## Business of the Village Board Village of Saranac Lake

| SUBJECT: PTAB Officer Appointment   |                        | Date: 1/2//2025               |
|---|------------------------|-------------------------------|
| DEPT OF ORIGIN: <u>Trustee White</u>  |                        | Bill #10-2025                 |
| DATE SUBMITTED: <u>1/17/2025</u>  |                        | EXHIBITS:                     |
| APPROVED AS TO FORI   | M:                     |                               |
| Village Attorney  |                        | Village Administration        |
| EXPENDITURE<br>REQUIRED: \$   | AMOUNT<br>BUDGETED: \$ | APPROPRIATION<br>REQUIRED: \$ |
|   | SUMMARY                | STATEMENT:                    |
| A resolution to reappoint Steve Langdon as Secretary and appoint Colleen O'Neill as Chair and Ezra Schwartzberg as Vice Chair of the Parks & Trails Advisory Board. |                        |                               |
| MOVED BY: White seconded by: Brunette   |                        |                               |
| VOTE ON ROLL CALL:  |                        |                               |
| MAYOR WILLIAMS  | yes                    | _                             |
| TRUSTEE SCOLLIN   | ues                    | _                             |
| TRUSTEE BRUNETTE  | <u>yes</u>             | ·                             |
| TRUSTEE RYAN  | <u>ues</u>             | _                             |
| TRUSTEE WHITE   | yes_                   | _                             |

## RESOLUTION TO REAPPOINT MEMBERS TO THE DOWNTOWN ADVISORY BOARD

WHEREAS, terms for the officers of the Parks & Trails Advisory Board expire at the end of the year; and

WHEREAS, members Steve Langdon, Colleen O'Neill and Ezra Schwartzberg, would like to serve as the officers for the Parks & Trails Advisory Board for a year term; and

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby reappoints Steve Langdon as Secretary and appoints Colleen O'Neill as Chair and Ezra Schwartzberg as Vice Chair of the Parks & Trails Advisory Board for a term that is in accordance with the Bylaws.