TOWN OF HARPERSFIELD RESOLUTION NO. 008 OF THE YEAR 2015

Councilman Morris Riddell Jr. offered the following resolution and moved its adoption:

TITLE: RESOLUTION OF THE HARPERSFIELD TOWN BOARD TO CONSIDER A LOCAL LAW FOR THE APPOINTMENT OF ALTERNATE MEMBERS TO THE TOWN OF HARPERSFIELD PLANNING BOARD AND SCHEDULING A PUBLIC HEARING FOR SAME.

WHEREAS, the Town of Harpersfield Town Board would like to consider the appointment of alternate members to the Town of Harpersfield Planning Board, as it is sometimes difficult to maintain a quorum on the Planning Board, due to illness, extended vacation or conflict of interest situations on a specific matter;

WHEREAS, in such instances, official business cannot be conducted delaying or impeding adherence to required timeliness;

WHEREAS, the use of alternate members in such instances would be beneficial to the Town residents;

WHEREAS, the Town Board Members and the Town's Attorney have reviewed a proposed draft Local Law for the appointment of alternate members to the Town of Harpersfield Planning Board;

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the proposed draft Local Law; and

BE IT FURTHER RESOLVED, that a copy of the proposed draft Local Law shall be placed in the Town Clerk's office and made available for public inspection; and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing for consideration of the Local Law on July 14, 2015 at 7:30 PM at the Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in The Daily Star (Official Town Newspaper), and to post copies of such notice in the manner provided by law.

Councilman Robert Reeve Jr. seconded the motion; and

WHEREUPON, the Resolution was put to a vote and recorded as follow:

Supervisor James Eisel Sr.	Aye.
Councilman Harold Bedford	Absent.
Councilman Morris Riddell Jr.	Aye
Councilwoman Catherine Straus	Aye.
Councilman Robert Reeve Jr.	Aye.

Jinda E. Goss, Town Clerk June 12, 2015