

**A RESOLUTION TO ADOPT A LOCAL LAW TO
OPT OUT OF ALLOWING CANNABIS RETAIL
DISPENSARIES AND ON-SITE CONSUMPTION
SITES AS AUTHORIZED UNDER CANNABIS
LAW ARTICLE 4.**

The Town Board of the Town of Mansfield, Cattaraugus County New York, called a meeting at the Mansfield Town Hall located at 7691 Toad Hollow Road, Mansfield, New York, to vote on the resolution to adopt a Local Law to opt out of allowing cannabis retail dispensaries and on-site consumption sites.

The meeting was called to order by the Supervisor and upon roll being called, there were:

PRESENT: Robert Keis, Sr.	Supervisor
<u>Nancy Meeder</u>	Councilor
<u>Robert Schmidt</u>	Councilor
_____	Councilor
_____	Councilor

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Councilor Nancy Meeder moved and Councilor Robert Schmidt seconded the following resolution:

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Robert C. Keis, Sr. Supervisor Voted AYE

_____ Councilor Voted _____
_____ Councilor Voted _____
_____ Councilor Voted _____
_____ Councilor Voted _____

The foregoing resolution was thereupon declared duly adopted and is subject to a permissive referendum.

WHEREAS, the Town of Mansfield deems it necessary to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4, and

WHEREAS, this resolution is adopted pursuant to Cannabis Law § 131, which expressly authorizes the Town Board to adopt a Local Law to opt out of cannabis retail dispensaries and on-site consumption sites by the adoption of a resolution approved by vote of sixty percent (60%) of the Town Board; now, therefore, be it

RESOLVED, that the Town Board of the Town of Mansfield, County of Cattaraugus is hereby authorized to adopt a Local Law to opt out of cannabis retail dispensaries and on-site consumption sites that would otherwise be authorized under Cannabis Law Article 4.

RESOLVED AND ORDERED that, within 10 days of the adoption of any resolution, the Town Clerk publish a copy of this order and resolution in the newspaper having a general circulation in the Town and previously designated as the official newspaper of the Town for such purposes and to also post a copy thereof on the Town’s official signboard maintained pursuant to Section 30(6) of the Town law including an abstract of said resolution and order, the date of adoption, and that said resolution is subject to permissive referendum; all as

certified by the Town Clerk, all in accordance with the applicable provisions of the Town Law; and it is further;

RESOLVED AND ORDERED that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York a copy of this order.

STATE OF NEW YORK:
COUNTY OF CATTARAUGUS: ss:

I, BETTY JANE HORNING, Clerk of the Town Board of the Town of Mansfield, County of Cattaraugus, State of New York, hereby certify that attached hereto is a true and complete copy of Resolution duly adopted by the Town Board of the Town of Mansfield, at a regular meeting on _____, 2021.

I FURTHER CERTIFY that all members of the Town Board of the Town of Mansfield had due notice of the meeting on _____, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Mansfield this _____ day of _____, 2021.

(SEAL)

Betty Jane Horning
Town Clerk
Town of Mansfield