

A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON JULY 9, 2019 AT 6PM AT VILLAGE HALL.

PRESENT: Mayor Moore, Trustees Warner, Durning and Ryneerson, C/T Budine, DCT Shirkey, Court Clerk Phillips and Judge Lantz.

The Mayor opened the meeting at 6PM.

C/T Budine began by using the checklist for review of Justice Court Records. After completing the checklist, the board offered the following resolution:

RESOLUTION TO CONFIRM VILLAGE OF DEPOSIT COURT EXAMINATION OF FISCAL YEAR 2018

WHEREAS, the Village of Deposit Board of Trustees has requested an examination of the Village of Deposit Court's accounting procedures and records, and;

WHEREAS, the Village Board of Trustees performed the examination on July 9, 2019 at 6PM in the evening and;

WHEREAS; The Village of Deposit Trustees finds the court's accounting procedures and records to be in compliance and up to date to the best of their knowledge, and;

THEREFORE; a cop of the examination will be forwarded to the State of New York Unified Court System.

Trustee Harry Warner	aye
Trustee Jim Durning	aye
Trustee RD Ryneerson	aye
Mayor Bryan Moore	aye

Dated July 9, 2019

MOTION#159/19-20

A motion was made by Trustee Warner and seconded by Trustee Ryneerson to adjourn at 6:20PM

Respectfully submitted,

Karen L. Budine
Clerk Treasurer