



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on October 18, 2022, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by _____, seconded by _____:

RESOLUTION# -2022 A LOCAL LAW CODE OF ETHICS

WHEREAS, a proposed local law entitled, “**Code of Ethics**” was presented to the Town Board on September 6, 2022; and the local law is intended to replace Local Law #3 of 2021 **Code of Ethics**, and

WHEREAS, a resolution was adopted by the Town Board of the Town of Marbletown on September 6, 2022, setting a public hearing to be held by said Town Board on September 20, 2022 at 6:05 p.m. at the Rondout Municipal Center, to hear all interested parties on the proposed local law; and

WHEREAS, notice of said public hearing was duly advertised in the Daily Freeman, the official newspaper of said Town, not less than ten days prior to the date of said public hearing; and

WHEREAS, said public hearing was duly held on September 20, 2022 at said time and place and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, at said public hearing comments were made and the Town Board has considered these suggested comments and has made minor inconsequential changes; and

WHEREAS, the proposed local law constitutes a Type I action for purposes of the State Environmental Quality Review Act; and

WHEREAS, the Town Board of the Town of has determined after review that the adoption of a Local Law known as the Code of Ethics Law does not have a significant environmental impact; and

WHEREAS, The Town Board of the Town of Marbletown after review finds that it is in the public interest to enact this local law.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Marbletown as follows:

1. The Town Board hereby adopts said Local Law No. __ of 2022, entitled, “ **Code of Ethics Law** ”.

2. The Town Clerk is hereby directed to enter said local law in the minutes of this meeting and to give due notice of the adoption of said local law to the Secretary of State of New York, and to take all other actions as may be required by law.