

TOWN OF AMHERST RESOLUTION

STATE OF NEW YORK
COUNTY OF ERIE

I, Susan K. Jaros, Town Clerk of the Town of Amherst, Erie County, New York, do hereby certify that at a regular meeting of the Town Board of the aforesaid town, on the 2nd day of August, 1999, at the Amherst Municipal Building, 5583 Main Street, Williamsville, New York, the following resolution was adopted, every member present voting therefor, to wit: -

A motion was made by Councilmember Ward, seconded by Councilmember Shatkin, to approve the following:

WHEREAS, there is an immediate and ongoing need to conserve energy, and to develop and utilize new and/or alternative energy sources in Town government to perform municipal government functions evermore quickly, more efficiently, less expensively and in a more environmentally-conscious manner, and

WHEREAS, the current Town energy policy is in need of reform and improvement,

THEREFORE, BE IT RESOLVED, that the Town Board hereby creates an Energy Conservation Citizens Advisory Committee which shall consist of seven (7) members, one appointed by each member of the Town Board, to assist it in the development and implementation of energy policy, and

BE IT FURTHER RESOLVED, THAT THE Town Board hereby orders and directs each department head in the special agencies branch of Town government, and

FURTHER, hereby requests that the Supervisor order and direct each department head in the executive branch of Town government, and further requests that the Town Justices order and direct the Clerk of the Town Court to participate, either personally or by a delegate, in a Town inter-departmental energy conservation task force, to work with the Energy Conservation Citizens Advisory Committee in the development and implementation of a comprehensive Town energy conservation policy, and

BE IT FURTHER RESOLVED, that the Town Board further directs that among the priorities that the Energy Conservation Citizens Advisory Committee and the inter-departmental energy conservation task force are instructed to pursue, are the development of a 5-year Town energy conservation and action plan with a goal no less than 5% reduction per year in Town energy consumption for such a plan, and

BE IT FURTHER RESOLVED, that such policy and plan will address among other things the following:

1. Solar energy
2. Wind energy
3. Water energy
4. Compressed natural gas
5. Electric vehicles
6. Drilling for natural gas and oil
7. Energy conservation measures
8. De-regulation of utilities
9. County, State & Federal grants
10. Greenhouse gases
11. New material supplies, appliances and technologies

Roll Call:	Supervisor Grelick,	aye;	Councilmember Ward,	aye;
	Councilmember McGuire,	aye;	Councilmember Santillo,	no;
	Councilmember Woodward,	no;	Councilmember Shatkin,	aye;
	Councilmember Kindel,	aye;		

Ayes, 5 Noes, 2 Approved

I do further certify that I have compared the foregoing with the original minutes of the regular meeting of the Town Board of the said Town held on the 2nd day of August, 1999, and that the foregoing is a true and correct transcript from said original minutes and the whole thereof, and that the resolutions duly adopted by the said Town Board are on file in my office.


I do further certify that the following members of the Town Board were present at such meeting, namely,

	Susan J. Grelick		Supervisor
Michael G. McGuire		Jane S. Woodward	
Margaret G. Santillo		Todd E. Shatkin	Councilmembers
William L. Kindel		Daniel Ward	

Absent:

being all the persons constituting said Town Board of the Town of Amherst, Erie County, New York.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Town of Amherst, Erie County, New York, this 9th day of August, 1999.


Susan K. Jaros, Town Clerk
Town of Amherst, N.Y.