



**Tompkins County Council of Governments**

Governor Daniel D. Tompkins Building  
Ithaca, NY 14850

Meeting: 12/15/16 03:00 PM  
Department: Tompkins County Council of Governments

Functional Category: Intermunicipal

DOC ID: 6746

**ADOPTED**

**RESOLUTION NO. 008-2016**

**Establishment of TCCOG Energy Task Force (ID #6746)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Thomas, Co-Chair/Town of Ulysses
<b>SECONDER:</b>	Linda Woodard, Member, Village of Cayuga Heights
<b>AYES:</b>	Thomas, Shawley, Weiser, Leifer, Fleming, Woodard, Monaghan, Murphy, Rider

WHEREAS, the Tompkins County Comprehensive Plan, adopted in 2015, established a goal to reach the minimum of an 80 percent reduction in greenhouse gas emissions by 2050 from 2008 levels, and reduce reliance on fossil fuels across all sectors, and

WHEREAS, in April 2016, the Tompkins County Legislature adopted the Tompkins County Energy Roadmap (Roadmap) which, as one of its objectives will identify local actions that can be taken in the short- and long-term to achieve these goals, and

WHEREAS, immediate actions are critical to reduce the impacts of climate change, and

WHEREAS, the Tompkins County Council of Governments (TCCOG) supports the Roadmap and will work with the County to assist municipalities to understand and take actions that can help achieve the Roadmap goals, and

WHEREAS, on August 25, 2016, TCCOG established the TCCOG Energy Task Force (ETF) for the purpose of gathering and sharing information on various initiatives and actions municipalities can pursue that are in-line with the County’s Energy Roadmap and Tompkins County’s goal of achieving an 80% reduction in greenhouse gas by 2050, now therefore be it

RESOLVED, That the following are appointed as members of the TCCOG ETF:

- |                |                  |
|----------------|------------------|
| Roxanne Marino | Terrance Carroll |
| CJ Randall     | Irene Weiser     |
| Megan McDonald | Joseph Wilson    |
| Bill Goodman   | Katie Borgella   |
| Nick Goldsmith | Guillermo Metz   |
| Darby Kiley    | Ann Rider        |
| Liz Thomas     | Mark Witmer      |

RESOLVED, further, That the TCCOG ETF will appoint its own Chair,

RESOLVED, further, That the TCCOG ETF will report back to TCCOG on a regular basis.

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STATE OF NEW YORK )  
  ) ss:  
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Tompkins County Council of Governments on December 15, 2016.

Michelle Pottorff, Staff  
Tompkins County Council of Governments