

RESOLUTION APPOINTING MARCIA LYNCH TO THE BOARD OF ETHICS

RESOLUTION 26-

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

WHEREAS, Local Law #1 of 2021, Town of Lansing Ethics Law, was adopted March 17, 2021; and

WHEREAS, per **§ 18-6 Board of Ethics**. There is hereby established a Board of Ethics consisting of five members, to be appointed by the Town Board, all of whom shall reside in the Town, and all of whom shall serve without compensation and at the pleasure of the Town Board. No member of the Board of Ethics shall be a Town Employee or a Relative of any Town Employee. Ethics Board members will have staggered 5-year terms, and appointments will be initially made for terms of members running for 1 to 5 years, so that one appointment arises for consideration or renewal annually. Ethics Board members may be reappointed at the expiration of their term. The Attorney for the Town shall be an *ex officio* member of said Board without voting privileges, for the purposes of providing legal guidance and advice to allow the Board of Ethics to efficiently perform its functions; and

WHEREAS, the Lansing Housing Authority has accepted the resignation of John Dann effective February 25, 2026; and

WHEREAS, the interview committee has recommended that Marcia Lynch be appointed to fulfill the remainder of John Dann's 5-year term on the Board of Ethics; and

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

1. Marcia Lynch is hereby appointed to fill the vacancy on the Board of Ethics, effective May 21, 2026 and expiring December 31, 2027; and
2. The Town Clerk shall administer the oath of office for such appointment.