

**RESOLUTION APPOINTING NEW MEMBERS TO THE TOWN OF LANSING
CONSERVATION ADVISORY COUNCIL**

RESOLUTION 24-

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

WHEREAS, in November of 2017, and as is set forth in the updated 2018 Comprehensive Plan, the Town approved creating a Conservation Advisory Council to perform certain functions for the Town and to act in an advisory capacity under General Municipal Law § 239-x; and

WHEREAS, on January 16, 2019, the Town Board of the Town of Lansing adopted Resolution 19-49 creating the Conservation Advisory Council (hereinafter termed “Council” or “CAC”) under authority granted to the Town by General Municipal Law Section 239-x; and

WHEREAS, on December 15, 2021, the Town Board of the Town of Lansing adopted Resolution 21-157 expanding the CAC membership to a maximum of nine (9) members under authority granted to the Town by General Municipal Law Section 239-x; and

WHEREAS, on March 12, 2024, the Ad Hoc Interview Committee interviewed CAC applicants and unanimously passed a motion recommending that Lisa Scanlon and Brian Boerman be appointed to the CAC; and

WHEREAS, upon due consideration and deliberation by the Town of Lansing Town Board, the following candidates, in the judgment of the Town Board, are qualified to serve on the CAC and now therefore be it

RESOLVED as follows:

1. Lisa Scanlon is hereby appointed as a Member to the Town of Lansing Conservation Advisory Council effective March 21, 2024 through December 31, 2025.
2. Brian Boerman is hereby appointed as a Member to the Town of Lansing Conservation Advisory Council effective March 21, 2024 through December 31, 2025.