

**CERTIFICATION OF RESOLUTION**

At a meeting of the DeKalb Town Council, Town of DeKalb, held on January 4, 2017, at 7:00 p.m., in the meeting room of the Town Hall, DeKalb Junction, New York, at which meeting, the following were:

PRESENT: Supervisor Frary, Councilpersons, Davis, Livingston, and Newcombe

ABSENT: Lowery

The attached resolution was introduced by Councilperson Ed Newcombe who moved its adoption, seconded by Councilperson Rae Ann Davis to wit:

The vote on the roll call resulted as follows:

AYES: Supervisor Frary, Councilpersons, Davis, Livingston, and Newcombe

NAYS: None

CARRIED, AYES ALL

State of New York )  
County of St. Lawrence )

I, Barbara A. Creazzo, Town Clerk, of the Town of DeKalb, New York, do hereby certify that the attached is a copy of a resolution passed by the Town Council, of the Town of DeKalb, meeting in session January 4, 2017, and do further certify that it is a true and correct copy of and the whole of said original resolution is on file in my office in the minutes of the Town of DeKalb Council Meeting.

\_\_\_\_\_  
Barbara A. Creazzo  
Town Clerk, Town of DeKalb

\_\_\_\_\_  
Dated

RESOLUTION TO SUPPORT THE TOWN OF DEKALB JOINING THE ST. LAWRENCE  
COUNTYWIDE HEALTH DISTRICT

WHEREAS, St. Lawrence County, with the approval of the New York State Commissioner of Health has established a Countywide Health District pursuant to Public Health Law §340, and

WEREAS, joining the Countywide Health District, there will be no cost to the Town.

NOW, THEREFORE BE IT RESOLVED, that pursuant to paragraph 3 of §341 of the Public Health Law, the Town of DeKalb intends to not appoint a Town Health Officer, and

BE IT FURTHER RESOLVED, that pursuant to paragraph 3 of §341 of the Public Health Law, the Town of DeKalb, intends to devolve all powers and duties of a Town Health Officer, to the St. Lawrence County Health Director.

BE IT FURTHER RESOLVED, that the Town Clerk, Barbara A. Creazzo, is hereby authorized and directed to forward a certified copy of this resolution to the St. Lawrence County Public Health Director, James Rich.