

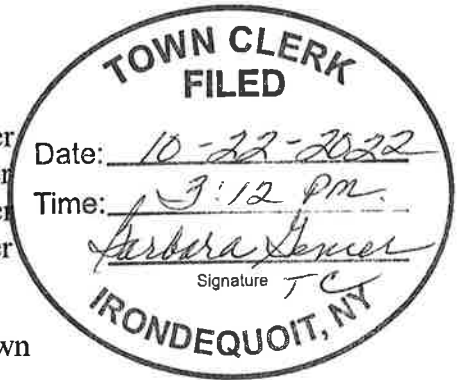
EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD IMPLEMENTING A CLIMATE SMART COMMUNITY TASK FORCE AND APPOINTING A CLIMATE SMART COMMUNITY COORDINATOR

At the regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 18th day of October 2022, at 7:00 P.M. local time; there were:

PRESENT:

Rory Fitzpatrick
Patrina Freeman
John Perticone
Kimie Romeo
Peter Wehner

Town Supervisor
Town Board Member
Town Board Member
Town Board Member
Town Board Member



Harter Secrest & Emery LLP

Attorney for the Town

Town Board Member Romeo offered the following resolution and moved its adoption:

WHEREAS, the Town of Irondequoit adopted the New York State Climate Smart Communities Pledge; and

WHEREAS, the Town wishes to obtain Certification under the Climate Smart Communities (CSC) Program by taking proactive steps towards reducing greenhouse gas emissions and adapting to climate change; and

WHEREAS, a Climate Smart Community Task Force serves as a central body of leadership that promotes and supports climate change mitigation and adaptation strategies within the community and will act as an advisory group to the municipality on any community issues related to climate change; and

WHEREAS, WHEREAS, the CSC Task Force will meet at least twice a year and maintain meeting minutes and attendance records for each meeting; and

WHEREAS, the CSC Task Force will consist of community members, municipal representatives, and other relevant stakeholders; and

WHEREAS, a CSC Coordinator is responsible for convening and managing the task force as Chair, serving as a liaison between the CSC task force and the chief executive officer and other officials, and interfacing with the New York State Department of Environmental Conservation on the CSC program as needed.

THEREFORE, IT IS HEREBY RESOLVED that a Climate Smart Community Task Force be initiated with the initial membership as follows:

Initial Membership List for CSC Task Force:

Name	Affiliation
Ellie Gustafson	Constituent Liaison for the Town of Irondequoit
Erin Magee	Commissioner of Public Works
Krista Greer	Chair of the Conservation Board
Donny Macher	Department of Public Works
Michelle Nichols	Planning and Zoning Coordinator
Joe Intini	Zoning Board

AND BE IT FURTHER RESOLVED that the Town of Irondequoit appoints Ellie Gustafson as the Climate Smart Community Coordinator.

This resolution shall take effect immediately upon its adoption.

Seconded by the Town Board Member **Wehner** and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting	<u> Aye </u>
Town Board Member	Perticone	voting	<u> Aye </u>
Town Board Member	Romeo	voting	<u> Aye </u>
Town Board Member	Freeman	voting	<u> Aye </u>
Town Supervisor	Fitzpatrick	voting	<u> Aye </u>