

**RESOLUTION APPOINTING WILLIAM B. FEREBEE AS  
CHAIRMAN OF THE BOARD OF THE ESSEX COUNTY  
SUPERVISORS TO FILL THE UNEXPIRED TERM OF HON.  
RANDALL T. DOUGLAS THROUGH DECEMBER 31, 2015**

The following resolution was offered by Supervisor Douglas, who moved its adoption.

**WHEREAS**, Hon. Randall T. Douglas has tendered his resignation as Chairman of the Essex County Board of Supervisors; and

**WHEREAS**, pursuant to Section 151 of the County Law, it is incumbent upon this Board to fill the vacancy in the office of Chairman within thirty (30) days after such vacancy has occurred.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby appoints William B. Ferebee as Chairman of the Essex County Board of Supervisors for the year 2015, to fill the unexpired term of the Hon. Randall T. Douglas through December 31, 2015.

This resolution was seconded by Supervisors Gilliland, Preston and Politi and adopted without opposition.

**RESOLUTION APPOINTING RANDY PRESTON AS  
VICE CHAIRMAN OF THE BOARD OF THE ESSEX COUNTY  
SUPERVISORS, AS WILLIAM B. FEREBEE HAS RESIGNED  
AS VICE-CHAIRMAN**

The following resolution was offered by Supervisor Politi, who moved its adoption.

**WHEREAS**, Hon. William B. Ferebee has tendered his resignation as Vice Chairman of the Essex County Board of Supervisors; and

**WHEREAS**, pursuant to Section 151 of the County Law, it is incumbent upon this Board to fill the vacancy in the office of Chairman and Vice Chairman within thirty (30) days after such vacancy has occurred.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby appoints Randy Preston as Vice Chairman of the Essex County Board of Supervisors for the year 2015, to fill the unexpired term of the Hon. William B. Ferebee through December 31, 2015.

This resolution was seconded by Supervisors Gardner, Harrington, Morrow, Canon, Scozzafava and Douglas and adopted without opposition.