

**Special Board Meeting
Tuesday March 24, 2021**

PRESENT: Mayor, Clarence Speed; Trustees; Douglas Cropper, Debra Gitterman, Larry Ostrander, Brian Johnson; Clerk/Treasurer Patricia DeLong, DPW Superintendent Dave Siter, Attorney Robert Fitzsimmons, present remotely via Zoom; BOA Grant Administrator Sally Baker, Residents Tom Paino, Jean Giblette, Susan Mitchie, Walter and Tomoko Gurbo.

Members of the community: via zoom

Call to Order: 7:00 p.m.

Motion to approve the resolution for the creation of Philmont's Climate Smart Communities Task Force for the Village of Philmont, made by Trustee Cropper, 2nd by Trustee Gitterman. All Ayes, No Nays

VILLAGE OF PHILMONT

RESOLUTION #2, 2021

CREATION OF THE CLIMATE SMART COMMUNITIES TASK FORCE MARCH 24, 2021

At the regular monthly workshop meeting of the Village of Philmont Board, held via video and teleconference, duly called and held on the 24th day of March 2021, the following Resolution was proposed and seconded:

Resolution by Mayor Speed, Motion made by Trustee Cropper and seconded by Trustee Gitterman.

CREATION OF THE CLIMATE SMART COMMUNITIES TASK FORCE

WHEREAS, the Village of Philmont took the Climate Smart Communities Pledge in March of 2018; and

WHEREAS, the Village was awarded a NYSERDA Clean Energy grant to cover the costs of implementing specific conservation measures approved in August 2019 coordinated by members of the public; 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 Village Board and members of the public; and

WHEREAS, the Village sent notice to the public looking for members of the public interested in serving on the Climate Smart Task Force and received 5 responses of interest from members of the public; and

WHEREAS, 5 members of the public have agreed to serve on the Climate Smart Task Force with the Clean Energy grant coordinator serving as Chair; and

WHEREAS, the Climate Smart Communities Coordinators are Village Board members who shall serve as liaisons between the governing body and the Climate Smart Communities Chair and shall have a commitment to local climate action; and

WHEREAS, the Climate Smart Communities Chair position shall serve as liaison among task force members and shall 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 Village of Philmont hereby establishes the Climate Smart Task Force with the following members and positions:

Brian Johnson & Debra Gitterman – CSC Coordinators

Tom Paino – CSC Chair

Diana Toyas – Member of the Public

Elizabeth Angello – Member of the Public

Ruth Bruns – Member of the Public

Candace Christiansen – Member of the Public

Susan Mitchie – Member of the Public

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

Roll Call Vote:

Mayor Skip Speed

Trustee Brian Johnson

Trustee Debra Gitterman

Trustee Larry Ostrander

Trustee Douglas Cropper

The Resolution, having been approved by a majority vote of the Village Board, was declared duly adopted by the Mayor of the Village of Philmont.

Dated: March 24, 2021

Patricia DeLong, Clerk

Village of Philmont

Motion to adopt the Public Employer Emergency Plan for the Village of Philmont, made by Trustee Cropper, 2nd by Trustee Gitterman. All Ayes, No Nays

Motion to hold the Annual Organizational Meeting and Annual Budget Hearing on Monday, April 5th at 6:30 PM in the Village Hall, made by Trustee Ostrander, 2nd by Trustee Gitterman. All Ayes, No Nays

Motion to change the sidewalk shoveling fine for violators of the snow shoveling law (section 127-7 and 127-8) to \$2.00 per lineal foot for the snow storms on December 17th, 2020 and February 1, 2021. Any property owner who has already paid this fine will be refunded their due amount, made by Trustee Johnson, 2nd by Trustee Ostrander. All Ayes, No Nays

Motion to change the sidewalk shoveling fine for violators of the snow shoveling law (section 127-7 and 127-8) to \$2.00 per lineal foot in the future, made by Trustee Gitterman, 2nd by Trustee Cropper. All Ayes, No Nays

Motion to adjourn made by Trustee Johnson, 2nd by Trustee Ostrander. All Ayes, No Nays.

Adjournment: 7:04

Michael DeWine speaks on Stretch Code at the workshop. Tom Paino states that this will be the first meeting of the Climate Smart Committee. A full copy of his minutes are available upon request.

Respectfully Submitted,
Patricia DeLong
Clerk/Treasurer