



## TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on January 4, 2024, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

**PRESENT:**

**ABSENT:**

The following Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

**RESOLUTION #- 2024 APPOINTMENT TO BOARD OF ETHICS**

**WHEREAS**, the Town of Marbletown Town Board passed Local Law #2 of 2021 on April 20, 2021, known as the Code of Ethics, and

**WHEREAS**, Local Law #2 established a five-member Board of Ethics who shall render advisory opinions and shall make recommendations to the Town Board as to any amendments to the Code of Ethics, and

**WHEREAS**, Jenn Doll is currently a member of the Board of Ethics, and

**NOW THEREFORE BE RESOLVED**, that the Town Board of the Town of Marbletown reappoint Jenn Doll to the Board of Ethics for a term ending 12/31/2028.