



TOWN OF PORTVILLE, NEW YORK

Resolution RES-20080220.4: PORTVILLE TOWN BOARD MEMBER DESIGNATION TO BE APPOINTED AS A NON-VOTING MEMBER OF THE CHESTNUT HILL CEMETERY ASSOCIATION BOARD OF DIRECTORS FOR THE PURPOSE OF ENSURING FINANCIAL AND OPERATIONAL OPTIMIZATION

Effective February 20, 2008, the Town Board of the Town of Portville did approve, at its public meeting on that date, and has enacted Resolution RES-20080220.4 to appoint a Portville Town Board member as a non-voting member of the Chestnut Hill Cemetery Association Board of Directors for the purpose of ensuring financial and operational optimization as follows:

1. Continuing designation and disbursement of Town of Portville funds in any amount shall be contingent and dependent upon the approval by and full participation and access to the meetings, processes, documents, and decisions of the Chestnut Hill Cemetery Association Board of Directors by the Portville Town Board member designated to be the non-voting member of its Board;
2. Designation of the Portville Town Board member by the Portville Town Board shall be for the remaining elected term of that Portville Town Board member or until such time as the designated Portville Town Board member independently decides to resign from the Chestnut Hill Cemetery Association Board of Directors or until such time as the designated Portville Town Board member no longer remains in Town elected office;
3. Initially designate Dennis Cornell, Deputy Supervisor and Councilperson and member of the Portville Town Board, to serve as the non-voting member of the Chestnut Hill Cemetery Association Board of Directors effective February 20, 2008.

Signed this 20th day of February, 2008, in the Town of Portville, County of Cattaraugus, State of New York,

H.W. Keeley
Supervisor
Town of Portville
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1102 Olean-Portville Road
Portville, NY 14770