

TOWN OF CANAAN –September 9th, 2024

RESOLUTION 105 to appoint Heather O’Grady to the Town of Canaan Ethics Board

At a regular meeting of the Canaan Town Board, held at the Canaan Town Hall, 1647 County Route 5, Canaan, New York, duly called and held on the 9thth day of September, 2024, the following Resolution was proposed and seconded.

WHEREAS, the retirement of long serving member Jack Leal creates a vacancy on the Town of Canaan Ethics Board,

WHEREAS, NYS law provides that at least one member of the Ethics Board be a town employee or officer of the town and this provision is not met with the remaining members,

WHEREAS, the Ethics Board met and subsequently recommended the appointment of Deputy Clerk Heather O’Grady for the vacancy,

NOW THEREFORE, BE IT RESOLVED, that Heather O’Grady be appointed effective immediately to fill out the term ending December 31, 2024.

Motion by: _____

Second by: _____

Upon the question of the foregoing Resolution, the following Town Board Members voted “Aye” or “Nay” for said Resolution:

ROLL CALL VOTE:

Supervisor Brenda Adams _____

Councilperson Brian Lifsec _____

Councilperson Ginny Nightingale _____

Councilperson David Patzwahl _____

Councilperson Will Powers _____

The following Town Board members voted “NAY” in opposition thereto:

The Resolution, having been approved by a majority of the Town Board, the same was declared duly adopted by the Supervisor of the Town of Canaan, dated September 9th, 2024.

I, Joshua Weisbuch, Town Clerk of the Town of Canaan, New York, do hereby affirm that this is a true, legal, copy of the Resolution as passed by the Town Board on September 9th, 2024.

Joshua Weisbuch
Canaan Town Clerk

Seal of Municipality