# Town of New Lebanon

**Resolution #13, 2021**

**Increasing the Number of CAC Members to 8**

**February 9, 2021**

At the regular monthly meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 State Route 22, New Lebanon, New York and online via google meets and viewed by the public via live stream, duly called and held on the 9th day of February 2021, the following Resolution was proposed and seconded:

Resolution by Supervisor Houghtling

Seconded by Councilmember Trainor

***Increasing the Number of CAC Members to 8***

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 two potential new members for one current vacancy; and

WHEREAS, the Conservation Advisory Council has requested that the Town Board set the membership number to 8, an increase of 1 member from the current membership number of 7.

IT IS HEREBY RESOLVED that the Town Board of the Town of New Lebanon increases the membership number of the Conservation Advisory Council to 8 and appoints Donald Lamonaca as the 8th 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 Aye

 Councilmember Deborah Gordon Aye

 Supervisor Tistrya Houghtling Aye

 Councilmember Jesse Newton Absent

 Councilmember John Trainor Aye

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: February 9, 2021

Marcie Robertson

Town Clerk

Town of New Lebanon