

**RESOLUTION**

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the \_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ o'clock P.M., Prevailing time.

The meeting was called to order by Supervisor Bettez, and upon roll being called, the following roll was taken:

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Supervisor Neil Bettez	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

The following resolution was offered by Council Member\_\_\_\_\_ who moved its adoption, seconded by Council Member\_\_\_\_\_, to wit:

**WHEREAS**, the Town of New Paltz has hired the firm Barton & Loguidice (B&L) to work with the Town of New Paltz Route 299 Gateway Committee ("the Committee") to solicit input from the community with workshops, interviews, and hearings over a nine (9) month period to review the Town Comprehensive Plan as it relates to the Route 299 Gateway area, and to revise the Plan and the Town's Zoning Code as needed to reflect the community's vision for this important entranceway to the Town and the Village, and

**WHEREAS**, we anticipate that minor amendments to the Town’s Comprehensive Plan may be necessary to for the proposed zoning changes and, according to Town Law §272-a(4), a “Special Board” may prepare a proposed town comprehensive plan and amendments thereto, and

**WHEREAS**, a “Special Board” is defined in §272-a(2)(c) as follows: "special board" means a board consisting of one or more members of the planning board and such other members as are appointed by the town board to prepare a proposed comprehensive plan and/or an amendment, and

**WHEREAS**, “the Committee” consists of Lagusta Yearwood, Town of New Paltz Planning Board; Peter Kaufman, New Paltz Bike/Pedestrian Committee; Laura deNey, Town of New Paltz EnCB; John Orfitelli, Town of New Paltz Historic Preservation Commission; Susan Blickstein, AICP/PP, PhD, Citizen Member; and Neil Bettez, Town Supervisor, and

**WHEREAS**, in the event the special board is directed to prepare a proposed comprehensive plan or amendment thereto, such board shall, by resolution, recommend such proposed plan or amendment to the Town Board,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board formally constitutes “the Committee” as a “Special Board” for the purpose of any recommended amendments to the comprehensive plan that may be necessary.

<b><u>VOTE</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>
Supervisor Neil Bettez	_____	_____	_____
Council Member Jeffrey Logan	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____

The resolution was thereupon duly adopted.