



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Resolution No. 2023-01-03

RESOLUTION APPROVING AND ADOPTING THE 2023 BUDGET

At the January 12, 2023, meeting of the Board of Directors of CAPE VINCENT DEVELOPMENT CORPORATION (the "Corporation"), the following resolution was proposed and approved by the Board:

WHEREAS, the Board has prepared an operating budget its 2023 fiscal year, a copy of which is attached hereto as Exhibit A (the "2023 Budget")

WHEREAS, the Town and Village of Cape Vincent have agreed to the 2023 Budget.

NOW THEREFORE be it RESOLVED by the Board of Directors of the Corporation as follows:

That the 2023 Budget be, and hereby is approved and adopted by the Corporation.

The question of adoption of the foregoing Resolutions was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Nadirah Chestnut				X
Joseph DeJoia	X			
Mary Farrell	X			
Jeanie Fitzgerald	X			
Amanda Mason	X			
Sharon Sackie	X			
Carol Thomas	X			
Dan Wiley	X			
Pam Youngs	X			

The foregoing Resolutions were thereby adopted.


Mary Farrell
Board Chairperson