

RESOLUTION #18 of 2017

CASTING BALLOT FOR COALITION OF WATERSHED TOWNS EXECUTIVE COMMITTEE

**WHEREAS**, Town Board Member Peter Friedel was nominated to serve as regular member to the Executive Committee of the Coalition of Watershed Towns and Drew Boggess was nominated to serve as alternate member; and

**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 will cast its Ballot for Drew Boggess Town Board Member, Olive as alternate member.

**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 12<sup>th</sup> day of September 2017

\_\_\_\_\_  
Dawn Giuditta, Olive Town Clerk