I, Dawn Stevens, Town Clerk of the Town of Wilmington, hereby certify that this a true and accurate copy of the resolution made at the Town Of Wilmington Board Meeting held on November 9,2023, at the Community Center, located at 7 Community Circle.

Nov. 09,2023

Resolution 107-2023

ESTABLISHING A STANDARD WORKDAY AND TIME REPORTING FOR ASSESSORALPHONSO SMITH, WHO IS AN ELECTED OFFICIAL, EMPLOYED BY THE TOWN OF WILMINGTON FOR RETIREMENT PURPOSES AND SUBMITTED TO THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM.

The following resolution was offered by Darin Forbes who moved its adoption.

BE IT RESOLVED, that the attached hereto and made part hereof is the enumeration of the standard workday and reporting information with respect to Assessor Alphonso Smith who is an elected official employed by the Town of Wilmington for retirement purposes and submitted to the New York State and Local Retirement System.

BE IT FURTHER RESOLVED, that the town clerk of the Town of Wilmington publish and post the same as required by law and forward an original certified copy of this resolution to the office of the state comptroller/New York State and Local Retirement System.

This resolution was duly seconded by Michelle Preston and upon a roll call vote as follows.

Moved By Darin Forbes Seconded By Michelle Preston Carried All in Favor

Roy Holzer Aye Supervisor

Tina Terry-Preston Aye Deputy Supervisor

Darin Forbes Aye Board Member

Michelle Preston Ave Board Member

Tim Follos Aye Board Member

Ayes 5 Noes 0 Resolution carried all in favor

Dawn Stevens

November 9,2023