

March 10, 2020



Town of New Lisbon

908 County Highway 16
Garrattsville NY 13342
(607) 965-2112

WHEREAS, on February 13, 2019, following a motion duly made and seconded during a duly constituted meeting of the Town of New Lisbon Town Board, the Town of New Lisbon ("Town") adopted the New York State Climate Smart Communities pledge;

WHEREAS, on March 12, 2019, following a motion duly made and seconded during a duly constituted meeting of the Town of New Lisbon Town Board, the Town approved the formation of a team of local officials and other community members that are knowledgeable about the local decision-making process, and can promote and support the plans, policies, and programs that are part of the Climate Smart Communities (CSC) Certification program;

WHEREAS said team has met on at least the following three occasions since its inception: March 28, 2019, July 18, 2019, October 10, 2019, and December 5, 2019 and has been regularly reporting on plans and actions to the Town Board;

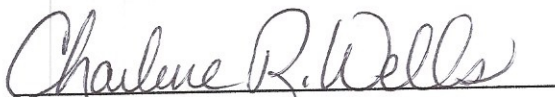
WHEREAS, documentation of the formation of said team is required in order for the Town to be awarded points towards certification as a Climate Smart Community;

IT IS HEREBY RESOLVED that the Town of New Lisbon recognizes and approves said team as the Town's CSC Task Force as of its inception on March 12, 2019, and that the Task Force currently comprises the following members:

Julia Nadeau, Town Resident (Coordinator, on leave)
Nancy Martin-Mathewson, Town Councilperson (Acting Coordinator)
John Braunius, Town Resident
Alyx Braunius, Town Resident
Edward T. Lentz, Town Supervisor
Vicky Lentz, Town Resident, Board President - Otsego County Conservation Association
Florence Loomis, Town Councilperson

and that Julia Nadeau has been since the inception of the Task Force the CSC Coordinator with Nancy Martin-Mathewson functioning as Acting CSC Coordinator while Ms. Nadeau is on leave.

I, Charlene Wells, the Town Clerk of the Town of New Lisbon, verify that the above resolution was duly made by the New Lisbon Town Board at a duly constituted meeting of the Town Board on March 10, 2020.



Charlene Wells
New Lisbon Town Clerk

7-31-2020
Date

Supervisor: Edward T. Lentz
Deputy Supervisor: Nancy Martin-Mathewson
Councilpersons: Florence Loomis, Brian Ryther, Bill Whitaker
Highway Superintendent: Donald Smith

Justice: William Burdick
Clerk/Collector: Charlene Wells
Assessor: Pam Dyn-Gohde