

RESOLUTION #1-2024

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a Re-organizational meeting at the Burke Town Courthouse in the Town of Burke on the \_\_\_\_<sup>th</sup> day of January at 6:00 P.M. in the year 2024.

The following resolution was moved, seconded and passed.

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Roll Call:

WHEREAS: The Town of Burke is determined to pay all bills incurred in a timely manner with no penalty for late payment.

NOW, THEREFORE, LET IT BE RESOLVED: The Town of Burke will pay New York State Electric and Gas (NYSEG) bills before regularly scheduled meetings to avoid acquiring late payment fees.

I, JUDY TAVERNIER, TOWN CLERK OF BURKE, COUNTY OF FRANKLIN, STATE OF NEW YORK, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE BURKE TOWN BOARD ON THE \_\_\_\_<sup>TH</sup> DAY OF JANUARY 2024, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD IN MY OFFICE AND OF THE WHOLE THEREOF.

IN WITNESS WHEREOF, I  
HAVE SET MY HAND AND  
SEAL THIS \_\_\_\_<sup>TH</sup> DAY OF  
JANUARY 2024.

JUDY TAVERNIER  
BURKE TOWN CLERK