

**TOWN OF NELSON
RESOLUTION NO. 3**

**FORMATION OF A SPECIAL BOARD TO AMEND THE TOWN'S
COMPREHENSIVE PLAN**

WHEREAS, The Town of Nelson adopted its original Master Plan (now referred to as a Comprehensive Plan) in 1991, and

WHEREAS, New York State Town Law grants town government the authority and responsibility to undertake town comprehensive planning and to regulate land use for the purpose of protecting the public health, safety and general welfare if its citizens, and

WHEREAS, development and enactment by the town government of a town comprehensive plan which can be readily identified, and is available for use by the public, is in the best interest of the people of the Town of Nelson, and

WHEREAS, participation of citizens in an open, responsible and flexible planning process is essential to the design and revision of the optimum town comprehensive plan, and

WHEREAS, the comprehensive plan fosters cooperation among governmental agencies planning and implementing capital projects and inter-municipal agreements, and

WHEREAS, it is incumbent upon the town government to periodically review the comprehensive plan and make revisions to said plan so the document is factually correct and reflects the town's current consensus regarding goals, objectives, principles, policies and standards upon which proposals for the immediate and long-range enhancement, growth and development of the town are based, and

WHEREAS, the town board may convene a "special board" consisting of one or more members of the planning board and such other members as are appointed by the town board to prepare amendments to the comprehensive plan.

NOW THEREFORE IT BE RESOLVED, that the Nelson Town Board hereby requests its planning board to select a minimum of 2 members from its board to sit on the newly created "special board" and the Town Board members shall themselves volunteer and/or select other residents to sit on the "special board" such that the board shall be made up of 8 to 12 members, appointed by the Town Board and ready to convene no later than April 30, 2006.

Yes _____

Richard D. Williams, Supervisor

No _____

Christabell Westcott, Clerk