

EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON JULY 12, 2021, AT 7:30 P.M. HELD IN THE COURTROOM AT 169 MT. PLEASANT AVENUE MAMARONECK NY

**RESOLUTION RE:
ESTABLISHING A COMMUNITY SUSTAINABILITY TASK FORCE**

WHEREAS, the Village of Mamaroneck Board of Trustees, by resolution of April 26, 2010, pledged to participate in the New York State Department of Environmental Conservation's "Climate Smart Communities" initiative to reduce greenhouse gas emissions and adapt to a changing climate, and

WHEREAS, the Village is pursuing Climate Smart Communities certification, and

WHEREAS, to become a Certified Climate Smart Community, one of the actions the Village must take is to appoint a Community Task Force consisting of local officials, residents, local government staff members, and other stakeholders to support the planning and implementation of climate action strategies, and

WHEREAS, the Task Force will act as an advisory board, to advise the village board and staff on a broad range of environmental issues through plans, education and statutes, aligned with the Climate Smart Communities Program,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby establishes a Community Sustainability Task Force Advisory Committee for the New York State Climate Smart Communities Program, to be composed of nine members, including staff and Board of Trustee member with membership and terms to be appointed by the Village Board.

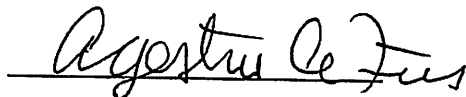
Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy
Nays: None

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 12th day of July 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 13th day of July 2021.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON SEPTEMBER 27, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION RE:
APPOINTMENT OF COMMUNITY SUSTAINABILITY TASK FORCE ADVISORY COMMITTEE**

WHEREAS, the Board of Trustees established a Community Sustainability Task Force Advisory Committee for the NY State Climate Smart Communities Program at their July 12, 2021, Regular Meeting; and

WHEREAS, this resolution stated that this advisory committee would be composed of nine members, including staff and Board of Trustee member.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees hereby appoints the following individuals to the Community Sustainability Task Force Advisory Committee:

Ellen Silver
David Freeman
Debbie Sullivan
Tim Whitney
Liam Robb O'Hagan
Daniel Kushnick
Jerry Barberio, Village Manager
Dennis Drogan, Assistant Building Inspector
Thomas Murphy, Mayor

Ayes: Wenstrup, Natchez, Lucas, Tafur

Nays: None

Abstain: Murphy

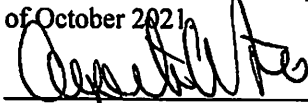
I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 27th day of September 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 5th day of October 2021.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION RE: APPOINTMENT OF CLIMATE SMART COMMUNITIES TASK FORCE
COORDINATOR**

WHEREAS, the Village of Mamaroneck Board of Trustees, by resolution of April 26, 2010, pledged to participate in the New York State Department of Environmental Conservation's "Climate Smart Communities" initiative to reduce greenhouse gas emissions and adapt to a changing climate, and

WHEREAS, the Village is pursuing Climate Smart Communities certification, and

WHEREAS, to become a Certified Climate Smart Community, one of the actions the Village must take is to appoint a Community Task Force consisting of local officials, residents, local government staff members, and other stakeholders to support the planning and implementation of climate action strategies, and

WHEREAS, the Task Force will act as an advisory board, to advise the village board and staff on a broad range of environmental issues through plans, education and statutes, aligned with the Climate Smart Communities Program, and

WHEREAS, by resolution of July 12, 2021, the Board of Trustees established such a Community Sustainability Task Force Advisory Committee to be composed of residents, staff and elected officials; and

WHEREAS, by resolution of September 27, 2021, the Village Board of Trustees appointed to the following individuals to the Community Sustainability Task Force Advisory Committee:

Ellen Silver
David Freeman
Debbie Sullivan
Tim Whitney
Liam Robb O'Hagan
Daniel Kushnick
Jerry Barberio, Village Manager
Dennis Drogan, Assistant Building Inspector
Thomas Murphy, Mayor

and

WHEREAS, at their inaugural meeting held on November 16, the Community Sustainability Task Force recommended that Ellen Silver be appointed as the Climate Smart Community Coordinator, the appointment of which is a mandatory action for certification as a Climate Smart Community.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby appoints Ellen Silver as the Village of Mamaroneck Climate Smart Community Coordinator.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy
Nays: None

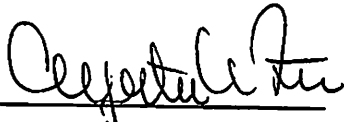
I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on

file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.

A handwritten signature in cursive script, appearing to read "Agostino A. Fusco", written over a horizontal line.

Agostino A. Fusco