

RESOLUTION NO.: 01-05-2023

Dated: January 12, 2023

OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute an Official Undertaking, and

WHEREAS, we, the Town Board of the Town of Piercefield hereby require the Town Supervisor, Town Clerk/Tax Collector, Town Justice, Highway Superintendent, and Town Bookkeeper to execute said Official Undertaking as required by said law, now therefore be it

RESOLVED, that we the Town Board of the Town of Piercefield approve the document entitled “Town of Piercefield Official Undertaking of Municipal Officers” as to its form and manner of execution and the sufficiency of the insurance, and, and be it further

RESOLVED, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

A motion to adopt the foregoing Resolution was made by Acting Supervisor Joe Denis and seconded by Councilmember Gina Sarazen. The following each voted in favor of the Resolution: Acting Supervisor Joe Denis, Councilmember Carol Dimond, Councilmember Karl Pryce, and Councilmember Gina Sarazen.

This is to certify that the above Resolution was adopted by the Town Board of the Town of Piercefield on the 12th day of January, 2023.

Christielee Geiger, Town Clerk