

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND DICKINSON

AMENDING RESOLUTION NO. 17 OF 2019, APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT, TO CHANGE THE TERM OF AN APPOINTEE

WHEREAS, pursuant to Resolution No. 17 of 2019, the Warren County Board of Supervisors appointed Frank Thomas, Supervisor, Town of Stony Creek, for a term commencing January 1, 2019 and terminating December 31, 2021, and

WHEREAS, the District Manager of the Soil and Water Conservation District has requested the term

be changed to terminate on December 31, 2019 to keep in compliance with Section 7 of the New York State

Soil and Water Conservation District Law which states that a member from the county board shall be

appointed annually, now, therefore be it

RESOLVED, that Resolution No. 17 of 2019 be, and hereby is, amended to change the termination

date of Frank Thomas, Supervisor, Town of Stony Creek from December 31, 2021 to December 31, 2019, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 17 of 2019 will remain the same.