

ALLEGANY COUNTY BOARD OF LEGISLATORS  
Regular Session

May 14, 2007

RESOLUTION NO. 86-07

A RESOLUTION ESTABLISHING A SPECIAL  
COUNTY COMPREHENSIVE PLANNING COMMITTEE;  
PROVIDING FOR APPOINTMENT OF MEMBERS THEREOF AND  
AUTHORIZING THE EXPENDITURE OF FUNDS  
APPROPRIATED FOR THE PURPOSES OF SUCH COMMITTEE

Offered by: Ways and Means Committee

**WHEREAS**, this Board believes that a County Comprehensive Plan is necessary for economic and development planning in the County, and

**WHEREAS**, this Board believes that the most effective and efficient way of developing and preparing a County Comprehensive Plan is through a special County Comprehensive Planning Committee established pursuant to Section 239-d (2) of the General Municipal Law, now, therefore, be it

**RESOLVED:**

1. That a special County Comprehensive Planning Committee (the "Committee") is established pursuant to Section 239-d (2) of the General Municipal Law.

2. The Committee shall prepare a proposed County Comprehensive Plan pursuant to Section 239-d of the General Municipal Law and shall recommend such proposed Plan to the Board of Legislators for adoption by the Board.

3. The Committee shall consist of seven members who shall be appointed by the Chairman of the Board of Legislators.

4. The Committee shall be empowered to expend County funds appropriated by this Board for the purposes of such Committee and to enter into contracts for the performance of work associated with and necessary for the preparation of the County Comprehensive Plan.

5. The Committee shall issue reports of its progress in developing and preparing the County Comprehensive Plan to the County Planning Board and the Ways and Means Committee of this Board.

Moved by: Mr. Truax  
Seconded by: Mr. Pullen

Adopted: Roll Call  
15 Ayes, 0 Noes, 0 Absent

**APPOINTMENT:**

Chairman Crandall appointed the following as members of the **COUNTY COMPREHENSIVE PLANNING COMMITTEE**, effective immediately, to serve at his pleasure:

Charles Jessup, Alfred Station, Chairman  
Theodore Hopkins, Fillmore  
Lee Gridley, Wellsville  
Ronald Stuck, Friendship  
Brent Reynolds, Alfred Station  
Frederick Sinclair, Scio  
Edward Eicher, Wellsville