

# Warren County Board of Supervisors

## RESOLUTION NO. 336 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, MCDEVITT, LEGGETT, BRAYMER, SIMPSON, HYDE, DIAMOND, LOEB, MERLINO AND SOKOL**

**AMENDING RESOLUTION NO. 215 OF 2015, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO APPOINT AND REPLACE MEMBERS**

WHEREAS, pursuant to Resolution No. 215 of 2015, the Warren County Board of Supervisors appointed members to serve on the Warren County Board of Ethics, and

WHEREAS, the Personnel & Higher Education Committee has recommended changes to the membership of the committee as follows:

Gail Seaman, government member for the Town of Thurman be replaced by Diana Palmer, 3<sup>rd</sup> Ward Common Council for the City of Glens Falls;

Chris Scoville, non-government member be replaced by Edna Wells, now therefore, be it

RESOLVED, that Resolution No. 215 of 2015 be, and hereby is, amended as outlined above to replace and appoint members to serve on the Warren County Board of Ethics, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 215 of 2015 will remain the same.