

RESOLUTION # 13

CASTING BALLOT FOR COALITION OF WATERSHED TOWNS EXECUTIVE COMMITTEE

WHEREAS, on May 12, 2015 the Town of Olive Board nominated Town Board Member Peter Friedel for the open seat on the Coalition of Watershed Towns Executive Committee.

WHEREAS, the Town of Olive Town Board received a Ballot to vote for two regular members and two alternates.

BE IT RESOLVED, that the Town of Olive Town Board will cast its Ballot for Peter Friedel, Town Board Member, Olive and Greg Vurckio, Town Board Member, Denning to be regular members of the Coalition of Watershed Towns Executive Committee.

AND MOVES ITS ADOPTION

Motion made by:

Seconded By:

A Vote was Duly Taken:

	AYE	Nay
Sylvia Rozzelle, Supervisor	_____	_____
Don VanBuren, Board Member	_____	_____
Scott Kelder, Board Member	_____	_____
Jim Sofranko, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Whereupon, the motion was duly adopted.

Dated this 9th day of June 2015

Dawn Giuditta, Olive Town Clerk