

**RESOLUTION ESTABLISHING COMPREHENSIVE PLAN AND CODES  
STEERING COMMITTEE AND APPOINTING ITS MEMBERS**

**RESOLUTION NO.: 239, 2022**

**INTRODUCED BY: Mr. Anthony Metivier  
WHO MOVED FOR ITS ADOPTION**

**SECONDED BY: Mr. Harrison Freer**

WHEREAS, by Resolution 163, 2022, the Queensbury Town Board engaged the professional services of Barton & Loguidice, P.C. to update the Town's Comprehensive Plan and Land Use Codes and established Capital Project Fund No.: 244 for said project, and

WHEREAS, the Town Board wishes to establish a Comprehensive Plan & Codes Steering Committee (CPCSC), which Committee's scope will be to work with Barton & Loguidice, P.C. and the Town's Senior Planner in the review and update of the Town's Comprehensive Plan and Land Use Codes, and

WHEREAS, the Town Board also wishes to appoint members to such Committee,

NOW, THEREFORE BE IT

RESOLVED, that the Queensbury Town Board hereby establishes the Town's Comprehensive Plan & Codes Steering Committee (CPCSC) and appoints the following residents to such Committee:

1. Tim McNulty;
2. Harrison Freer;
3. Brent McDevitt;
4. Stephen Traver;

5. Bob Sears;
6. Pamela Lester Goldie;
7. Heidi Robak; and

BE IT FURTHER,

RESOLVED, that such members shall serve on the Committee until such time as may be set forth by the Town Board, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes and directs the Comprehensive Plan & Codes Steering Committee (CPCSC) to meet as necessary and regularly report its discussions and recommendations to the Town Board, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes and directs the Town Supervisor and/or Community Development Department to take any actions necessary to effectuate the terms of this Resolution.

Duly adopted this 13<sup>th</sup> day of June, 2022, by the following vote:

AYES	:	Mr. Freer, Mr. Ferone, Mr. Strough, Mr. Metivier
NOES	:	None
ABSENT	:	Mr. McNulty