

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

SUBJECT: Development Board Member

DATE: 7-10-2023

DEPT OF ORIGIN: Mayor Williams

BILL # 97-2023

DATE SUBMITTED: 7/6/2023

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED

AMOUNT  
BUDGETED

APPROPRIATION  
REQUIRED:

Resolution authorizing the Village Board of Saranac Lake to appoint Bill Domenico as a full member

**APPROVAL OF RESOLUTION**

MOVED BY: Scollin      SECONDED BY: Shapiro

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

absent

TRUSTEE SCOLLIN

yes

TRUSTEE SHAPIRO

yes

**Resolution of the Village of Saranac Lake Board of Trustees**

**Subject: Development Board Appointment**

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

**WHEREAS**, the Vacancy has an unexpired term ending in April of 2026.

**THEREFORE, BE IT RESOLVED**, the Village of Saranac Lake Board of Trustees authorizes the appointment of Bill Domenico as a full member to the Development Board for a term expiring April, 2026.