TOWN OF AMSTERDAM TOWN BOARD

REFERRAL MOTION-DISPENSARIES

The monthly meeting of Town of Amsterdam Board was convened in public session at the office of the Town of Amsterdam located at 283 Manny's Corners Road, Amsterdam, New York on May 18, 2022, at 6:00 p.m., local time.

The following motion was offered by_____, and seconded by_____, to wit:

WHEREAS, pursuant to Town of Amsterdam Code, Article XIII, Section 51, and NYS Town Law 274 a referral to the Town of Amsterdam Planning Board is necessary in order to amend its Regulations or District Boundaries; and,

WHEREAS, the Town Board desires to site marijuana dispensaries within the Town, subject to time and place restrictions; and,

It is hereby,

RESOLVED, that the Town Board of the Town of Amsterdam refers the proposed amendment to the Town Planning Board for report and recommendation to the Town Board; and,

RESOLVED, that the Town Board seeks to locate said dispensaries in B-1, B-2 and M-1 districts with restrictions on time, manner and hours of operation.

RESOLVED, that the Town Board will furnish a Report and Recommendation to the Town Board within 60 days of the referral for its consideration

A roll call vote was taken on the Resolution as follows:

Supervisor Thomas P. DiMezza:

Board person David R. Thibodeau:

Board person Mary Maines: Board person: Brent Phetteplace: Board person Ron DiCaprio:

Resolution was adopted at a meeting of the Town Board of the Town of Amsterdam duly conducted on May 18, 2022.

Dated: May 18, 2022