

# Warren County Board of Supervisors

## RESOLUTION NO. 419 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON**

### **AMENDING RESOLUTION NO. 12 OF 2022, REAPPOINTING MEMBERS TO THE ARPA ADVISORY COMMITTEE, TO UPDATE COMMITTEE MEMBERSHIP**

WHEREAS, by Resolution No. 12 of 2022, and subsequently amended by Resolution Nos. 110 and 114 of 2022, the Board of Supervisors reappointed members to the ARPA Advisory Committee, and

WHEREAS, there have since been two resignations (Michael Bittel and Ryan Moore) which the ARPA Advisory Committee discussed and recommended to the Personnel, Administration & Higher Education Committee that the Board replace Michael Bittel with Tricia Rogers and that the position previously held by Ryan Moore be deleted, and

WHEREAS, the Personnel, Administration & Higher Education Committee considered the ARPA Advisory Committee's recommendation, but suggests instead that Tricia Rogers be appointed and that the position previously held by Ryan Moore be changed to automatically appoint the County Administrator/Acting County Administrator, and

WHEREAS, at their August 19, 2022 meeting the Board of Supervisors was notified of Ms. Rogers' having declined appointment to the ARPA Advisory Committee, leading the Board to determine that the position should remain vacant until an alternate candidate was identified, now therefore, be it

RESOLVED, that effective immediately, the ARPA Advisory Committee membership shall be as follows:

<b>NAME</b>	<b>TITLE</b>	<b>TERM</b>
Claudia Braymer (Co-Chair)	Supervisor, City of Glens Falls	01/01/2022-12/31/2023
Dennis Dickinson (Co-Chair)	Supervisor, Town of Lake George	01/01/2022-12/31/2023
Rachel Seeber (Vice Chair)	Supervisor, Town of Queensbury	01/01/2022-12/31/2023
Ray Agnew	Glens Falls Hospital	01/01/2022-12/31/2023
Beth Gilles	Lake Champlain-Lake George Regional Planning Board	01/01/2022-12/31/2023
Frank Thomas	Supervisor, Town of Stony Creek	01/01/2022-12/31/2023
Douglas Beaty	Supervisor, Town of Queensbury	01/01/2022-12/31/2023
Michael Wild	Supervisor, Town of Queensbury	01/01/2022-12/31/2023
Warren County Administrator/Acting County Administrator		01/01/2022-12/31/2023
Michael Swan	County Treasurer, Warren County	01/01/2022-12/31/2023
Wayne E. LaMothe	County Planner, Warren County	01/01/2022-12/31/2023
Ethan Gaddy	Assistant County Planner, Warren County	01/01/2022-12/31/2023
Vacant		