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**RESOLUTION NO. 37 OF 2011
TOWN OF CLAYTON
A RESOLUTION TO AMEND THE TOWN OF CLAYTON CODE OF ETHICS AND ADOPT THE JEFFERSON
COUNTY BOARD OF ETHICS AS HAVING JURISDICTION OF REVIEW.
DATED: APRIL 13, 2011**

Title: A resolution to amend the Town of Clayton Code of Ethics and adopt the Jefferson County Board of Ethics as having jurisdiction of review.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town of Clayton Hall, Clayton, New York, on the 13th day of April, 2011 at 5:00 OM, prevailing time,

The regular meeting was called to order by Supervisor Taylor and upon roll being called the following were:

PRESENT: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

The following resolution was offered by George Kittle, who moved its adoption, seconded by Chris Matthews, to wit:

WHEREAS, the Town Board has reviewed a proposed amended version of the Town of Clayton Code Of Ethics, that was originally penned in 1970, and amended in 1989, and

WHEREAS, the Town Board feels the original and 1989 amended version of the Town of Clayton Code of Ethics is in need of revision and updates again,

NOW, THEREFORE, BE IT RESOLVED by the Town of Board of the Town of Clayton, to authorize the updates to the Town of Clayton Code of Ethics to include these current revisions and also adopt that the Jefferson County Board of Ethics will have jurisdiction of review if so needed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | |
|-------------------------------------|---------------------------|
| Justin A. Taylor, Supervisor | Yes <u>X</u> No <u> </u> |
| George E. Kittle, Councilman | Yes <u>X</u> No <u> </u> |
| Lance Peterson, Councilman | Yes <u>X</u> No <u> </u> |
| Robert W. Cantwell III, Councilman | Yes <u>X</u> No <u> </u> |
| Christopher D. Matthews, Councilman | Yes <u>X</u> No <u> </u> |

Yes 5 No 0 Abstain 0 Absent 0

Dated: April 13, 2011

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on April 13, 2011 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk