

R E S O L U T I O N #3

At a Regular Town Board meeting of the Town Board, Town of Forestport, held July 13, 1988 at the Town Hall, Woodhull Street, Forestport, New York the following resolution was made by Town Councilwoman MaryAnn Rubyor and second by Town Councilman Dennis Risley, to wit:

As the result of the findings in the Report of examination of the Town of Forestport by the State of New York-Office of the State Comptroller dated June 6, 1988 and received June 7, 1988, regarding the Senior Nutrition Program, the Town of Forestport shall adhere to the contractual obligations signed by the Town Supervisor and the Oneida County Office of the Aging in January and April 1988.

All moneys received by the town for the Senior Nutrition Program shall be deposited in a bank account under the control of the Town Supervisor. Disbursements shall be made based upon properly itemized vouchers, audited and approved for payment by the Town Board and by checks signed by the Supervisor. Program revenues and expenditures shall be reflected in the Town's annual financial report. Salaries and wages of program employees shall be approved by the Town Board. Payment of compensation for personal services rendered shall be made on the basis of payrolls certified by the Oneida County Department of Personnel.

The resolution was voted on by the Board members present, and their vote was as follows:

Supervisor Gudrun B. Moon	<u>Yes</u>
Councilman Russell Hirschey	<u>Yes</u>
Councilman Dennis Risley	<u>Yes</u>
Councilwoman MaryAnn Rubyor	<u>Yes</u>

Dated : July 15, 1988


Barbara R. Smith
Town Clerk
Town of Forestport