

EXHIBIT A
TOWN BOARD RESOLUTION

Whereas, the New York State Division of Local Government and School Accountability conducted an ethics oversight audit for the Town of Clay and the Town of Clay Board of Ethics covering the period of January 1st, 2017 to September 30th, 2018, and,

Whereas, the audit report contained several recommendations for improving training of Town officers and employees with regard to potential conflicts of interests and ethical compliance, procedure development to ensure proper receipt, review and screening of financial disclosure forms, periodic Code review and amendment and the need for at least annual meetings and posting of Code and GML provisions, and,

Whereas, the Town of Clay considers ethical compliance to be a vital part of proper local governance, it is hereby:

Resolved: The Town of Clay will post a copy of the Ethic Oversight Audit on the Town website and will endeavor to execute a Corrective Action Plan consistent with the Town response contained in the Audit.