



Incorporated 1872

## VILLAGE OF CLAYTON

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### 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.

