**Town Of Roseboom**

**126 County Highway 50**

**Cherry Valley, New York 13320**

**607-264-3293**

**www.townofroseboom.com**

**Otsego County**

**RESOLUTION**

**2024 – 02**

**Resolution # 2 – 2024** -Unified Court System’s Internal Audit office is responsible for monitoring town board compliance with Section 2019-a. Accordingly, the Town of Roseboom must provide a copy of the audit of the local court’s records for the fiscal year ending in 2020, 2021, 2022,2023, and a copy of the board resolution acknowledging that the required examination was conducted.

**WHEREAS: at the regular meeting of the Town Board of the Town of Roseboom, County of Otsego, State of New York, held at the Town Office, 126 County Highway 50, Cherry Valley, NY 13320, on the February 8th, 2024, at 6:30 pm; there were:**

**PRESENT: Deputy Supervisor Curtis VanDewerker, Council Person Gridley, Councilperson Jack Barrett.**

**ABSENT/EXCUSED: Supervisor Gustafson, Councilperson Allegra Schecter.**

**Council Person Barrett offered the following resolution and moved for its adoption:**

**WHEREAS,** Section 2019-a of the Uniform Justice Court Act requires the town justice annually provide their court records & dockets to the auditing board of the Town of Roseboom, and that such records then be examined, and that fact be entered into the minutes of the board’s proceedings, and

**WHEREAS,** the Unified Court System’s Internal Audit office is responsible for monitoring town board compliance with Section 2019-a. Accordingly, the Town of Roseboom must provide a copy of the audit of the local court’s records for the fiscal year ending in 2020, 2021, 2022,2023, and a copy of the board resolution acknowledging that the required examination was conducted, and

**WHEREAS,**  the audit report and resolution will be mailed/emailed by March 31, 2024, to the Chief Internal Auditor, NYS Unified Court System, 185 Jordan Road, Suite 1, Troy, NY 12180

**NOW THEREFORE BE IT RESOLVED** , the town justice provided the court records & dockets to the town auditing personnel (audit date: Jan. 22, 2024), and the records were examined, and that fact is entered into the minutes of the town board’s proceeding (Feb 8, 2024). The audit results ( annual checklist for review of justice court records) and the resolution will be mailed/emailed by March 31, 2024, to the Chief Internal Auditor, NYS Unified Court System, 185 Jordan Road, Suite 1, Troy, NY 12180.

**Seconded by Council Person Gridley and duly put to a vote, which resulted as follows:**

***Adopted this 8th day of February 2024. I hereby certify that the foregoing resolution was duly adopted by the Town of Roseboom at a legal meeting on the 8th day of February 2024.***

***Name: Erin Seeley***

***Title: Town Clerk***  ***Deputy Town Supervisor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Curtis VanDewerker***

***Signature: -\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Town Seal:***