

Resolution #119, 2016
RESOLUTION - TOWN OF LUMBERLAND EMPLOYMENT
1 PLANNING BOARD ALTERNATE MEMBER

WHEREAS: THE TOWN OF LUMBERLAND PLANNING BOARD HAS AN OPENING FOR AN ALTERNATE MEMBER, WITH A TERM TO EXPIRE 12/31/2016, and

WHEREAS: THE PLANNING BOARD IS REQUESTING THE FOLLOWING APPOINTMENT TO FILL THE VACANCY, AND

WHEREAS: ALTERNATE MEMBERS ARE PAID ANNUALLY \$20 PER MEETING ATTENDED, NOT TO EXCEED 12 MEETINGS PER YEAR, AND

WHEREAS: PLANNING BOARD MEMBERS ARE REQUIRED TO HAVE A MINIMUM OF 4 TRAINING HOURS PER YEAR, WITH TRAINING TO BE COMPLETED BY THE LAST MONTHLY MEETING IN DECEMBER, AND

WHEREAS: THE PLANNING BOARD MEETS THE 1ST TUESDAY OF EACH MONTH AT 7:00 P.M., WITH A WORKSHOP SESSION THE FIRST HALF HOUR AND REGULAR BOARD BUSINESS COMMENCING AT 7:30 P.M. AT THE GLEN SPEY TOWN HALL, 1052 PROCTOR ROAD, GLEN SPEY, N.Y. 12737.

NOW, THEREFORE, BE IT RESOLVED: THAT THE TOWN BOARD OF THE TOWN OF LUMBERLAND APPROVE THE APPOINTMENT OF KAREN SMYTH TO THE LUMBERLAND PLANNING BOARD WITH A TERM TO EXPIRE ON 12/31/2016

MOTION BY: Councilman Joseph Carr

SECOND BY:

VOTE:

***No Second was received – Resolution was not approved**

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

MICHELE MYSLINSKI, DEPUTY TOWN CLERK

AUGUST 10, 2016