

**Legislative Committee
Special Meeting
March 8, 2023**

Attendees

Committee: Allen Hinkley, Lisa Driscoll, Art Merrill, Mark Tuthill, Dennis Valente, Tina Molé

Staff: Amy Merklen, Penny Bishop

Discussion was held regarding the void in the Treasurer's Office due to the Deputy Treasurer's illness. Ms. Moxham will be out of work for a number of months. Since many business transactions require two signatures, a resolution or local law may be required to comply with banking rules.

Resolution No. 321 of 1991 gave the Chairman of the Board authorization to sign Bonds and Notes when the Treasurer was disabled at the time. There is also a question if the County would be required to file a local law to have a second Deputy Treasurer.

Upon a motion by Mr. Tuthill, seconded by Mrs. Driscoll and motion carried, the County Attorney will look into the following options:

- 1) Verify DC Rules per CSEA policy regarding the County having two Deputy Treasurers.
- 2) Authorize another signer, perhaps the Chairman of the Board, as third in line to sign as necessary for continued operations of the County.

In response to using a signature stamp, Mrs. Merklen stated that a stamp is generally not legal for banking transactions.

Meeting adjourned at 2:00 p.m.