



Sustainability Oversight Committee

Secretary – Mike Guyon

Due to the public gathering restrictions and executive orders in place because of COVID-19, this Sustainability Oversight Committee meeting was conducted remotely via Zoom. Members of the public can participate during the open forum via Zoom. For Zoom meeting information, please reference the Town's Live Streaming webpage at:

<https://www.townofbrighton.org/499/Streaming-Video>

Sustainability Oversight Committee July 1, 2020

Meeting Minutes

Attendance: Erinn Ryen, Mitch Nellis, Steve Kittelberger, Brian Lynch, Evert Garcia
Guest: Matt Brown-Fairport Deputy Mayor

Minutes: The February 2020 meeting minutes were approved with no revisions.

Announcements:

- Mitch announced that Color Brighton Green has secured a plot of land near First Baptist Church where they are growing trees which they hope to plant around Brighton. Mitch encouraged SOC members to visit the site.

Old Business

- **Brighton Neighbors United (BNU) Presentation Review**
 - Erinn provided a brief summary of her presentation to the BNU. Erinn and Shubhangi presented on the history of the SOC, key accomplishments over the past 9 years, and future goals for the committee. The presentation was well received.
 - A representative for CCA also attended the BNU potluck and gave a presentation on the program. Residents continue to be confused on the differences between CCA and CDG. Members of the SOC indicated that a public outreach campaign and virtual educational events on the various energy programs might help lessen the confusion. SOC members are interested in assisting the CCA administrator in this regard.
- **Climate Action Plan (CAP) Grant-Update**
 - The Town of Brighton was selected to receive a CSC grant in the amount of \$40,000 to fund the Climate Action Plan.
 - Town staff is working with the Grant Manager to finalize the Grant Work Plan and Grant Budget. Once these documents have been approved, they will be submitted to the NYS Grants Gateway for processing and execution of the contract.
 - After the grant contract is executed by both parties, the Town will advertise for Professional Services.

- **Development Updates**
 - Updates to development projects within the Town were briefly discussed.

New Business

- **Zoom Procedure Review and Introductions**
 - The committee reviewed the process and procedures which will guide future virtual meetings through Zoom.
 - Meeting information will be posted under the “Live Streaming Video” section of the Town’s website a few days before the meeting. You can access the webpage by clicking on the following link: <https://www.townofbrighton.org/499/Streaming-Video>

Adjournment

Next Meeting:

- The next meeting is scheduled for **August 5, 2020**, at 7:00 PM via Zoom.