

**TOWN OF NEW LEBANON  
RESOLUTION #XX, 2019  
DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO ATTEND THE ANNUAL  
BUSINESS SESSION OF THE NEW YORK STATE ASSOCIATION OF TOWNS  
JANUARY 2, 2019**

At the Annual Organizational Meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 2<sup>nd</sup> day of January 2019, the following Resolution was proposed and seconded:

Resolution by Councilmember \_\_\_\_\_  
Seconded by Councilmember \_\_\_\_\_

***DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO ATTEND THE ANNUAL MEETING  
OF THE NEW YORK STATE ASSOCIATION OF TOWNS***

BE IT RESOLVED THAT, the Town Board of the Town of New Lebanon duly designates \_\_\_\_\_, to attend the Annual Business Session of the Association of Towns of the State of New York, for the year 2019, to be held in New York City, in February, 2019 (exact date TBD), and to cast the vote of the Town of New Lebanon, pursuant to §6 of Article III of the Constitution and By-Laws of said Association; and

BE IT FURTHER RESOLVED THAT, in the absence of the person so designated, \_\_\_\_\_ has been designated to cast the vote of the Town of New Lebanon; and

BE IT FURTHER RESOLVED THAT, The Town Board of the Town of New Lebanon further authorizes the payment of the actual and necessary expenses incurred in doing so.

Upon the question of the foregoing Resolution, the following Town Board Members voted “Aye” or “Nay” for said Resolution:

Roll Call Vote:

Councilmember Mark Baumli	___
Councilmember Norman Rasmussen	___
Councilmember Jesse Newton	___
Councilmember Kevin Smith	___
Supervisor Colleen Teal	___

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

Dated: January 2, 2019

Tistrya Houghtling  
Town Clerk  
Town of New Lebanon