

Resolution #37, 2016

RESOLUTION – TOWN BOARD COUNCIL APPOINTMENT

WHEREAS: the Town of Lumberland has a vacancy on the Town Board for Councilperson due to the resignation of Councilwoman Mellan who has been appointed to the position of Supervisor, and

WHEREAS: the vacancy can be filled by appointment for the year 2016, with the remaining 1 year of the existing term to be filled by election in the November, 2016 Election

WHEREAS: the Town Board has received 3 requests to be considered for appointment to the Town Board vacancy, and

WHEREAS: the Town Board has reviewed the applications for consideration.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the appointment of **Zoriana Gingold** to fill the vacancy for Town Board Council seat, with a term to be effective immediately and expire 12/31/2016.

MOTION BY: Councilman Joseph Carr

SECOND BY: Councilman Leigh Sherman

VOTE: 3 – 1

Councilman James Akt voted against approval

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

VIRGINIA V. HORN

TOWN CLERK

JANUARY 6, 2016