

Warren County Board of Supervisors

RESOLUTION NO. 24 OF 2022

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS

WHEREAS, by Resolution No. 344 of 2018, the Board of Supervisors accepted and approved the bylaws of the Lake Champlain-Lake George Regional Planning Board, Section IV(3) of which indicates that each member county shall appoint three representatives to serve on its Board of Directors, each to serve a three-year term which shall be staggered so that one director term shall expire each year, now, therefore, be it

RESOLVED, that the following member of the Board of Supervisors be, and hereby, is appointed to the Lake Champlain-Lake George Regional Planning Board of Directors for the term shown opposite their name:

APPOINTEE:

TERM:

Edna Frasier, Town of Hague

01/01/2022 - 12/31/2024

(by Resolution No. 15 of 2020 John Strough, Town of Queensbury, was appointed for the term of 01/01/2020 - 12/31/2022; by Resolution No. 13 of 2021 Dennis Dickinson, Town of Lake George, was appointed for a term of 01/01/2021 - 12/31/2023)

and be it further

RESOLVED, it is acknowledged that the following are named as ex-officio members of the Board of Directors by virtue of their positions, in keeping with Article IV, Section 1, of the bylaws of the Lake Champlain-Lake George Regional Planning Board:

Kevin B. Geraghty, Chairman of the Board 01/01/2022 - 12/31/2022

Michael R. Swan, County Treasurer 01/01/2022 - 12/31/2022

Kevin Hajos, Superintendent of Public Works 01/01/2022 - 12/31/2022