

**APPOINTMENT OF THE BEAR GULCH LAKE WATERSHED MANAGEMENT PLAN  
COMMITTEE**

**WHEREAS:** the Town of Summit Town Board has partnered with private landowners and other organizations to work on a Bear Gulch Lake Watershed Management Plan, and

**WHEREAS:** the Town of Summit Town Board is a participating partner and supports the efforts of the community to prepare such a plan, and

**WHEREAS:** New York State Town Law Section 272-a regulates the preparation and adoption of comprehensive plans and authorizes the Town Board to appoint a special board to prepare and recommend to the Town Board a plan or amendments to a plan, and

**WHEREAS:** the Town Board anticipates incorporating any Bear Gulch Watershed Management Plan developed with wide community involvement into any existing Town of Summit Comprehensive Plan,

**NOW, THEREFORE, BE IT RESOLVED:** that the Town of Summit Town Board does hereby create an 11-member special committee named the Bear Gulch Lake Watershed Management Plan Committee; and be it further,

**RESOLVED:** that the following members are appointed to serve on this Committee:

Marion Bird

Bob Coates – Alternate is Tom Lutsic

John Foote

David Jones

David Knight

Fern Kovac

John Meaney

Mark Nadeau

Wayne Stinson Jr.

Harold L. Vroman

Jesse Wilcox

and be it further,

**RESOLVED:** that the Town Board does not delegate any of its statutory authority to this special committee, whose role is advisory only; and be it further,

**RESOLVED:** that this special committee shall be dissolved after the Bear Gulch Lake Watershed Management Plan has been completed and referred to the Town Board; and be it further,

**RESOLVED:** that all meetings of the special committee will be open to the public and operate consistent with the New York State Open Meeting Law.