

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

SUBJECT: Arts & Culture Ex-Officio

Date: 04/25/22

DEPT OF ORIGIN: Mayor Williams

Bill # 45-2022

DATE SUBMITTED: 04/21/22

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED: \$

SUMMARY STATEMENT:

A resolution to appoint Kelly Brunette as ex-officio member of the Arts and Culture Advisory Board.

MOVED BY: Scollin SECONDED BY: Catillaz

VOTE ON ROLL CALL:

MAYOR WILLIAMS

YPS

TRUSTEE SHAPIRO

YPS

TRUSTEE BRUNETTE

YPS

TRUSTEE CATILLAZ

YPS

TRUSTEE SCOLLIN

YPS

**RESOLUTION TO APPOINT MEMBERS TO THE ARTS AND CULTURE
ADVISORY BOARD**

WHEREAS, village advisory boards include an *ex-officio* member as outlined in the by-laws;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby appoints Kelly Brunette as the *ex-officio* member who shall act as a liaison between the Advisory Board and the Village Board of Trustees.