

RESOLUTION #2-2010/2011: AUTHORIZING standard number of reporting days for elected and appointed officials, offered by Trustee Timothy F. Healey, second by Trustee Walter Boyd: WHEREAS, at the regular monthly meeting of the Village Board of the Village of Fonda was convened in public session at the Municipal Building, 8 E. Main Street, Fonda, County of Montgomery, State of New York, on the 12th of July, 2010 at 6:30 p.m.; and

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE VILLAGE BOARD OF THE VILLAGE OF FONDA AS FOLLOWS:

Section 1. The Village Board hereby finds and determines the following as a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SSN	Reg#	Hrs/day	Term	Time Sheet	Days/Month
Elected Officials							
Mayor	Kimberly A Flander	'0313	42825406	6	4/1/2008-3/31/2012	N	10
Trustee	Timothy F Healey	5974	31080427	6	4/1/2008-3/31/2012	N	3
Trustee	Lynn E Dumar	1578	30460042	6	4/1/2008-3/31/2012	N	3
Trustee	Walter R Boyd	9557	50061944	6	4/1/2012-3/31/2014	N	3
Appointed Officials							
Clerk-Treasurer	JoAnn M Downing	8676	37894659	6	4/1/2008-3/31/2012	Y	N/A
Building/Fire Code Officer	Michael J Carney	'0718	36339489	6	4/1/2008-3/31/2012	Y	N/A

Roll call vote:

W Boyd AYE
R Galusha AYE

L Dumar AYE
K Flander AYE

T Healey AYE

I, JoAnn Downing, the undersigned Clerk of the Village Board of the Village of Fonda (the "Village Board"), DO HEREBY CERTIFY that I have compared the foregoing copy of the minutes of the meeting of the Fonda Village Board, including the Resolution contained therein, held on July 12, 2010 with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of the Village Board and such resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Village Board had due notice of said regular meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Village Board present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed and rescinded.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of the Village Board this 12th day of July, 2010.

JoAnn Downing, Clerk of the Village
Board of the Village of Fonda

(SEAL)

Date: _____

Location Code: 4043301

Employer Name: Village of Fonda

Affidavit attesting that the Standard Work Day and Reporting Resolution was posted and available to the public for a minimum of 30 days.

State of New York

County of Montgomery

I, JoAnn M Downing, being duly sworn, deposes and says:

1. That she is the Clerk-Treasurer of the Village of Fonda.
2. That the posting of the Resolution began on April 5th, 2010 and continued for at least 30 days.
3. That the Resolution as posted and available to the public on the
 Employer's website at <http://villageoffonda.org>
 Main entrance to office of the Clerk at 8 E Main Street, Fonda, New York

Signature of clerk

Title