**TOWN OF AMITY**

Resolution No. 2017-13

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

Offered by: Supervisor Dana Ross

At the March 13, 2017 Town of Amity Town Board Meeting attended by Supervisor Dana Ross, Councilpersons: Barb Zlomek, Donald Skinner, Josh Brown and Miranda Gates

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 one year(s), said term expiring 12/31/2017.

BE IT RESOLVED that the hourly rate to be paid will be $5,000.00 (five thousand) per year.

Moved by Supervisor Ross. Seconded by Councilperson Skinner.

Roll call vote: Ayes Nays Absent

Dana Ross X

Barb Zlomek X

Donald Skinner X

Josh Brown X

Miranda Gates X

Carried 5-0-0

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 13th day of March 2017.

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Kristine Young

Town Clerk of the Town of Amity

Allegany, New York