Town of Amity

Resolution No. 2011-004

Title: Town Board Meetings

Offered by: Supervisor Lois Reynolds

At the *January 3th, 2011* Town of Amity Regular Town Board Meeting attended by Councilmen Mark Presutti, Jeff Zenoski, John Francisco, Brian Clendenin.

I hereby resolve that

The regular Town Board Meetings will be held on the 1st and 3rd Monday of each month at the Town and Village Hall at 1 Schuyler Street Belmont, NY 14813 with the following exceptions

- a. One meeting on the first Monday in the months of July and August.
- b. When the meeting falls on a legal holiday the meeting will be held on an alternate day chosen by the board.
- c. Additions to regular board meeting days. Additional meeting days will be scheduled to formulate a budget for the next fiscal year.

Moved by Supervisor Lois Reynolds Seconded by Councilman Mark Presutti

Roll Call Vote: Ayes Nays

Lois Reynolds x John Francisco x Mark Presutti x

Carried 3-0-0

State of New York County of Allegany

I, Richard Winterhalter, Clerk of the Town of Amity, Allegany County, N. Y., do hereby certify that I have compared the original Comprehensive Plan of the Town of Amity, with the original thereof filed in my office at 1 Schuyler St. Belmont NY 14813 Allegany County New York on the <u>on the 4th day of January 2011</u> that the same is true and correct copy of said original and of the whole thereof.

IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity, this 11th day of January, 2011.

Town Clerk of the Town of Amity Allegany County, New York