

# TOWN OF MACHIAS

DATE: January 4, 2024

RESOLUTION NUMBER: 7

YEAR: 2024

MOVED BY: Nicholas Glasner

SECOND BY: Robert Shenk

TITLE: Resolution Establishing the Dates of Official Meetings of the Machias Town Board for the Year 2024

**WHEREAS**, NYS Town Law §62 requires a Town Board to establish by Resolution the location of regular meetings of the Town Board and NYS Town Law §64 (23) grants Town Boards with additional powers as shall be necessarily implied from conferred powers;

**WHEREAS**, while no further notice of regular meetings to the Town Board or Clerk is required, Open Meetings Law §104 requires that the time and location of a meeting scheduled at least one week in advance must be: provided to news media, posted by the Town in at least one public location, e.g. Town Hall sign-board, and posted on the Town website at least 72 hours before such meeting;

**WHEREAS**, NYS Town Law §30(6) provides that the Town Clerk will post notices for the Town;

**RESOLVED**, that the Town Clerk will, at least 72 hours before a regular meeting, provide the time and location of each regular meeting of the Town Board to the news media, and post the time and location of each regular meeting of the Town Board on both the Town Hall sign-board and website;

**BE IT FURTHER RESOLVED**, that the following dates and times shall hereby be established as the regular meetings of the Machias Town Board for a one year term commencing on January 1, 2024 and ending on December 31, 2024. The third Monday of each month, January through December, at 7PM at the Machias Town Hall, 3483 Roszyk Hill Road, Machias, New York except as follows due to federal holidays: The January 2024 regular meeting will be held on Tuesday, January 16, 2024; and the February 2024 regular meeting will be held on Tuesday, February 20, 2024.

The resolution as stated above is hereby adopted by a majority vote of the Machias Town Board at an official meeting held on January 4, 2024, the ayes and nays take and recorded below:

Aye Joshua Dusterhus, Supervisor

Aye Frank Bork, Councilmember

Aye Robert Shenk, Councilmember

Aye Tom Reese, Councilmember

Aye Nicholas Glasner, Councilmember

CERTIFIED: \_\_\_\_\_  
Rebecca Grimmelt, Clerk  
Town of Machias