



VILLAGE OF CLAYTON

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TTD: 1-800-662-1220

RESOLUTION NO. 2022-12 VILLAGE OF CLAYTON

A RESOLUTION TO CERTIFY EXAMINATION AND AUDIT OF VILLAGE JUSTICES 2021-2022 MONTHLY REPORTS AND ACCOUNT BOOKS

DATED: August 22, 2022

Title: A resolution to certify examination and audit of Village Justices 2021-2022 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 22nd day of August, 2022, at 5:30 p.m. prevailing time:

The following resolution was offered by Trustee Hyde, who moved its adoption, seconded by Trustee Buker, 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 2021-2022 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 roll call vote, which resulted as follows:

Norma Zimmer, Mayor	yes
Nancy Hyde, Deputy Mayor	yes
Tony Randazzo, Trustee	yes
Joe Chrisman, Trustee	yes
John Buker, Trustee	yes

The foregoing resolution was thereupon declared duly adopted.

Date: August 22nd, 2022

Certification

I, Joanne Lenhard-Boye, Village Clerk of the Village of Clayton, do hereby certify that Resolution 2022-12 was adopted at a regular meeting of the Village Board of the Village of Clayton held on August 22nd, 2022 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-Bove, Village Clerk
	(SEAL)	