

RESOLUTION

Establishing the Community Preservation Plan Advisory Board

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held via videoconference, in New Paltz, New York, in said Town on the __ day of January 2021, 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:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Alex Baer	_____	_____
Council Member David Brownstein	_____	_____
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 Board has approved resolutions for the Community Preservation Plan (CPP) and a Community Preservation Fund (CPF) to support conservation of our Working Farms, Natural Areas, and Historic Properties, and

WHEREAS, the Real Estate Transfer Tax (RETT), was approved by the community as a ballot referendum in November 2020,

THEREFORE BE IT HEREBY RESOLVED that, in accordance with Town Law § 59-4, an Advisory Board is hereby established to review and make recommendations on proposed acquisitions of interests in real property using monies from the Fund., and

BE IT FURTHER RESOLVED that such Board shall consist of seven members who shall be legal residents of the Town and who shall serve without compensation. No member of the Town Board shall serve on the Advisory Board. Members initially appointed to the Board shall serve staggered terms as follows: one member shall be appointed for a term expiring at the end of the municipal official year in which initially appointed, and the terms of the remaining members shall expire at the end of each official year thereafter. At the expiration of the term of each member first appointed, their successor shall be appointed for a term of seven years., and

BE IT FURTHER RESOLVED THAT a majority of the members appointed shall have demonstrated experience with conservation or land-preservation activities. The Town Board shall make a reasonable effort to appoint at least one active farmer and at least one member of the County Agricultural and Farmland Protection Board to the Board. The Town Board shall further make a reasonable effort to appoint one or more members of the Historic Preservation Commission and the Clean Water and Open Space Protection Commission to the Board, and

BE IT FURTHER RESOLVED THAT The Board shall act in an advisory capacity to the Town Board.

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Alex Baer	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____

The resolution was thereupon duly adopted.