

FM

VILLAGE OF KENMORE

MUNICIPAL BUILDING -- Phone: 873-5700

INCORPORATED SEPTEMBER 5, 1899

KENMORE, N.Y. 14217-3894

RECEIVED
ERIE COUNTY LEGISLATURE

1999 JAN 25 P 12:12

Office of
VILLAGE CLERK - TREASURER

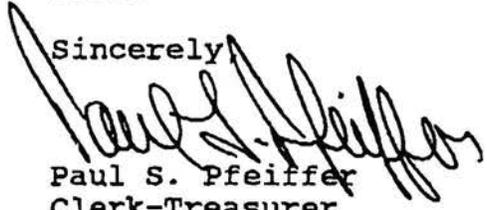
January 21, 1999

Hon. Lyn Marinelli
Erie County Legislature
1201 Colvin Boulevard
Buffalo, New York 14223

Hon. Ms. Marinelli:

Please be advised that at the regular meeting of the Board of Trustees of the Village of Kenmore on January 19, 1999 Mayor Beaumont and the Board of Trustees passed the enclosed resolution concerning the Sales Compensation Use Tax for the calendar year of 1999.

Sincerely,



Paul S. Pfeiffer
Clerk-Treasurer

PSP/cs

Enclosure

cc: Mayor



3M-8

Village of Kenmore, N. Y.

OFFICE OF THE CLERK

At a meeting of the Board of Trustees of the Village of Kenmore, N. Y.
held on the 19th day of January 19 99, the following resolution was
adopted:

Trustee Muscarella offered the following resolution and
moved its adoption:

RESOLVED, that its share of the money collected from the Sales
Compensation Use Tax for the Calendar year of 1999 be paid directly
to the Village of Kenmore in lieu of applying them to reduce County
and General Town Taxes Levied upon real property, and

BE IT FURTHER RESOLVED, that the Clerk of This Board forward
Certified copies of the resolution to the County Executive, the
Erie County Legislature, and the Commissioner of Finance.

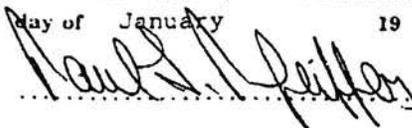
Seconded by Trustee Murphy and adopted by a
full vote in the affirmative.

State of New York,
County of Erie,
Village of Kenmore,

ss.

I, Paul S. Pfeiffer, Clerk of the Village of
Kenmore, N. Y., do hereby certify that I have compared the foregoing with the original minutes of
the regular meeting of the Board of Trustees of said Village held on the 19th day of
January, 19 99 and that the resolution duly adopted by the Board of Trustees is on file
in my office, and that the foregoing is a true and correct transcript from said original minutes and
in part thereof.

In witness whereof, I have hereunto set my hand and Seal of
said Village this 20th day of January 19 99



Village Clerk