Reviewed by Co. Attorney Date Intro No. 111/19 3 14 15 5

Date

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK RESOLUTION

Date Adopted Permanent No. 2019-206

Effective Date

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

PUBLIC RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984. has duly designated and appointed the following named individuals to membership on the PublicLibrary Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

NAME 2440 Rhonda Drive Vestal, NY 13850 Eugene Burns (Replacing Wendy Stewart) New Appointment TERM EXPIRING
December 31, 2023

Endicott, NY 13760 515 West Main Street Nancy Housel Abashian Reappointment December 31,2023

Sara Tarricone 2412 Rhonda Drive Vestal, NY 13850 December 31, 2023 Reappointment

and WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Public Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 11th day of April, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of są gislature this <u>12th</u>day of <u>April, 2019</u>

Date sent to County Executive: April 12, 2019

Approved County Executive

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Clerk, County Legislature County of Broome