

HCAC Report for 02/11/2019 Town Board Meeting

- Regular meeting schedule established. Meetings will be held on the 4th Wednesday of each month in 2019 with the exception of November (11/20) and December (12/18). These dates have been posted on town website.
- Climate Smart Community Resolution Creating CSC Task Force & Task Force Coordinator was presented, reviewed; more members were added and approved by consensus.

For town board review and approval, here is the Climate Smart Community Resolution creating Climate Smart Community Task Force & Task Force Coordinator:

Whereas the Town of Hartwick is a registered Climate Smart Community. The Climate Smart Pledge was taken on May 19, 2014.

And Whereas a CSC task force acts as an advisory board or steering committee that advises and collaborates with the local government to accomplish plans, programs, and activities that are part of the CSC Certification program.

And Whereas the Climate Smart Community (CSC) Certification program offers a check-list of action items to be completed in order to gain a Bronze level, one of the first actions is to create a task force and a task force coordinator. The CSC Task Force goal will be to lead the Town of Hartwick toward Bronze level certification by completing action items resulting in 120 points. The local CSC coordinator is typically responsible for convening and managing the task force.

And Therefore be it resolved that the Town of Hartwick Conservation Advisory Committee include the CSC Task Force, specifically HCA Members Janet Williammee, Connie Tedesco, Heather Grant, Bill Powers and Martha Clarvoe and that Martha Clarvoe be appointed the CSC Task Force Coordinator. ¹

¹ Draft Resolution begun 01.14.2019