

**TOWN OF GUILFORD
223 MARBLE ROAD
GUILFORD, NY 13780**

At a regular meeting of the Town Board of the Town of Guilford, Chenango County, New York, held at the Town Hall in Guilford, New York, on the 9th day of October 2013, at 7:00 o'clock P.M.

The meeting was called to order by Supervisor George Seneck, the following were:

PRESENT: Supervisor George Seneck
Councilman Joseph Zaczek
Councilman Michael Miles
Councilman Thomas Ives
Councilwoman Delores Fuller

ABSENT: None

Resolution – Notices of Claims

WHEREAS General Municipal Law, #53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, #53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address, and electronic mail address, if available, of an officer, person, for the transmittal of notice of claim served up the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, # 50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate; **Now therefore Be It**

RESOLVED, the Town Board of the Town of Guilford, County of Chenango designates George Seneck, in his/her capacity as Town Supervisor, to receive notices of claims served upon the Secretary of State by mail at 223 Marble Road Guilford N.Y.13780 and email at guilfordsupervisor@frontier.com.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town.

Motion to approve by: Councilwoman Fuller
Seconded by: Councilman Ives
Approved Yes by: Councilwoman Dolores Fuller
Councilman Tom Ives
Councilman Joseph Zaczek

Not Approved No by: none

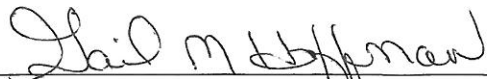
Abstention by: Councilman Michael Miles

The resolution was thereupon declared duly adopted.

I certify the foregoing to be a true and correct transcript of the resolution duly adopted by the Town Board of the Town of Guilford on October 9, 2013.

State of New York)
County of Chenango)
Town of Guilford)

Dated October 25, 2013



Gail M. Hoffman, Town Clerk