

Town of Windsor, County of Broome, State of New York
A Resolution Acknowledging that an Examination of the
Justice Court's Records was Conducted.

Resolution #33-2016

PRESENT: Supervisor Carolyn W. Price
Deputy Supervisor William J. McIntyre
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Councilman Gary M. Hupman

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the **14th day of December, 2016**, the following resolution was

OFFERED BY: _____
SECONDED BY: _____

WHEREAS, Uniform Justice Court Act Section 2019-a partially sets forth the following:

“It shall be the duty of every such justice, at least once a year and upon the last audit day of such village or town, to present his records and docket to the auditing board of said village or town, which board shall examine the said records and docket, or cause same to be examined and a report thereon submitted to the board by a certified public accountant, or a public accountant and enter in the minutes of its proceedings the fact that they have been duly examined, and that the fines therein collected have been turned over to the proper officials of the village or town as required by law. Any such justice who shall willfully fail to make and enter in such records and docket forthwith, the entries by this section required to be made or to exhibit such records and docket when reasonably required, or present his records and docket to the auditing board as herein required, shall be guilty of a misdemeanor and shall, upon conviction, in addition to the punishment provided by law for a misdemeanor, forfeit his office.”

WHEREAS, On or about the **5th day of December, 2016**, the Justice Court of the Town of Windsor presented its records and docket to the auditing board of the Town of Windsor.

WHEREAS, On or about the **5th day of December, 2016**, the auditing board of the Town of Windsor duly examined the records and docket of the Justice Court of the Town of Windsor, for the timeframe of **January 1, 2016-October, 2016**.

WHEREAS, The auditing board of the Town of Windsor found no issues during its examination.

NOW, THEREFORE, this 14th day of December, 2016, BE IT RESOLVED
by the Town Board of the Town of Windsor, as follows:

RESOLVED, The Town Board acknowledges that the required examination of the Town Justice books was conducted and that no issues were identified during the examination.

RESOLVED, The Town Clerk is asked to send a copy of this resolution to Dennis W. Donnelly, Director of Internal Audit with the NYS Office of Court Administration.

RESOLVED, This resolution shall take effect immediately.

Vote of the Board:

Supervisor Carolyn W. Price -
Deputy Supervisor William J. McIntyre -
Councilman Timothy J. Bates -
Councilwoman Lesa Hawk-Shuler -
Councilman Gary M. Hupman -

Motion Approved.

Resolution Adopted: _____

CERTIFICATION

I, Barbara Rajner Miller, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the 14th day of December, 2016. Said resolution was adopted by the following roll call vote:

Supervisor Price -
Deputy Supervisor McIntyre -
Councilman Bates -
Councilwoman Hawk-Shuler -
Councilman Gary M. Hupman -

Dated: _____ 2016
Town of Windsor Seal

Barbara Rajner Miller
Town Clerk of the Town of Windsor