

RESOLUTION NO. 11 OF 2012

Resolution introduced by Chairman Stec

APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.

WHEREAS, there has been appointed from this Board six (6) members to serve on the public official

sector of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity,

Inc., and

WHEREAS, the terms of all members have expired, now, therefore, be it

RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of

Glens Falls

the Action Committee representing the public sector for a term to expire on December 31, 2012:

<u>APPOINTMENTS</u>	TOWN/CITY
Mark Westcott	Queensbury
William Mason	Queensbury
Frank E. Thomas	Stony Creek
Harold G. Taylor	Ward #3 Glens Falls
Daniel J. Girard	Ward #1 Glens Falls
Peter V. McDevitt	Ward #2