***APPOINT BOARD OF ETHICS COMMITTEE CHAIRPERSON AND MEMBERS***

Presented by Councilman Luongo

**RESOLUTION # R14-55**

**RESOLVED,** that Anthony Bondi Jr. be appointed Chairman of the Board of Ethics for a one year term 1/1/14 to 12/31/14.

**BE IT FURTHER RESOLVED**, the Town Board appoints Esther McHenry and Mike Cicale to the Board of Ethics Committee for the term 1/1/2014-12/31/2018.

Seconded by Councilman Mackay, unanimously carried.

***APPOINT MEMBERS TO THE COMMITTEE FOR THE CONSERVATION OF THE ENVIRONMENT***

Presented by Councilman Luongo

**RESOLUTION #R14-56**

**RESOLVED**, that the Town Board appoint Friedel Muller-Landau to the Committee for the Conservation of the Environment for the term 1/1/2014 – 12/31/2014.

Seconded by Councilwoman Whetsel, unanimously carried.

***Appoint Committee for the Arts Member***

Presented by Councilman Luongo

**RESOLUTION #R14-57**

**RESOLVED**, that the Town Board appoint Kathy Colonna as member of the Committee of the Arts for the term 1/1/2014-12/31/2016.

Seconded by Councilman Mackay, unanimously carried**.**

***APPOINT COMMITTEE FOR THE ARTS LIAISON FROM PARKS AND RECREATION COMMISSION***

Presented by Councilman Luongo

## RESOLUTION #R14-58

**RESOLVED**, that the Town Board appoint Sherry Howard as the liaison from Parks & Recreation to the Committee for the Arts, term 1/1/2014-12/31/2014.

Seconded by Councilman Mackay, unanimously carried.

***APPOINT MEMBER TO CONTINENTAL VILLAGE DISTRICT ADVISORY COMMISSION***

Presented by Councilman Luongo

## RESOLUTION # R14-59

**RESOLVED,** that the Town Board appoint Sherry Howard as a member of the Continental Village Advisory Commission for the term 1/1/2014-12/31/2014.

Seconded by Councilwoman Annabi, unanimously carried**.**

***APPOINT LAKE OSCAWANA ADVISORY COMMITTEE CHAIRPERSON AND MEMBER***

Presented by Councilman Luongo

## RESOLUTION # R14-60

**RESOLVED,** that the Town Board appoint Kathleen McLaughlin as Lake Oscawana Advisory Committee Chairperson for the term 1/1/2014-12/31/2014

**BE IT FURTHER RESOLVED** that the Town Board appoint Ellen Friedman as member to the Lake Oscawana Advisory Committee for the term 1/1/2014-12/31/2015.

Seconded by Councilman Mackay, unanimously carried**.**

***APPOINT PARKS AND RECREATION COMMISSION CHAIRPERSON***

Presented by Councilman Luongo

## RESOLUTION # R14-61

**RESOLVED,** that the Town Board appoint Phil Keating Jr. as Parks and Recitation Commission Chairperson for the term 1/1/2014-12/31/2014.

Seconded by Councilman Mackay, unanimously carried**.**

***APPOINT PLANNING BOARD CHAIRPERSON AND MEMBERS***

Presented by Councilman Luongo

**RESOLUTION #R14-62**

**RESOLVED** that the Town Board appoint Michael Raimondi Jr. as Chairperson of the Planning Board for the term 1/1/2014-12/31/2014 and as member from 1/1/2014-12/31/2018.

**BE IT FURTHER RESOLVED** that the Town Board appoint Ruairi Gribbon as Ad-Hoc member from 1/1/2014-12/31/2014.

Seconded by Councilman Mackay, unanimously carried

***APPOINT ROARING BROOK LAKE PRESERVATION COMMITTEE CO-CHAIRS AND MEMBER***

Presented by Councilman Luongo

**RESOLUTION #R14-63**

**RESOLVED,** that the Town Board appoint Barry Eyring and Roberta Coles to the Roaring Brook Lake Preservation Committee as Chairperson from 1/1/2014-12/31/2014 and;

**BE IT FURTHER RESOLVED**, that the Town Board appoint Freidel Muller-Landau to the Roaring Brook Lake Preservation Committee for the term 1/1/2014-12/31/2015

Seconded by Councilman Mackay, unanimously carried.

***APPOINT ZONING BOARD OF APPEALS CHAIRPERSON AND MEMBERS***

Presented by Councilman Luongo

**RESOLUTION #R14-64**

**RESOLVED** that the Town Board Appoint William Maskiell as chairperson to the Zoning Board of Appeals 1/1/2014- 12/31/2014 and as member from 1/1/2014-12/31/2018 and;

**BE IT FURTHER RESOLVED** that the Town Board appoint Dale Philips as member of the Zoning Board of Appeals for the term 1/1/2014-12/31/2018.

Seconded by Councilman Mackay , unanimously carried