



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 NO. 2020-12

#### VILLAGE OF CLAYTON

### A RESOLUTION TO CERTIFY EXAMINATION AND AUDIT OF VILLAGE JUSTICES 2019-2020 MONTHLY REPORTS AND ACCOUNT BOOKS

**DATED: July 27<sup>th</sup>, 2020**

**Title:** A resolution to certify examination and audit of Village Justices 2019-2020 monthly reports and account books.

At a regular meeting of the Village Board of the Village of Clayton, Jefferson County, New York, held REMOTELY, on the 27 day of July, 2020, 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, Trustee  
Michelle Grybowski, Trustee  
Steve Badour, Trustee  
Jeremy Kellogg, Trustee

**Absent:** None

The following resolution was offered by Trustee Hyde, who moved its adoption, seconded by Trustee Badour, 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 2019-2020 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 <u>X</u>
Nancy Hyde, Councilwoman	Yes <u>X</u>
Michelle Grybowski, Councilman	Yes <u>X</u>
Steve Badour, Councilman	Yes <u>X</u>
Jeremy Kellogg, Councilman	Yes <u>X</u>

Yes 5 No 0 Absent 0

Date: July 27<sup>th</sup>, 2020

**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 July 27<sup>th</sup>, 2020 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.



Joanne Lenhard-Boye, Village Clerk