TOWN OF NEW LEBANON RESOLUTION # 8, 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 Councilmember Tipograph Seconded by Supervisor Houghtling

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 Councilmember Craig Skerkis, 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, The Town Board of the Town of New Lebanon further authorizes the payment of the actual and necessary expenses, not to exceed \$450.00 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 | Aye |
| Councilmember Elizabeth Kroboth | Aye |
| Supervisor Tistrya Houghtling | Aye |
| Councilmember Susan Tipograph | Aye |
| Councilmember Craig Skerkis | 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: January 9, 2024

Marcie Robertson New Lebanon Town Clerk