

# Town of Copake

## RESOLUTION

Number \_\_\_\_ of 2015

### To Amend the Town Policy Manual in Relation to the Nomination of Members of the Ethics Board

**WHEREAS**, the Town Board of the Town of Copake received from the Town Ethics Board recommendations for the modification of Chapter 23 of the Town Code, constituting the Copake Code of Ethics; and,

**WHEREAS**, such recommendations included removing from the Code of Ethics the statement of the nominating process for members of the Board of Ethics and adding a provision that vacancies will be filled in accordance with the Town of Copake Policy Manual; and

**WHEREAS**, the Town Board enacted such recommendations as part of Local Law Number 7 (L.L. No. 7) of 2014, entitled “A Local Law Amending Chapter 23 ‘Code of Ethics’ of the Code of the Town of Copake”; and

**WHEREAS**, the intention of such change was to provide that the members of the Board of Ethics would serve as the nominating committee for new members of the Board of Ethics in the same manner as members of other boards serve as nominating committees for their respective boards,

**NOW, THEREFORE,**

**BE IT RESOLVED**, that paragraph 1. of subdivision A. (Citizen Board, Committee and Commission Appointments) of section V. (Citizen Participation) of the Town of Copake Policy Manual is amended to read, in its entirety, as follows:

1. The entire membership of each board, committee and commission serves as the nominating committee for its new members.

**BE IT FURTHER RESOLVED**, that the Citizens Committee to Nominate is dissolved.

**BE IT FURTHER RESOLVED**, that such amendment and dissolution shall be indicated by an addendum to the Policy Manual, until such time as the Policy Manual is re-issued, at which time the amendment shall be incorporated into the body of Section V and the “Citizens to Nominate Committee” shall be removed from Appendix D: Town Board Standing Committees Organization Chart.

January 8, 2015