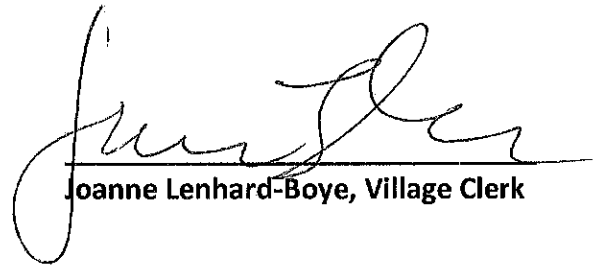
Norma Zimmer, Mayor	yes
Nancy Hyde, Deputy Mayor	yes
Jeremy Kellogg, Trustee	yes
Joe Chrisman, Trustee	yes
John Buker, Trustee	absent

Date: August 9th, 2021

Certification

I, Joanne Lenhard-Boye, Village Clerk of the Village of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Village Board of the Village of Clayton held on August 9th, 2021 and it is 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)


Joanne Lenhard-Boye, Village Clerk