

RESOLUTION ESTABLISHING AD HOC INTERVIEW COMMITTEES FOR 2024

RESOLUTION 24-

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town Board of the Town of Lansing is in the process of reviewing and editing Local Law xx of 2024 Amend Chapter 7: Boards, Commissions and Committees, which would establish the process for filling vacancies on certain boards and committees; and

WHEREAS, the process establishes ad hoc interview committees comprised of up to two members from the Town Board and members from the body with a vacancy (a number of members that is less than quorum of said body) to interview and formulate a recommendation of appointment to the Town Board; and

WHEREAS, there are currently vacancies on the Planning Board, the Zoning Board of Appeals, the Conservation Advisory Council, and the Board of Ethics that should be filled as to avoid quorum issues while the Town Board finalizes the edits of Local Law xx of 2024, now therefore be it

RESOLVED that the Town of Lansing Town Board hereby approves of the following process for filling vacant seats on the Planning Board, Zoning Board of Appeals, Conservation Advisory Council and Board of Ethics for 2024 or until Local Law xx-2024 Committees is so adopted:

- A. Vacancies upon the Planning Board, the Zoning Board of Appeals, the Conservation Advisory Council, and the Board of Ethics will be advertised and posted by the town clerk's office in the same manner as applicable to special meetings. The town board may appoint less than a quorum of its members to participate in the formulation of questions, the interview process, and the discussion of candidates. The head of the department that works most closely with the body with such vacancy may participate in the formulation of questions, the interview process, and the discussion of candidates. The board in question may appoint less than a quorum of its members who may participate in the formulation of questions, the interview process, and the discussion of candidates. Prior to appointment the town board shall refer the name and application materials of each candidate to the applicable body that has a vacancy for comment and advice as to such appointment.

BE IT FURTHER RESOLVED, the above process supersedes any previously adopted appointed board application process.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson _____, duly seconded by Councilperson _____, and put to a roll call vote with the following results:

Councilperson Judy Drake –

Councilperson Laurie Hemmings –

Councilperson Christine Montague –
Supervisor Ruth Groff –

Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on February 28, 2024.