



Incorporated 1872

# VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624  
Phone: (315) 686-5552 Fax: (315) 686-2132  
TTD: 1-800-662-1220

## RESOLUTION 2023-06 Municipal Cooperation Resolution

**WHEREAS**, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

**WHEREAS** the Village of Clayton wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

**WHEREAS** the Village of Clayton wishes to satisfy the safety and liquidity needs of their funds;

**Now, therefore**, it is hereby resolved as follows:

That Amanda Cantwell, Treasurer/Deputy Clerk of

Village of Clayton is hereby authorized to participate in the NYCLASS program under

the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

\_\_\_\_\_  
Key Contact Signature Treasurer/Deputy Clerk  
Title

Amanda Cantwell  
Printed Name Date

\*The key contact on an account is the main point of contact for an entity. They receive voting credentials for Governing Board elections and all other important communications.

Upon a roll call vote of the Board of Trustees was duly adopted as follows:

Mayor Zimmer	Voting	yes
Deputy Mayor Hyde	Voting	yes
Trustee Randazzo	Voting	absent
Trustee Hebreling	Voting	yes
Trustee Buker	Voting	yes

I, Joanne Lenhard-Boye, do hereby certify that resolution 2023-06 was passed at a meeting of the Village of Clayton Board of Trustees held on April 10<sup>th</sup>, 2023, and is incorporated in the original minutes of said meeting OR on file and of record, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

Dated: April 10<sup>th</sup>, 2023

Joanne Lenhard-Boye,  
Village Clerk

(SEAL)