**TOWN OF AMITY**

Resolution No. 2018-011

Title: Resolution Appointing Law Offices of Ward & Kutzuba as Town Attorneys

Offered by: Supervisor Dana Ross

At the January 2, 2018 Town of Amity Town Board Meeting attended by Supervisor Dana Ross, Councilpersons: Barb Zlomek, Josh Brown, and Dave Gominiak

BE IT RESOLVED that Ward & Kutzuba of 364 Main Street, PO Box 321, Arcade, NY 14009 is hereby appointed as the Town Attorneys for a term of 1 year(s), said term expiring December 31,2018.

BE IT RESOLVED that the yearly rate to be paid will be up to Five Thousand dollars and Zero Cents ($5,000) per year.

Moved by Councilperson Gominiak Seconded by Councilperson Brown

Roll call vote: Ayes Nays Absent

Dana Ross X

Barb Zlomek X

Donald Skinner X

Josh Brown X

Dave Gominiak X

Carried 4-0-0

ss: Belmont, NY

State of New York

County of Allegany

I, Kristine Young, Clerk of the Town of Amity, Allegany County, NY, have hereunto set my hand and affixed the seal of said Town of Amity this 2nd day of January 2018.

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Kristine Young

Town Clerk of the Town of Amity

Allegany, New York