

# Warren County Board of Supervisors

## RESOLUTION NO. 17 OF 2024

### 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 members of the Board of Supervisors be, and hereby, are appointed to the Lake Champlain-Lake George Regional Planning Board of Directors for the term shown opposite their name:

**APPOINTEE:**

**TERM:**

Frank Thomas, Town of Stony Creek

01/01/2024 - 12/31/2026

S. John Taflan, County Administrator

01/01/2024 - 12/31/2024

*fulfilling the unexpired term of Edna Frasier (Resolution No. 24 of 2022)*

*(by Resolution No. 15 of 2023 John Strough, Town of Queensbury, was appointed for the term of 01/01/2023 - 12/31/2025)*

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

01/01/2024 - 12/31/2024

Christine Norton, County Treasurer

01/01/2024 - 12/31/2024

Kevin Hajos, Superintendent of Public Works

01/01/2024 - 12/31/2024