

On motion of Trustee Gallelli, seconded by Trustee Murtaugh, the following resolution was adopted by a 4-0 vote with one absent by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, section 2010-a of the Uniform Justice Court Act requires that Village justices annually provide their court records and dockets to be audited; and

WHEREAS, in September 2009, Bennett Kielson Storch DiSantis, Division of O'Connor Davis Munns and Dobbins, LLP, of White Plains, NY conducted an independent audit of the Justice Court of the Village of Croton on Hudson for the fiscal year ended May 31, 2009; and

WHEREAS, in January 2010 the Board of Trustees received a copy the audit report, followed by a presentation by the auditors at the March 22, 2010 work session,

NOW, THEREFORE BE IT RESOLVED: that in accordance with Section 2019-a of the Uniform Justice Court, the Board of Trustees acknowledges that the required audit was conducted and authorizes the Village Treasurer to forward a copy of the annual report and a copy of this resolution to the NYS Office of Court Administration.

Dated: August 23, 2010