

**RESOLUTION 7:10- # 14 OF 2019**

WHEREAS, the Town of Poughkeepsie Town Board adopted the New York State Climate Smart Communities Pledge by resolution on April 18, 2018; and

WHEREAS, Supervisor Baisley and Councilwoman Shershin have worked with Town staff, the Town's Conservation Advisory Commission (CAC), and Cornell Cooperative Extension Dutchess County to review and understand the State's Climate Smart Communities Program; and

WHEREAS, the NYS Department of Environmental Conservation has encouraged the creation of a local Climate Smart Communities Task Force to consider state suggestions, provide the Town Board with information about establishing and implementing climate smart initiatives, to report on work completed, to propose new ideas to the Town Board, and to identify funding sources for projects and paybacks from investments, now therefore

BE IT RESOLVED, by the Town Board of the Town of Poughkeepsie as follows:

1. The Town of Poughkeepsie Climate Smart Communities Task Force is hereby created, consisting of 8 persons, each to serve a term of two (2) years, with Susan Karnes Hecht as Chairperson, Ann Shershin as Liaison and the following members to complete the Task Force as follows: Laura DiStefano, F. Joan Freeman, Richard Levine, Katherine Espinosa, Beverly Santero and Stanley Merritt.
2. The Task Force should initially work with Cornell Cooperative Extension Dutchess County to review the State's Climate Smart Communities Certification Action Checklist and identify actions that the Town may already

have completed, actions that are underway, and actions that the Task Force suggests that the Town pursue.

3. This resolution shall take effect immediately.

Dated: July 10<sup>th</sup> 2019  
Moved: Michael Cifone  
Seconded: Matthew Woolever

Motion passes/ fails: Ayes 7 Nays 0

JEN/mem  
t-6/25/2019  
m-7/10/2019

		AYE	NAY	ABSTAIN
<u>PRESENT</u> /ABSENT	Councilman Renihan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilman Carlos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilwoman Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilman Cifone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilman Woolever	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilwoman Shershin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Supervisor Baisley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>