

**TOWN OF COPEN**  
**RESOLUTION**  
**Number 1 of January 3, 2024**

**A Resolution to Appoint a New Member to fill the vacant seat on the Town Board, such term to end  
on December 31, 2024, and such seat to be subject to election in November, 2024**

**RESOLVED**, that the Town Board of the Town of Copake, does hereby appoint \_\_\_\_\_ to fill the  
vacant seat on the Town Board, such term to end on December 31, 2024, and such seat to be subject to  
election in November, 2024.

Roll Call Vote The foregoing Resolution, offered by \_\_\_\_\_ and seconded by Councilperson  
\_\_\_\_\_, was duly put to a roll call vote as follows:

Resolution No. 1  
Dated January 3, 2024  
Copake, New York

Roll Call Vote.

Supervisor Wolf  
Councilperson Gansowski  
Councilperson Judd  
Councilperson Haight

\_\_\_\_\_  
Lynn M. Connolly, Town Clerk

(seal)

January 3, 2024