



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Monday, December 12, 2022

6:30 PM

Town Hall Auditorium

I. Call to Order

6:30 PM Meeting called to order on December 12, 2022 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Jipp Ortiz	Town of Porter	Councilman	Present	
J. Duffy Johnston	Town of Porter	Supervisor	Remote	
Jeff Baker	Town of Porter	Deputy Supervisor	Present	
Larry White	Town of Porter	Councilman	Present	
Tim Adamson	Town of Porter	Councilman	Present	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Kimberli Boyer	Town of Porter	Bookkeeper	Present	
Dave Burmaster	Town of Porter	Highway Superintendent	Present	
Elaine Porto	Town of Porter	Deputy Town Clerk	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Peter Jeffery	Town of Porter	Code Enforcement Officer	Present	

II. Resolutions

1. Resolution 2022-102

Appointment of a Climate Smart Communities Task Force and Coordinator

APPOINTMENT OF A CLIMATE SMART COMMUNITIES TASK FORCE AND COORDINATOR

WHEREAS, the Town of Porter Town Board adopted the Climate Smart Communities Pledge on February 10, 2010; and

WHEREAS, the Town Board of the Town of Porter recognizes the need to create a team of local officials, professionals and stakeholders that can promote and support the plans, policies and programs that are part of a Climate Smart Community and are necessary in achieving the Climate Smart Community certification; and

WHEREAS, the team will be known as the Climates Smart Communities (CSC) Task Force and will serve as an advisory committee that advises and collaborates with local government to accomplish the activities that are part of the CSC Certification program; and

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the Town of Porter Town Board hereby establishes a Climate Smart Communities Task Force that shall consist of [three] members.

RESOLVED AND DETERMINED, that the Town of Porter Town Board hereby appoints Paul Brown as the Climate Smart Communities Coordinator, who will lead the task force and help facilitate communication between the task force and Town stakeholders.

RESOLVED AND DETERMINED, the Task Force shall consist of the following people:

Member, CSC Coordinator Paul Brown
Additional Member, Darlene Truesdell
Additional Member, Chris Brown

Jason Kulaszewski - Clean Energy Coordinator with UB Regional Institute spoke about how they can help create a work plan toward becoming a designated Clean Energy Community and receiving point based grants. When you earn a certain amount of points, you increase your grant funding. As of now, the Town of Porter has 3,000 points and a grant funding opportunity will be available when the Town reaches 10,000 points. Jason will attend all of the committee meetings.

Motion to adjourn the work session at 6:55 PM was made by Councilman Ortiz and seconded by Councilman White.

Roll call: Supervisor Johnston, yes; Deputy Supervisor Baker, yes; Councilman White, yes; Councilman Adamson, yes; Councilman Ortiz, yes

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jipp Ortiz, Councilman
SECONDER:	Larry White, Councilman
AYES:	Ortiz, Johnston, Baker, White, Adamson
