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TOWN OF WEST SENECA

TOWN SUPERVISOR
SHEILA M. MEEGAN
TOWN COUNCIL
EUGENE P. HART
JOHN M. RUSINSKI

TO: Honorable Town Board Members
FROM: Shawn P. Martin, Town Attorney
DATE: August 28, 2012
RE: Resolution to provide 384-d benefits to Town Police Officers

Kindly pass the attached resolution providing 384-e benefits to the Town Police Officers. These benefits are provided for in the current PBA contract.





Office of the New York State Comptroller
 Thomas P. DiNapoli
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

**Resolution providing Section 384-e benefits for
 police officers covered by Section 384-d
 Unlimited Open Period**

Location Code: 30046

At a meeting of the * Town Board of the Town of West Seneca
 held at _____, New York, on Sept 10, 2012,
Sheila McGarr
 (person) offered the following resolution:

"BE IT RESOLVED: that the * Town Board of the Town of W. Seneca of the
 _____ does hereby elect to provide the additional benefits of Section 384-e
 of the Retirement and Social Security Law for any member of its Police Department who duly
 elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter
 amended.

"BE IT FURTHER RESOLVED: that the effective date of such shall be the 11th, day of
September, 2012." **

**** The effective date of the benefit cannot be prior to the date this resolution is "filed" with the Comptroller. Documents mailed by the United States Postal Service registered or certified mail return receipt requested or express mail and ultimately received by the Retirement System will be considered received as of the postmark date.**

STATE OF NEW YORK,)
) SS:
 COUNTY OF _____)

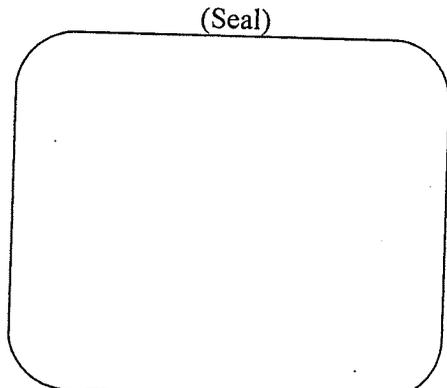
I _____, clerk of the _____
 of the _____ of the State of New York, do hereby certify that I
 have compared the foregoing with the original resolution passed by such _____,
 at a legally convened meeting held on the _____ day of _____, 20____ on file as part
 of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.
 I further certify that the full _____ consists of _____ members, and that
 _____ of such members were present at such meeting and that _____ of such members voted in
 favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
 set my hand and the seal of the

 (name of employer)

on this _____ day of _____, 20____

 (signature of clerk)



* Legislative body -The resolution must be adopted by the legislative body and be approved by any other body or officer required by law to approve resolutions of such legislative body.