

**RESOLUTION**

**(TO RECONSTITUTE THE MEMBERSHIP OF THE ENVIRONMENTAL  
CONSERVATION BOARD)**

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held in New Paltz, New York, in said Town on the \_\_\_\_\_ day of \_\_\_\_\_, 2022, at \_\_\_\_\_ o'clock P.M., Prevailing time.

The meeting was called to order by Council Member \_\_\_\_\_, 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 Daniel Torres	_____	_____
Council Member Alex Baer	_____	_____
Council Member Julie Seyfert Lillis	_____	_____
Council Member Esi Lewis	_____	_____

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

**WHEREAS**, Subdivision A of Section 12-3, "Membership" of Chapter 12, "Environmental Conservation Board" of the Code of the Town of New Paltz (the "Code") provides in its pertinent parts that the Environmental Conservation Board (the "ECB") shall consist of no fewer than five and no more than nine members, appointed by the Town Board, who shall serve for terms of two years subject to the provision contained at subdivision C of such section that four of the initial nine appointments to the ENB shall be made for a term of one year only so as to create staggered terms such that approximately one-half of the Board shall be considered for appointment each year; and

**WHEREAS**, such subdivision further provides that appointments made other than on January 1 shall be for the remaining unexpired term of the member being replaced; and

**WHEREAS**, the Town Board of the Town of New Paltz finds and determines that it is in the best interests of the town to grant a current request of the ENB that the Town Board reconstitute

the ENB from nine (9) members to seven (7) members;

**NOW, THEREFORE, BE IT RESOLVED**, that the ECB is hereby reconstituted to have seven (7) members consisting of the following members whose terms and dates of expiration shall be as follows:

*Insert table of members and terms here*

and it is further:

**RESOLVED**, that the membership and terms set forth in the within resolution shall commence as of the 1<sup>st</sup> day of \_\_\_\_\_, 2022; and it is further

**RESOLVED**, that the membership on the Environmental Conservation Board shall remain as reconstituted pursuant to this resolution until such time as further resolved by the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Alex Baer	_____	_____	_____
Council Member Julie Seyfert Lillis	_____	_____	_____
Council Member Esi Lewis	_____	_____	_____

The resolution was thereupon duly adopted.