

RESOLUTION #38 OF 2016

**A RESOLUTION TO AMEND RESOLUTION 2 OF 2016 ENTITLED
APPOINTMENTS**

WHEREAS, a resolution was made and passed on January 1, 2016, regarding appointments to certain positions in the Town of Lumberland; and

WHEREAS, it appears that the appointments made for the positions of Supervisor's Part-time Clerk and Social Services Deputy must be vacated due to a conflict of interest; and

WHEREAS, the Town wishes to be in compliance with its ethics law.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND: that Resolution #2 of 2016 is hereby amended as follows: The appointments made for the positions of Supervisor's Part-time Clerk and Social Services Deputy are hereby vacated.

*Councilman Sherman recused himself from the meeting at this time.

*A motion to waive the 5 day rule was made by Councilman Carr, Seconded by Councilwoman Gingold, all in favor, so carried.

MOTION BY: Councilman Joseph Carr

SECOND BY: Councilwoman Zoriana Gingold

VOTE: 3 – 1

Councilman James Akt abstained from voting

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

VIRGINIA V. HORN

TOWN CLERK

JANUARY 6, 2016

