



Climate Smart Communities

MINUTES
CLIMATE COMMITTEE
February 19, 2020, 7:00 PM

Attendees: Greg Vogler, Jere Wrightsman, Jill Falchi-Henck, Maureen Wilson, Chris Schober, Tim Stalker, Dan Franck, Mary Anne Davis, Paige Ruane, Cara Humphrey

1. Approval of Minutes from November 20, 2019 meeting

All attendees state no issues noted. Minutes approved anonymously.

2. Status of Key Initiatives

a. Current Projects

- i. NYSERDA Grant – Greg: Contract with NYSERDA completed today. Next steps are to complete workbooks and request Phase 1 reimbursement, then get onto the bid process.
- ii. LED Street Lighting – Chris: Letter from NYSEG received for formal contract plus payment. Approved by the Town Board but we are waiting until we can get reimbursement from NYSERDA (approximately \$500)
- iii. Town Buildings/Parks LED Lights Replacement – Chris/Cara – On Hold until Highway Garage Solar Panel installation project is complete.

- iv. Benchmarking/Inventory – Jere: To be discussed at the next meeting.
- b. New Initiatives
 - i. Climate Smart Certification – Greg to setup meeting with Paige, Jill, Maureen and Jere
 - ii. 2020 Education and Awareness – website, fair

Website: Objective: Federal and State programs, environmental news, NY Times. Jere to take charge; Chris Schober and Cara to help organize.

Community Sustainability Event: April 22 is Earth Day, Friends May 23... Maureen to take lead.

- iii. NY Stretch Energy Code – Jill Falchi-Henck presented... NYS energy code, building codes to be added on by town, voluntary, it's all or nothing of the model. Greg question: applicable to us?; for our development? Greg to review and discuss with him. Mike Dewine is CDRPC contact
- c. Other
 - i. Community Solar vs Community Choice Aggregation – not discussed

3. Next Committee Meeting: Wednesday, March 18, 2020, 7:00 pm.