

**Business of the Village Board
Village of Saranac Lake**

SUBJECT: Appoint Alternate Member

Date: 8/14/2023

DEPT OF ORIGIN: Mayor Williams

Bill # 114-2023

DATE SUBMITTED: 8/10/2023

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

Resolution to appoint Tim Jackson as alternate member to the Development Board

MOVED BY: Scollin SECONDED BY: Catillaz

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

yes

TRUSTEE SCOLLIN

yes

TRUSTEE SHAPIRO

yes

Resolution of the Village of Saranac Lake Board of Trustees

Subject: Development Board Appointment- Alternate Member

WHEREAS, the Village of Saranac Lake has a vacancy for an alternate member on the Development Board, and,

WHEREAS, the vacancy has an unexpired term ending April of 2025.

THEREFORE, BE IT RESOLVED, the Village of Saranac Lake Board of Trustees authorizes the appointment of Tim Jackson as an alternate member to the Development Board for the term ending April, 2025.