



# VILLAGE OF WARWICK

INCORPORATED 1867

## **RESOLUTION CREATING THE VILLAGE OF WARWICK CLIMATE SMART COMMUNITIES TASK FORCE**

WHEREAS, on July 2, 2019, the Village of Warwick resolved to adopt the Climate Smart Communities pledge;

WHEREAS, on July 2, 2019, the Village of Warwick resolved to establish energy benchmark requirements for certain municipal buildings;

WHEREAS, the Village of Warwick intends to further assess how climate change will affect the Village of Warwick and its residents; take further steps to reduce the Village's contributions to climate change; acquire funding for such projects that address climate change;

WHEREAS, the Village of Warwick considers the New York State Climate Smart Communities initiative is a valuable framework to help the Village increase environmental sustainability and lead the community by example; the Village of Warwick wishes to obtain certification under the Climate Smart Communities Program.

WHEREAS, establishing a Climate Smart Communities Task Force is a mandated action in the Climate Smart Communities certification program;

WHEREAS, the Climate Smart Communities Task Force is the leadership body responsible for documenting and submitting climate related actions taken by the Village of Warwick to the New York State Climate Smart Communities program, and to advise Village officials on additional actions the Village of Warwick may take to further its environmental sustainability progress;

WHEREAS, the Climate Smart Communities Task Force will consist of community members and municipal representatives, who will meet at least twice per year and maintain meeting minutes and attendance records for each meeting;

THEREFORE BE IT RESOLVED, the Village of Warwick Board of Trustees establishes a Climate Smart Community Task Force with the initial members as: (1) Village of Warwick Trustee, Carly Foster, (2) Village of Warwick Planning Board Chairman, Jesse Gallo, (3) Sustainable Warwick and Greenbelt Preservation Society, Christina Thomas, (4) Village of Warwick Resident, Dr. Richard Von Stein, and (5) the named CSC Coordinator.

BE IT FURTHER RESOLVED, that the Village of Warwick appoints Village of Warwick Trustee, Tom McKnight, as the Climate Smart Communities Coordinator;

Trustee McKnight presented the foregoing resolution which was seconded by Trustee Cheney,

The vote on the foregoing resolution was as follows: **APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

William Lindberg, Trustee, voting Absent

Michael Newhard, Mayor, voting Aye

I, RAINA ABRAMSON, Village Clerk of the Village of Warwick, in the County of Orange, State of New York HEREBY CERTIFY that the above motion was made at the regular meeting of the Village Board of the Village of Warwick duly called and held on Monday, September 19, 2022 and has been compared by me with the original minutes as officially recorded in the Village Clerk's Office in the Minute Book of the Village Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matter.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Warwick this 20<sup>th</sup> day of September 2022.

SEAL



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Raina M. Abramson, Village Clerk