RESOLUTION ACCEPTING CARRIE J. RANDALL'S RESIGNATION LETTER AS THE TOWN OF LANSING DIRECTOR OF PLANNING AND AUTHORIZING JOHN ZEPKO TO SERVE AS THE ACTING DIRECTOR OF PLANNING

RESOLUTION 22-XX

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

WHEREAS, the Lansing Town Clerk has received a resignation letter from Carrie J. Randall, as of January 6, 2023, as the Town of Lansing Director of Planning, which leaves a vacancy in the Planning & Code Department; and

WHEREAS, the Town of Lansing Supervisor has recommended that John Zepko, Planner, be appointed as Acting Director of Planning; and

WHEREAS, acceptable and qualified candidates will be located, and is therefore proposed to be hired to fulfill such job requirements; and

WHEREAS, upon due consideration and deliberation by the Town of Lansing Town Board, now therefore be it RESOLVED as follows:

- 1. Carrie J. Randall's resignation from the Town of Lansing as of January 6, 2023 is accepted.
- 2. John Zepko will serve as Acting Director of Planning in the Planning & Code Department, at the same rate of pay as the existing Director of Planning, subject to all Town perquisites and benefits as are available to such position.
- 3. The Town Personnel Officer be and hereby is authorized to make such changes to the Towns' employment and civil service rosters and file required Civil Service forms to effect such changes and these Resolutions, including by the filing of form MSD 428, if required.

The question of the adoption of such proposed Resolution was put to a roll call vote with the following results:

Councilperson Andra Benson – Councilperson Ruth Groff – Councilperson Bronwyn Losey – Councilperson Joseph Wetmore – Supervisor Edward LaVigne –

Accordingly, the foregoing Resolution was approved, carried and duly adopted on December 21, 2022.