

**RESOLUTION #39 OF 2016**

**RESOLUTION - APPOINTMENT OF SUPERVISOR'S PART-TIME CLERK AND SOCIAL SERVICES DEPUTY**

WHEREAS, the Supervisor has recommended appointing Heidi Spannos to the positions of Supervisor's Part-time Clerk and Social Services Deputy, subject to the Approval of the Town Board; and

WHEREAS, Heidi Spannos has disclosed that she is the daughter of the newly installed Deputy Supervisor, Councilman Leigh Sherman; and

WHEREAS, the Town Supervisor will be the direct supervisor of the Supervisor's Part-time Clerk, although there may be infrequent occasions where the Town Supervisor is unable to act that the Deputy Supervisor will be in a position to supervise the Supervisor's Part-time Clerk; and

WHEREAS, the Town Ethics Law permits supervision by a relative only with prior board approval; and

WHEREAS, the Deputy Supervisor has recused himself from voting and consideration of this resolution and participation in the Town Board's discussions and deliberations with respect to same.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND: that Heidi Spannos is approved for appointment to the positions of Supervisor's Part-time Clerk and Social Services Deputy.

\*Councilman Leigh 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