

RESOLUTION NO.: 02-11-2024

Dated: February 8, 2024

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, and Highway Superintendent 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 Councilmember Gina Sarazen and seconded by Councilmember Carol Dimond. The following each voted in favor of the Resolution: Supervisor Joe Denis, Councilmembers Dimond, Snye, and Sarazen.

This is to certify that the above Resolution was adopted by the Town Board of the Town of Piercefield on the 8th day of February, 2024.

Paige Phillips, Town Clerk