TOWN OF AMITY

 Resolution 2019-013

**Title:**  Resolution Appointing Gretchen Hanchett as Alternate Town of Amity Planning Board Member

**Offered by:** Wendy Skinner, President of Town of Amity Planning Board

At the January 14, 2019 Town of Amity Board meeting attended by Supervisor Ross, Councilpersons Barb Zlomek, Don Skinner, Josh Brown and Dave Gominiak

**Be it resolved** that Gretchen Hanchett is hereby appointed as Alternate Town of Amity Planning Board Member to a five (5) year term beginning March 1, 2019, said term expiring in December 31, 2023.

**Be it resolved** that payment for the alternate Planning Board member will be paid $25.00 per regular Board meeting attended and $50.00 per regular scheduled meetings that she fills in for a regular Board member.

Moved by Supervisor Ross Seconded by Councilperson Gominiak

Roll Call Vote Ayes Nays Absent

Dana Ross X

Josh Brown X

Don Skinner X

Barb Zlomek X

Dave Gominiak X

Carried

SS Belmont, NY

State of New York

County of Allegany

IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity this 11th day of February 2019.

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Kristine Young, Town Clerk of Town of Amity

Allegany County, New