



ADOPTED – AYES – 4 (Kaye, Midwood, Fedele, Kennan)  
NAYS – 0

RESOLVED, to accept the resolution to work jointly with the Village of Millerton on activities related to the NY State Climate Smart Communities program to apply for grants not to exceed \$40,000 for climate smart initiatives

**RESOLUTION 17-2018**

**TOWN BOARD OF THE TOWN OF NORTH EAST**

**RESOLUTION AUTHORIZING THE TOWN OF NORTH EAST TO WORK JOINTLY WITH THE VILLAGE OF MILLERTON ON ACTIVITIES RELATED TO THE NY STATE CLIMATE SMART COMMUNITIES PROGRAM, TO APPLY FOR GRANTS NOT TO EXCEED \$40,000 FOR CLIMATE SMART INITIATIVES FROM NY STATE, AND APPROPRIATING \$6,250.00 TOWARDS MATCH REQUIREMENTS FOR SUCH CLIMATE SMART INITIATIVES**

WHEREAS the State of New York has initiated a Climate Smart Communities Program for communities in NY State, with the goal of reducing greenhouse gas emissions and increasing resilience to the effects of climate change in communities across NY State; and

WHEREAS the Town of North East has become a Registered Climate Smart Community in the NY State Climate Smart Communities program; and

WHEREAS the Village of Millerton has become a Registered Climate Smart Community in the NY State Climate Smart Communities program; and

WHEREAS the Town of North East intends to work jointly and collaboratively with the Village of Millerton on Climate Smart activities, through the Town's Conservation Advisory Committee; and

WHEREAS the Town of North East intends to seek grant funding from the State of NY Department of Environmental Conservation to implement certain priority initiatives of the Climate Smart Communities program; and

WHEREAS NY State requires that communities receiving grant funding under the Climate Smart program match a portion of the grant funds from local sources, including Town funds.

NOW, THEREFORE, be it

RESOLVED, that the Town of North East is hereby authorized to work jointly and collaboratively with the Village of Millerton on Certification and Implementation initiatives of the Climate Smart program, to seek grant funding not to exceed \$40,000 for the initial round of priority activities under the Climate Smart Communities program, and be it further

RESOLVED, that the Town of North East hereby appropriates \$6,250.00 towards match requirements of the NY State Climate Smart Communities grant program.

This motion was offered by Town Board Member Christopher Kennan and was seconded by Town Board Member Ralph Fedele.

**ROLL CALL VOTE:**

Christopher Kennan, Ayes  
Ralph Fedele, Ayes  
Lisa Cope, Ayes  
Christopher Kennan, Ayes  
Ralph Fedele, Ayes  
Lisa Cope, Ayes

  
Lisa Cope  
Town Clerk, Town of North East

**Adjournment**

On a motion by Councilman Midwood, seconded by Councilman Kennan the following was:

ADOPTED – AYES – 4 (Kaye, Midwood, Fedele, Kennan)  
NAYS – 0

RESOLVED, to adjourn at 5:06 PM

Respectfully Submitted,

Lisa Cope  
Town Clerk

Approved: August 9, 2018

Town of North East  
Special Town Board Meeting Minutes  
July 25, 2018