

INCORPORATED VILLAGE OF LAUREL HOLLOW

The following is an excerpt from the minutes of the Board of Trustees meeting of June 17, 2010:

STANDARD WORK DAY AND REPORTING RESOLUTION

The following resolution was proposed by Trustee Miritello who moved its adoption, seconded by Trustee Nicklas:

BE IT RESOLVED, that, inasmuch as there are no elected officials who are members of the New York State and Local Employees' Retirement System, the Incorporated Village of Laurel Hollow hereby establishes the following as standard work days for appointed officials who are members of the New York State and Local Employees' Retirement System and will report the following days worked to the New York State and Local Employees' Retirement System based on the time-keeping record maintained and submitted by these officials to the clerk of this body:

Title	Name	Last 4-SS#	Reg #	Standard Work Day (Hrs/day)	Term Begins /Ends	Participates in Employer's Time Keeping System (Y/N)	Days / Month
Appointed Officials							
Clerk / Treasurer	Karen Navin	[REDACTED]	[REDACTED]	7	07/06/2009-07/04/2011	Y	n/a
Deputy Clerk	Nancy Popper	[REDACTED]	[REDACTED]	7	07/06/2009-07/05/2010	Y	n/a

On this 8th day of July, 2010

I, Karen A. Navin, clerk of the governing board of the Incorporated Village of Laurel Hollow, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 17th day of June, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of seven members, and that six of such members were present at such meeting and that six of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Incorporated Village of Laurel Hollow

[Handwritten Signature]

