



VILLAGE OF CLAYTON

425 Mary St. ◆ PO Box 250 ◆ Clayton ◆ 1000 Islands ◆ New York 13624 Phone: (315) 686-5552 Fax: (315) 686-2132

TTD: 1-800-662-1220

RESOLUTION 2024-17

VILLAGE OF CLAYTON CLIMATE SMART COMMUNITY TASK FORCE

On motion by Trustee Wierzba, seconded by Trustee Riddoch, the Board unanimously duly resolved as follows:

WHEREAS, the Village of Clayton is dedicated to achieving a Climate Smart Communities (CSC) certification and,

WHEREAS, one of the mandatory action items to be certified is appointing a Climate Smart Community Task Force and,

WHEREAS, the CSC Task Force serves as a central body of leadership that promotes and supports climate mitigation and adaption in the community and,

WHEREAS, the role of the CSC Task Force is to assess the status and/or feasibility of action items in the CSC certification program and will act as an advisory board that collaborates with Village elected officials and staff to accomplish plans, programs and activities that are part of the CSC certification program and,

WHEREAS, the meeting and operational structure of the CSC Task Force is up to its members and the CSC Coordinator, while complying with the Open Meetings Law of New York State and,

WHEREAS, any recommendation made by the CSC Task Force will be in close consultation with Village staff and require approval for implementation by the Village Board and,

IT IS HEREBY RESOLVED that a Climate Smart Community Task Force be initiated with the initial voting membership list below and,

BE IT FURTHER RESOLVED that appointments of members of the Task Force require a majority vote of the Village Board.

Initial Membership List for CSC Task Force:

Michael Kinnie, Climate Smart Community Coordinator Nancy Hyde, Village Mayor, Vice Chair Bridget McCann, Secretary Lori Arnot, Village Resident Karen Lego, Village Resident Bridget Wright, Save the River Laura Orvis, Hawn Library

The vote on the foregoing resolution was as follows:

Nancy Hyde, Mayor	yes
Robert McDowell, Deputy Mayor	yes
Robert Riddoch, Trustee	yes
Robert Wierzba, Trustee	yes
Michael Kinnie, Trustee	absent

The foregoing resolution was thereupon declared duly adopted June 10th, 2024

CERTIFICATION

STATE OF NEW YORK)
) ss:
COUNTY OF JEFFERSON)

I, Joanne Lenhard-Boye, Village Clerk of the Village of Clayton, New York do hereby certify that I have compared the foregoing copy of this resolution with the original in my possession and that the same is true and complete transcript thereof. I further certify that said resolution was adopted at a meeting of the Village of Clayton Board of Trustees held on the 10th of June 2024.

In witness whereof, I have hereunto set my hand and seal of the Village of Clayton, New York on the 10th day of June 2024.

SEAL

Joanne Lenhard-Boye, Village Clerk

Joanne Lenhard-Boye