

RESOLUTION NO. 353 OF 2019

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

APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that the following members, be, and hereby are, appointed to the Board of Directors

of the Warren County Soil and Water Conservation District, for the following terms to replace Brad

Magowan and Tim Costello respectively, both of whom have resigned:

| NAME | TITLE/ADDRESS | TERM |
|--|-----------------------------------|------------------------|
| Michael Greenslade (replacing Brad Magowan) | New York State Park Manager | 8/16/2019 - 12/31/2019 |
| Susan Wilson (replacing Tim Costello) | Deputy Supervisor, Town of Bolton | 8/16/2019 - 12/31/2021 |