

**RESOLUTION APPOINTING JUDY DRAKE AS COUNCILPERSON TO FILL VACANT SEAT**

**RESOLUTION 24-**

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WHEREAS, when Councilperson Ruth Groff took the oath of office and was seated as Town Supervisor upon January 1, 2024, she automatically did and is deemed to have resigned her position as a Town Board Member (including under rules affecting compatibility of offices or duties), thus creating a vacancy upon the town board; and

WHEREAS, the Town Board, in order to fill such vacancy, needs to appoint a qualified person to fill such vacancy until the next general or biennial election, and upon deliberations upon the foregoing, the Town Board has

RESOLVED, that such vacancy be filled by Judy Drake and that she take the oath of office as soon as reasonably possible to become fully seated to participate in all meetings, duties, and activities of the Town Board.

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 Laurie Hemmings –  
Councilperson Joseph Wetmore –

Councilperson Christine Montague –  
Supervisor Ruth Groff –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on January 17, 2024.