

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

SUBJECT: Development Board Alternate Member

DATE: 7-10-2023

DEPT OF ORIGIN: Mayor Williams

BILL # 98-2023

DATE SUBMITTED: 7/6/2023

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE REQUIRED	AMOUNT BUDGETED	APPROPRIATION REQUIRED:
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Resolution authorizing the Village Board of Saranac Lake to appoint as an alternate member

APPROVAL OF RESOLUTION

MOVED BY: Brunette SECONDED BY: Scollin

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- 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 as an alternate member to the Development Board for the term ending April, 2025.