



## 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 APPOINTMENTS TO PLANNING BOARD**

**WHEREAS**, John Farrar have served on the Planning Board as an alternate and indicated a desire to be appointed as a permanent member, and

**WHEREAS**, Amalia Graziani is willing to serve on the Planning Board as an alternate and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Marbletown appoints John Farrar to the Planning Board for a term to expire on 12/31/2030 and Amalia Graziani as alternate member of the Planning Board for a term to expire 12/31/2025.