## RESOLUTION AMENDING RESOLUTION # 19-160, REGARDING MEMBERSHIP IN, AND PURPOSE OF THE TOWN OF LANSING PARKS, RECREATION, AND TRAILS COMMITTEE

## **RESOLUTION 22-**

## RESOLUTION AMENDING RESOLUTION # 19-160, REGARDING MEMBERSHIP IN, AND PURPOSE OF THE TOWN OF LANSING PARKS, RECREATION, AND TRAILS COMMITTEE

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, Resolution #19-160 sets forth the necessity for the Parks, Recreation, and Trails Committee, as that it is needed to perform certain functions for the Town and to act in an advisory capacity in helping to enhance active and passive recreational opportunities for residents and visitors; and

WHEREAS, inconsistencies in Resolution #19-160 have occurred with the use of the term "advisory," where an advisory committee, as such, should preclude from its membership, members of the Town Board or the Planning Board, but said Resolution clearly states that such members may be included. Resolution #19-160 has inserted the term inconsistently throughout the document. The existing committee contains members of both Boards, and the Parks, Recreation, and Trails Committee has thus far been functioning as a working committee; and

WHEREAS, Resolution #19-160 sets forth that the Parks, Recreation, and Trails Committee shall direct itself toward accomplishing certain tasks, as outlined in Section 2; with additional tasks being identified by the Parks and Recreation Supervisor, to be addended to Section 2(f) as the following items: (vii) provide recommendations on trails routing, construction, signage, and crosswalks; and (viii) discover easement, license, and covenant options for sections of trails identified in the Town of Lansing Parks, Recreation, and Trails Master Plan; and

WHEREAS, such efforts as outlined in Resolution #19-160, Section 3, require representatives of key organizations, and members who have had direct experience working with trail development in the Town, presenting a need to increase the number of members from a maximum of seven (7), as set forth in Resolution #19-160, Section 3(a), to a maximum of twelve (12) members, in order to represent the five categories of membership as outlined in Resolution #19-160, a Chairperson, and additional Lansing residents to participate; and the Town Board of the Town of Lansing has hereby:

RESOLVED, that the term "advisory" be removed from all aspects of Resolution #19-160, and it is further

RESOLVED, that the Parks, Recreation, and Trails Committee be deemed to be a working committee, and it is further

RESOLVED, that the scope of the purpose of the Town of Lansing Parks, Recreation, and Trails Committee include the tasks of (1) providing recommendations on trails routing, construction, signage, and crosswalks; and (2) discover easement, license, and covenant options for sections of trails identified in the Town of Lansing Parks, Recreation, and Trails Master Plan; and it is further

RESOLVED, that the membership limit be increased from seven (7) to twelve (12).

The question of the adoption of such proposed Resolution was duly motioned by Councilperson \_\_\_\_\_\_, duly seconded by Councilperson \_\_\_\_\_\_, and put to a roll call vote with the following results:

Councilperson Andra Benson –	Councilperson Ruth Groff –
Councilperson Bronwyn Losey –	Councilperson Joseph Wetmore –
Supervisor Edward LaVigne –	

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on December 21, 2022.