

TOWN OF MACHIAS

DATE: January 4, 2024

RESOLUTION NUMBER: 5

YEAR: 2024

MOVED BY: Frank Bork

SECOND BY: Nicholas Glasner

TITLE: Resolution Authorizing Appointments to Various Committees, Commissions, and Boards

WHEREAS, NYS Town Law § 64(23) permits Towns to have and exercise all the powers conferred upon the Town and such additional powers as shall be necessarily implied therefrom;

WHEREAS, NYS Town Law §63 permits the Town Supervisor to appoint one or more Committees to aid and assist the Town Board in the performance of its duties;

WHEREAS, the Town Board has sought interested Town of Machias residents to serve on such Town entities through local advertising;

WHEREAS, several Town of Machias residents have expressed an interest in the same;

WHEREAS, the Machias Youth Commission was established on April 13, 1964, and Town Board appoints the Town of Machias Youth Commission on an annual basis and the Youth Commission administers the summer recreation program;

WHEREAS, the King Memorial Library was previously established as a municipal public library by the Town Board of Machias, and the NYS Board of Regents issued a provisional charter in 1947, and permanent charter in 1971 to the King Memorial Library, and the NYS Education Law § 260 (2) states that the Trustees of public libraries authorized to be established in Towns, shall be appointed by the Town Board;

WHEREAS, the following vacancies currently exist:

Youth Commission: All Commission members appointed annually

King Memorial Library: No vacancies

NOW THEREFORE BE IT RESOLVED, that the Machias Town Board does hereby appoint the following persons to the following positions.

NAME	BOARD/COMMISSION	TERM LENGTH	TERM EXPIRATION DATE
Jenna Hehl, Machias, NY	Youth Commission	1 year	December 31, 2024
Katie Cornwall, Machias, NY	Youth Commission	1 year	December 31, 2024
Karen Insley, Machias, NY	Youth Commission	1 year	December 31, 2024
Tammy VanLoan, Machias, NY	Youth Commission	1 year	December 31, 2024
Michelle Polcz, Machias, NY	Youth Commission	1 year	December 31, 2024
Danielle Ensell, Machias, NY	Youth Commission	1 year	December 31, 2024
Jim Insley, Machias, NY	Youth Commission	1 year	December 31, 2024
Stephen Cornwall, Machias, NY	King Memorial Library	5 years	December 31, 2024
Gary Davis, Machias, NY	King Memorial Library	5 years	December 31, 2025
Sally King, Machias, NY	King Memorial Library	5 years	December 31, 2024
Angela Wojik, Machias, NY	King Memorial Library	5 years	December 31, 2024
Bradley Parker, Machias, NY	King Memorial Library	5 years	December 31, 2028
Sandra May, Machias, NY	King Memorial Library	4 years	December 31, 2027

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