

Title: Official Depository of all Town Funds
Offered by: Supervisor Lois Reynolds

At the January 3th, 2011 Town of Amity Regular Town Board Meeting attended by Councilmen Mark Presutti, Jeff Zenoski, John Francisco, Brian Clendenin.

I hereby resolve that:

Steuben Trust Co. of Belmont, NY be designated as official depository for all funds of the Town of Amity and that the Town Supervisor be directed to invest these funds at the highest rates of return in instruments at Steuben Trust Co or other depositories allowed by law.

I also resolve that:

Olean Times Herald will be designed as the official newspaper for 2011.

Moved by Supervisor Lois Reynolds, Seconded by Councilman Mark Presutti

Roll Call Vote: Ayes Nays

Lois Reynolds x

John Francisco x

Mark Presutti x

Carried 3-0-0

State of New York
County of Allegany

Ss Belmont, NY

I, Richard Winterhalter, Clerk of the Town of Amity, Allegany County, N. Y., do hereby certify that I have compared the original Comprehensive Plan of the Town of Amity, with the original thereof filed in my office at 1 Schuyler St. Belmont NY 14813 Allegany County New York on the g on the 4th day of January 2010 that the same is true and correct copy of said original and of the whole thereof.

IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity, this 4th day of January, 2011.

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