

**TOWN OF NEW LEBANON  
RESOLUTION #14, 2020  
CREATION OF THE CLIMATE SMART COMMUNITIES TASK FORCE  
APRIL 14, 2020**

At the regular monthly meeting of the New Lebanon Town Board, held via video and teleconference, duly called and held on the 14<sup>th</sup> day of April 2020, the following Resolution was proposed and seconded:

Resolution by Supervisor Houghtling  
Seconded by Councilmember Gordon

***CREATION OF THE CLIMATE SMART COMMUNITIES TASK FORCE***

WHEREAS, the Town of New Lebanon took the Climate Smart Communities Pledge in February of 2020; and

WHEREAS, the next step in the Climate Smart Communities Program is to establish a Climate Smart Communities Task Force; and

WHEREAS, the Climate Smart Communities Task Force should include members of the Town's Conservation Advisory Council, the NL Representative to the Columbia County Environmental Management Council, and members of the public; and

WHEREAS, the Town sent notice to the public looking for member of the public interested in serving on the Climate Smart Task Force and received 8 letters of interest from members of the public; and

WHEREAS, the NL Representative to the Columbia County Environmental Management Council and 3 members of the Town's Conservation Advisory Council have agreed to serve on the Climate Smart Task Force with the NL Representative to the Columbia County Environmental Management Council serving as the Climate Smart Communities Coordinator and a member of the Town's Conservation Advisory Council serving as the Chair; and

WHEREAS, the Climate Smart Communities Coordinator position shall serve as the single point person to serve as liaison among the governing body and chief executive and shall have a commitment to local climate action, good communication and organizational skills, demonstrated ability to motivate volunteers and the ability to manage relationships among elected officials, municipal staff and volunteers; and

WHEREAS, the Climate Smart Communities Chair position shall as liaison among task force members and chair all climate smart task force meetings and shall have a commitment to local climate action, good communication and organizational skills, demonstrated ability to motivate volunteers and the ability to manage relationships among volunteers.

IT IS HEREBY RESOLVED that the Town Board of the Town of New Lebanon hereby establishes the Climate Smart Task Force with the following members and positions:

Bruce Shenker – CSC Coordinator and NL Rep to CC Enviro Mgt Council  
Steve Powers – CSC Chair and CAC Rep  
Robert Gilson – CAC Rep  
Jenna Barbary – CAC Rep

Marc Frey – Member of the Public  
Marsha Kessler – Member of the Public  
Elizabeth Poreba – Member of the Public  
Cathy Wilkerson – Member of the Public  
Adelia Moore – Member of the Public  
Sarah Steadman – Member of the Public  
Carole Roseman – Member of the Public  
Steven Dono – Member of the Public

Upon the question of the foregoing Resolution, the following Town Board Members voted “Aye” or “Nay” for said Resolution:

Roll Call Vote:

Councilmember Norman Rasmussen	Aye
Councilmember Deborah Gordon	Aye
Supervisor Tistrya Houghtling	Aye
Councilmember Jesse Newton	Aye
Councilmember John Trainor	Aye

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

Dated: April 14, 2020

Marcie Robertson  
Town Clerk  
Town of New Lebanon