

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
December 15, 2022**

Resolution No. 022-xxx

**Appointment of Herb Carpenter and
Kayla Laporte to Finance Committee**

WHEREAS, the Town Board passed Resolution 014-183 authorizing the formation of a Finance Committee to improve accountability and controls over finances and accounts and to play an advisory role to the Town Supervisor, Town Board and Finance Manager; and

WHEREAS, Mr. Herb Carpenter and Ms. Kayla LaPorte are residents of the Town and possess skills and experience with finance and financial systems, are willing to serve as a member of the Finance Committee; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby appoint to the Finance Committee Mr. Carpenter for a term to from January 1, 2023, to December 31, 2023, and Ms. LaPorte for a term from January 1, 2023, to December 31, and be it further

RESOLVED, that a certified copy of this Resolution be given to Mr. Carpenter, Ms. LaPorte, and the Finance Manager; and be it further

RESOLVED, that they take an oath of office within thirty days of this Resolution and the Supervisor sends a letter of appointment and appreciation to Mr. Carpenter and Ms. LaPorte.

Motion:

Seconded by:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**