Town of New Lebanon

**Resolution #16, 2021**

**Increasing the Number of BEDC Members to 17**

**APRIL 13, 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 13th day of April 2021, the following Resolution was proposed and seconded:

Resolution by Supervisor Houghtling

Seconded by Councilmember Trainor

***Increasing the Number of BEDC Members to 17***

WHEREAS, the Town of New Lebanon established a Business and Economic Development Committee (BEDC) by Motion in March 2020, and in August 2020 with Resolution #22 of 2020; and

WHEREAS, the Resolution did not fix a number of members for the BEDC; and

WHEREAS, the BEDC has requested that the Town Board set the membership number to 17, consisting of 15 members of the public appointed by the Town Board, plus the Supervisor and one Town Board member,

IT IS HEREBY RESOLVED that the Town Board of the Town of New Lebanon fixes the membership number of the BEDC to 17 and appoints the current members of the BEDC plus the Supervisor and one Town Board member assigned by the Town Board.

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: April 13, 2021

Marcie Robertson

Town Clerk

Town of New Lebanon