2021 Comprehensive Plan Implementation Committee Resolution

WHEREAS the Village Board of Athens, New York is charged with enabling the safety and well-being of Village residents; and

WHEREAS this charge prompted the Village Board in 2019 to begin the process of updating the joint Village/Town Comprehensive Plan adopted in 2007; and

WHEREAS the Village Board adopted the updated Comprehensive Plan in December 2020; and

WHEREAS the Village Board wishes to implement measures contained in the Comprehensive Plan; and

WHEREAS the Village Board wishes to benefit from the sustained work of volunteers to advise it in the implementation of measures in the Comprehensive Plan; now therefore be it resolved

- 1. The Athens Village Board ("the Board") hereby creates a Village of Athens Comprehensive Plan Implementation Committee ("the Committee"); and
- 2. The term of the Committee will be for eighteen months from March 1, 2021 to August 31, 2022; and
- 3. The Board may extend the term of the Committee beyond eighteen months for a duration of the Board's choosing at any time; and
- 4. The Mayor shall appoint a Committee chairperson ("Chair"); and
- 5. If the Chair is unable to serve, the Chair, with input from the Committee, may designate an acting Chair who shall serve until appointed or replaced with a new Chair by the Mayor; and
- 6. The Committee shall have a Chair and members to be appointed at the time of adoption of this resolution; and
- 7. The Chair shall have the authority to appoint acting members to the Committee until such time as they are appointed by the Mayor or barred from serving by vote of the Village Board; and
- 8. Any appointed or acting Committee members shall serve at the pleasure of the Board until the end of the term of the Committee; and
- 9. The Committee shall meet either virtually or in person a minimum of fourteen times during its term; and
- 10. Meeting times, durations, and locations shall be at the discretion of the Chair; and
- 11. The responsibilities of the Committee shall include:
 - a. Advising the Board, working with a liaison assigned by the Mayor, on any and all aspects of implementation of the Comprehensive Plan
 - b. Proposing language in consultation with the Village Attorney for zoning changes consistent with the Comprehensive Plan
 - c. Identifying external sources of funding for implementation of Comprehensive Plan elements and assisting the Board in acquisition of such funds
 - d. Referring for Board consideration information about programs and opportunities consistent with the Comprehensive Plan

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e. Other tasks as assigned by the Mayor