

PINE PLAINS TOWN BOARD

RESOLUTION NO. __ OF THE YEAR 2024

**RESOLUTION SCHEDULING A PUBLIC HEARING FOR THE REMOVAL OF
THE CURRENT CONSERVATION COUNCIL MEMBERS FROM THE
CONSERVATION ADVISORY COUNCIL**

WHEREAS, the Town Board, pursuant to Chapter 7, Article II, has created a Conservation Advisory Council pursuant to the provisions of General Municipal Law §239-x; and

WHEREAS, the members of the Conservation Advisory Council serve at the pleasure of the Town Board; and

WHEREAS, §7-9 of the Town Code provides, in relevant part, that the Town Board shall have the authority to remove any member of the Advisory Council for cause after public hearing, if requested; and

WHEREAS, the powers and duties of the Advisory Council are set forth §7-10 of the Town Code; and

WHEREAS, it has been brought to the attention of the Town Board that the Conservation Advisory Council has not fulfilled its powers and duties as set forth in §7-10 of the Town Code for at least the past five years; and

WHEREAS, the Town records indicate that the current members of the Conservation Advisory Council are Jayelle Hoffman, Joan Franzone, Rachel Greenfield, Vikki Soracco and Martha Steed; and

WHEREAS, the Town Board has determined that there is probable cause for removal of all of the current Conservation Advisory Council members for cause due to their lack of proper functioning in accordance with Chapter 7, Article II of the Town Code.

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby schedules a public hearing to consider the removal of the existing members of the Conservation Advisory Council for cause in accordance with the provisions of §7-9 of the Town Code for April 18, 2024 at 7:05 p.m. at the Town of Pine Plains Town Hall; and be it further

RESOLVED, that the Town Clerk shall cause to be delivered by certified mail Notice of Public Hearing to each of the current Conservation Advisory Council members at their last know address with a copy of this Resolution; and be it further

RESOLVED, that the Town Board will consider at said public hearing any person who desires to be heard on the issue as to whether or not the existing Conservation Advisory Council members should be removed for cause; and be it further

RESOLVED, that it is the further intention of the Town Board, if the current Conservation Advisory Council members are removed, to appoint new members to the Conservation Advisory Council to fulfill the statutory functions of that advisory council.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call on _____ 2024, which resulted as follows:

Supervisor Walsh _____

Councilman Ambrose _____

Councilwoman Sisco _____

Councilman Walsh _____

Councilman Zick _____

The Resolution was thereupon declared duly adopted.

MADLIN DAFOE, TOWN CLERK