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VILLAGE OF WARWICK
INCORPORATED 1867

**THE NEW YORK STATE ARCHIVES RESOLUTION ADOPTING THE RETENTION
AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT
RECORDS - SCHEDULE (LGS-1)**

RESOLVED, By the Village of Warwick Board of Trustees of the Village of Warwick that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Trustee Bachman presented the foregoing resolution which was seconded by Trustee McManus,

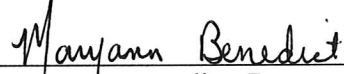
The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting	Aye
William Lindberg, Trustee, voting	Aye
George McManus, Trustee, voting	Aye
Corey Bachman, Trustee, voting	Aye
Michael Newhard, Mayor, voting	Aye

I, MARYANN BENEDICT, Deputy Village Clerk of the Village of Warwick, in the County of Orange, State of New York HEREBY CERTIFY that the above motion was made at a regular meeting of the Village Board of the Village of Warwick duly called and held on Monday, October 5, 2020 and has been compared by me with the original minutes as officially recorded in the Village Clerk's Office in the Minute Book of the Village Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matter.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Warwick this 6th day of October 2020.

SEAL



Maryann Benedict, Deputy Village Clerk