

# Warren County Board of Supervisors

## RESOLUTION NO. 279 OF 2023

### RESOLUTION INTRODUCED BY MERLINO AND DICKINSON APPOINTING FRANK E. THOMAS 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, and

WHEREAS, by Resolution No. 24 of 2022, Edna Fraiser, Town of Hague Supervisor, was appointed to serve on the Lake Champlain-Lake George Regional Planning Board of Directors for the commencing January 1, 2022 and terminating December 31, 2024, and

WHEREAS, Supervisor Frasier has recently indicated her desire to resign from the Lake Champlain-Lake George Regional Planning Board of Directors, now therefore, be it

RESOLVED, that Frank E. Thomas, Town of Stony Creek Supervisor, be, and hereby is, appointed to fulfill the unexpired term vacated upon the resignation of Supervisor Frasier, to serve on the Lake Champlain-Lake George Regional Planning Board of Directors for the term commencing May 19, 2023 and terminating December 31, 2024.