## Town of Amity

Resolution No: 2013-006

Title: Appoint new members to the Board of Assessment Review.

Offered by: Charles Criss

At the January 07th,2013 Town of Amity Regular Town Board Meeting attended by Councilmen, Mark **Presutti, Brian Clendenin, Don Skinner and Jeff Zenoski:** 

WHEREAS, The Board of Assessment Review requires that there are 5 Members.

WHEREAS, This board has one member whose term has expired and one member that has resigned.

BE IT RESOLVED, that Peter Gambino and Bryan Caldwell are appointed to the Board of Assessment Review

BE IT RESOLVED, the term of office is 5 years

I, *Richard Winterhalter*, clerk of the governing board of the Town of Amity, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 15<sup>th</sup> day of January, 2013 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such meeting and that 5 such members voted in favor of the above resolution.

Moved by, Charles Criss Seconded by Councilman Mark Presutti

Roll Call Vote: Aye: Nay:
Charles Criss x
Mark Presutti x
Brian Clendenin x
Jeff Zenoski x
Don Skinner x

Carried:

SS
Belmont
State of New York
County of Allegany

IN TESTIMONY HEREOF, I Richard Winterhalter have hereunto set my hand and affixed the seal of said Town of Amity, this 15<sup>th</sup> Day of January 2013.

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