

Resolution 2024-2
TOWN BOARD
TOWN OF GALLATIN
COLUMBIA COUNTY, NEW YORK

January 16, 2024

WHEREAS, the Town of Gallatin is designated a Clean Energy Community (CEC) and has recently been awarded two \$5,000 grants from the NYSERDA Clean Energy Communities Program Community Campaigns; and

WHEREAS, at the recommendation of the Climate Smart Communities (CSC) Task Force, the Town Board has determined the best use of these grant funds is to establish an internal revolving fund dedicated to funding energy efficiency and sustainability measures.

NOW, THEREFORE, be it resolved that the Town Board of the Town of Gallatin hereby establishes a Green Revolving Fund subject to the following policies and procedures

POLICIES AND PROCEDURES FOR GREEN REVOLVING FUND

TOWN OF GALLATIN

COLUMBIA COUNTY, NY

These Policies and Procedures create the Town of Gallatin's Green Revolving Fund and govern the use of these funds.

1. The initial NYSERDA grants totaling \$10,000 (two \$5,000 grants awarded as a result of two CEC Community Campaigns) shall be deposited into a separate Town account for the Green Revolving Fund.
2. The Climate Smart Communities Task Force shall periodically make recommendations to the Town Board as to which projects to fund. Eligible projects shall include energy efficiency improvement projects greenhouse gas reduction, including engaging consultants and sustainability personnel that facilitate sustainability goals, a Natural Resource Inventory and Open Space Plan, and other projects that fall within the scope of the NY State Clean Energy and Climate Smart Community programs.
3. Additional funds shall be deposited in the Green Revolving Fund as future Clean Energy and Community Smart Campaign (CEC and CSC) grants are awarded.
3. During the annual budgeting process, the Town Board will review the Green Revolving Fund for the upcoming fiscal year.
4. All expenditures of funds must be approved by resolution of the Town Board.

5. These Policies and Procedures may be amended from time to time by resolution of the Town Board.

And be it further;

RESOLVED, by the Town Board of the Town of Gallatin that the Town Board declares itself lead agency for purposes of State Environmental Quality Review (“SEQR”) for the proposed project and hereby finds that the proposed project is a Type II action not subject to further review under SEQR.

Motion Councilmember Jorve

Second Councilmember McGhee

Vote 4 Yes 0 No 1 Absent

Lisa DeLeeuw

Gallatin Town Clerk

January 16, 2024