

Resolution #25, 2016

RESOLUTION – TOWN BOARD DESIGNEE –
TOWN BOARD MEETINGS

WHEREAS: the Town Board of the Town of Lumberland is in need of designating a member of the Town Board to open and preside over any meeting where at least 3 Board members are in attendance and both the Supervisor and Deputy Supervisor are not present, and

WHEREAS: the designee shall be Town Board member Joseph Carr, and

WHEREAS: any action taken at any given meeting where the Supervisor and Deputy Supervisor are not in attendance would need to be passed by a unanimous vote of the majority present, and any other vote would be nullified.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland authorize Town Board member Joseph Carr to have the authority to open and preside over any Town Board meeting that at least 3 Board members are in attendance and both the Supervisor and the Deputy Supervisor were not present.

MOTION BY: Councilman Leigh Sherman

SECOND BY: Supervisor Jenny Mellan

VOTE: 3 – 0

Councilman James Akt did not participate in the vote

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

VIRGINIA V. HORN

TOWN CLERK

JANUARY 1, 2016