

## **VILLAGE OF HAMBURG**

Board of Trustee Meeting

December 21, 2009

Motion by Trustee Hackathorn, seconded by Trustee Tallman as follows:

Whereas, the Village of Hamburg Comprehensive Plan is an important policy document that helps to guide future decision making and capital investments for the Village, and

Whereas, to ensure its Comprehensive Plan accurately reflects current and future community needs, the Village of Hamburg has begun updating its current plan, and

Whereas, the Village has hired a planning consultant, Clark Patterson Lee to provide technical expertise and to draft an updated plan document, and

Whereas, the best comprehensive plans are created by active public input and diverse community perspectives.

Now Therefore Be It Resolved that the Village Board of Trustees creates a temporary Comprehensive Plan Steering Committee that represents a wide range of facets of the Village, and the Committee is assigned the task of guiding and participating in the update process and shall remain in place until an Updated Comprehensive plan is presented to the Village Board for adoption.

Further Be It Resolved that the following members of the community (or their designee) are appointed to the Steering Committee: Kurt Allen (code enforcement), Damon Ayer (VBAC), Mike Bartlett (HDC/HIDA), Charles Brooks (EDC), Mark Crawford (Hamburg Public Schools), Bob Ganey (EDC), Laura Hackathorn (Village Board), Doug Hutter (HPC), Mike Kaney (Recreation Commission), Mike Lennon (ARC), Katie Mika (IH), Betty Newell (Chamber of Commerce), Richard Stumpf (ZBA), Steven Walter (Town of Hamburg), and Peter Yeskoot (Planning Board), as well as Tom Moses (mayor-ex officio), Tom Tallman (trustee-ex officio), Paul Gaughan (trustee- ex officio), Mark Colmerauer (trustee- ex officio), Donald Witkowski (Administrator- staff support), and

Further Be It Resolved that Damon Ayer shall be designated as Chairman of the Comprehensive Plan Steering Committee.

Ayes: 4

Nays: 0