

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATORS MILLS & BURKE**

**WHEREAS**, the Erie County Legislature has received notice that legislative action is warranted for appointment to the Erie County Soil and Water Conservation District Board of Directors; and

**WHEREAS**, the proper functioning of the Soil and Water Conservation District on behalf of and directly for the County of Erie is necessary for the operation of many services and programs; and

**WHEREAS**, pursuant to New York State Conservation District Law, of the seven-member District Board, two members are representatives of the County Legislature, one member represents the Grange, one member represents the Farm Bureau and three serve as At-Large Members; and

**WHEREAS**; the appointments in question are the two representatives of the County Legislature, as well as two At-Large Members and the Farm Bureau representative; and

**WHEREAS**; in further accordance with New York State Law, the Erie County Legislature shall appoint members to the District Board.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Erie County Legislature does hereby reappoint Chairman John Mills, and Legislator Patrick Burke, to the Board of Directors of the Erie County Soil and Water Conservation District as the Legislature's representatives to the board; and be it further

**RESOLVED**, that the Erie County Legislature does hereby reappoint Dr. Kelly Monahan Frothingham (21 Grosvenor Road, Tonawanda, NY 14222) to the At-Large position on the Board of Directors for the Erie County Soil and Water Conservation District for 3-year term, and be it further

**RESOLVED**, that the Erie County Legislature does hereby reappoint Mr. Samuel Chiavetta (PO Box 1, Brant, NY 14027) to the At-Large position on the Board of Directors for the Erie County Soil and Water Conservation District for 3-year term, and be it further

**RESOLVED**, that the Erie County Legislature does hereby reappoint Mr. Stanley Travis (2095 Eastwood Road, East Aurora, NY 14052) to represent the Farm Bureau on the Board of Directors for the Erie County Soil and Water Conservation District for 3-year term, and be it further

**RESOLVED**, that the aforementioned appointment shall be effective immediately, and be it further

**RESOLVED**, that certified copies of this resolution be sent to the Erie County Soil and Water Conservation District (50 Commerce Way, East Aurora, NY 14052)