

**TOWN OF NEW LEBANON
RESOLUTION # XX, 2024
DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO ATTEND THE ANNUAL
BUSINESS SESSION OF THE NEW YORK STATE ASSOCIATION OF TOWNS
JANUARY 9, 2024**

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 9th day of January 2024, the following Resolution was proposed and seconded:

Resolution by _____
Seconded by _____

***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 2024, to be held on February 18-21, 2024 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 Steve Powers	_____
Councilmember Elizabeth Kroboth	_____
Supervisor Tistrya Houghtling	_____
Councilmember Susan Tipograph	_____
Councilmember Craig Skerkis	_____

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 9, 2024

Marcie Robertson
New Lebanon Town Clerk