

**TOWN OF NEW LEBANON
RESOLUTION #___, 2020
INCREASING THE NUMBER OF CAC MEMBERS TO 7
APRIL 14, 2020**

At the regular monthly meeting of the New Lebanon Town Board, held via video and teleconference, duly called and held on the 14th day of April 2020, the following Resolution was proposed and seconded:

Resolution by _____
Seconded by _____

INCREASING THE NUMBER OF CAC MEMBERS TO 7

WHEREAS, the Town of New Lebanon established a Conservation Advisory Council in 2010 with Local Law #1 of 2010; and

WHEREAS, the Local Law stated that the Conservation Advisory Council shall consist of not less than 5 members; and

WHEREAS, the Local Law stated that the Town Board shall set the membership number of the Conservation Advisory Council by Resolution; and

WHEREAS, the Conservation Advisory Council has recruited a potential new member who brings a wealth of knowledge and experience to the Conservation Advisory Council; and

WHEREAS, the Conservation Advisory Council has requested that the Town Board set the membership number to 7, an increase of 1 member from the current membership number of 6 ,

IT IS HEREBY RESOLVED that the Town Board of the Town of New Lebanon increases the membership number of the Conservation Advisory Council to 7 and appoints Jenna Barbary as the 7th member with a 2 year term to expire 12/31/2021.

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

Roll Call Vote:

Councilmember Norman Rasmussen	___
Councilmember Deborah Gordon	___
Supervisor Tistrya Houghtling	___
Councilmember Jesse Newton	___
Councilmember John Trainor	___

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: April 14, 2020

Marcie Robertson
Town Clerk
Town of New Lebanon