TOWN OF AMITY

Resolution No. 2018-013

TITLE: Appoint Lisa Schmitt to Board of Assessment Review

Offered by: Dana Ross, Town Supervisor

At the April 9, 2018 Town of Amity Regular Town Board meeting attended by Councilperson Josh Brown, Dave Gominiak, Don Skinner:

WHEREAS: The Board of Assessment Review requires 5 members.

WHEREAS: This Board currently has 4 members

BE IT RESOLVED, THAT Lisa Schmitt is appointed to the Board of Assessment Review

On this 9th day of April 2018 and ending on December 31, 2022.

I further certify that the full Board consists of 5 members and that 4 of such members were present at such meeting and that 4 such members voted in favor of the above resolution.

Moved by Dana Ross and Seconded by Dave Gominiak.

Roll Call Vote: Aye Nay Absent

Dana Ross x

Josh Brown x

Dave Gominiak x

Barb Zlomek x

Donald Skinner x

Carried 4-0-0

I Kristine Young, 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 9th day of April 2018 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 4 of such members were present at such meeting and that 4 such meeting voted in favor of the above resolution.

SS

State of New York

County of Allegany

IN TESTIMONY HEREOF, I Kristine Young have hereunto set my hand and affixed the seal of said Town of Amity this 10th day of April 2018.

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Town Clerk of the Town of Amity

Allegany County, New York