RESOLUTION

LOCAL LAW NO. ____OF THE YEAR 2014 (ETHICS LOCAL LAW)

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

_____, 2014, at _____ o'clock P.M., Prevailing time.

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

	PRESENT	ABSENT
Supervisor Susan Zimet		
Council Member Jeffrey Logan		
Council Member Jean Gallucci		
Council Member Kevin Barry		
Council Member Daniel Torres		

WHEREAS, proposed Local Law No.____, 2014, was introduced at a meeting of the Town Board of the Town of New Paltz, County of Ulster, State of New York, on the _____ day of ______, 2014, with a copy thereof having been duly given to all council members, a copy of which said proposed Local Law No. ____ for the year, 2014, is attached hereto and made a part hereof; and

WHEREAS, due notice of a public hearing to be held thereon on the _____ day of ______, 2014, was duly published in the "New Paltz Times," a newspaper printed

and published in New Paltz, Ulster County, New York, commencing on the _____ day of _____, 2014; and

WHEREAS, due and proper notice of such proposed local law and of the public hearing to be held thereon as aforesaid was given pursuant to all applicable laws, rules and regulations regarding the giving of such notice; and

WHEREAS, such public hearing was held thereon on the _____ day of

_____, 2014, at which time all interested persons were given an opportunity to be heard thereon,

NOW, THEREFORE, BE IT RESOLVED that the Town of New Paltz adopt a certain local law entitled A A LOCAL LAW TO REPEAL AND REPLACE CHAPTER 15, "ETHICS" OF THE CODE OF THE TOWN OF NEW PALTZ."

<u>VOTE</u>	AYE	NAY	ABSTAIN
Supervisor Susan Zimet			
Council Member Jeffrey Logan			
Council Member Jean Gallucci			
Council Member Kevin Barry			
Council Member Daniel Torres			

The resolution was thereupon duly adopted.