



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 November 15, 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 _____ and seconded by _____:

**RESOLUTION# 2022 ESTABLISHING THE COMMUNITY PRESERVATION FUND
ADVISORY BOARD**

WHEREAS, the Town Board has approved resolutions for the Community Preservation Plan (CPP) and a Community Preservation Fund (CPF) to support conservation of our Working Farms, Natural Areas, and Historic Properties, and

WHEREAS, the Real Estate Transfer Tax (RETT), was approved by the community as a ballot referendum in November 2022,

THEREFORE BE IT HEREBY RESOLVED that, in accordance with Town Law § 127-4, an Advisory Board is hereby established to review and make recommendations on proposed acquisitions of interests in real property using monies from the Fund., and

BE IT FURTHER RESOLVED that such Board shall consist of seven members who shall be legal residents of the Town and who shall serve without compensation. No member of the Town Board shall serve on the Advisory Board. Members initially appointed to the Board shall serve staggered terms as follows: one member shall be appointed for a term expiring at the end of the municipal official year in which initially appointed, and the terms of the remaining members shall expire at the end of each official year thereafter. At the expiration of the term of each member first appointed, their successor shall be appointed for a term of seven years., and

BE IT FURTHER RESOLVED THAT a majority of the members appointed shall have demonstrated experience of conservation or land-preservation activities. The Town Board shall

make a reasonable effort to appoint at least one active farmer and at least one or more members of the existing volunteer Town Committees, Boards or Commissions.

BE IT FURTHER RESOLVED THAT the Board shall act in an advisory capacity to the Town Board.

BE IT FURTHER RESOLVED, the Town Board appoints the following as members of the Community Preservation Fund Advisory Board and their terms.

Bill Merchant	Term Ending	12/31/2028
Jonathan Bergman	Term Ending	12/31/2027
Dan Shuster	Term Ending	12/31/2026
Bryn Roshong	Term Ending	12/31/2025
Celia Lewis	Term Ending	12/31/2024
Adam Liebowitz	Term Ending	12/31/2023
Dale Robbins	Term Ending	12/31/2022