Robert Breton, Supervisor Town of Franklinville Andrea L. Stanbro, Clerk

Heather Stevens, Councilwoman Kim Palmatier, Councilwoman John Tinelli, Councilman Joseph Weaver, Councilman

DATE: June 14, 2022

MOVED BY: Mrs. Palmatier SECOND BY: Mrs. Stevens.

CERTIFIED:

TITLE: Resolution Making Appointment to Zoning Board of Appeals Due to Resignation;

WHEREAS, the Town of Franklinville Town Board needs to appoint a member of the Zoning Board of Appeals due to the resignation of Steve Gorecki, Zoning Board Chairman;

AND NOW, THEREFORE BE IT RESOLVED, that the Town hereby appoints

Craig Balcer

as a member of the Town of Franklinville Zoning Board of Appeals with the duties of Chairman effective immediately for a term of five years, that shall be deemed expired on December 31, 2027; and be it further

RESOLVED, that a copy of this resolution be transmitted to Mr. Craig Balcer, and Ms. Kimberly Palmatier, Secretary to the Zoning Board of Appeals.

The resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the 14^{th} day of June in the year 2022, the ayes and nays take and recorded below:

_ Robert Breton, Supervisor

_ Kim Palmatier, Councilwoman

_ Heather Stevens, Councilwoman

N/A John Tinelli, Councilman

_ Joseph Weaver, Councilman

Andrea Stanbro, Clerk

Town of Franklinville