## **Resolution Appointing Planning Board**

## RESOLUTION APPOINTING PLANNING BOARD OF THE TOWN OF [NAME OF TOWN]

WHEREAS, it seems desirable to the Town Board of the Town of [name of Town] (the "Town") to consider the possible adoption of a Town Comprehensive Plan pursuant to the provisions of section 272-a of the Town Law of the State of New York, such that a board should be appointed to look into the same and make recommendations to the Town Board,

WHEREAS, the Town, pursuant to the provisions of section 271 of the Town Law of the State of New York, has duly adopted a Local Law entitled, "A Local Law Creating a Planning Board for the Town of [name of Town],"

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Iname of Town] in regular session duly convened as follows:

1. Pursuant to the provisions of section 2%1 of the Town Law, the Town Board does hereby appoint the following residents of the Town as members of said Planning Board of the Town:

<u>Name</u>	Term of Office Expiring
1.	[date], [year]
2.	[date], [year]
3.	[date], [year]
4.	[date], [year]
5.	[date], [year]

- 2. Said Planning Board shall, after it has completed its study, make its preliminary report relative to the proposed comprehensive plan and hold one or more public hearings thereon as deemed appropriate by the Town Board before submitting its final report to the Town Board.
- 3 The Town Board does hereby appoint [name] as the Chairperson of said Planning Board to hold said office during the pleasure of the Town Board.
- 4. The Town Board does hereby appropriate the sum of [dollars] for the purpose of providing such professional consultants, clerks and secretary, as may be needed by said Planning Board, and other necessary and proper expenses.
  - 5. This Resolution shall take effect immediately.