



Sustainability Oversight Committee

Secretary – Evert Garcia

Sustainability Oversight Committee March 22, 2022

Meeting Minutes

Attendance: Erinn Ryen, Evert Garcia, Brendan Ryan, Robin Wilt, Shubhangi Gandhi, Nate Gibbs

Open Forum:

Minutes:

- Review and approval of the February meeting minutes was deferred until the next meeting as a quorum was not established.

Announcements:

Guest Speaker:

Old Business

- **Updates- CAP Event**
 - B&L provided an overview of the Public Workshop presentation and the draft website.
 - Ideas wall will go live subsequent to the Workshop
 - Links to maps, data, info about SOC, GHG inventory, etc. will be populated as the project progresses.
 - The SOC provided comments on the draft website, flyer, etc
 - The SWOT analysis was changed to 6 categories which align more directly with CAP topics.
 - Members of the committee were encouraged to spread the word about the upcoming Workshop.
- **Review of Past SOC Initiatives for New Members**
 - CEC-The committee reviewed which actions have been completed and points that have been awarded. Some points may now be available under the stretch code umbrella. The NYS Stretch code will be evaluated as part of the Climate Action Plan.
 - Unified Solar Permit (USP) - NYSERDA indicated that the Town would be able to modify the USP to accommodate the Town review/approval process. Town staff will present this matter at the next Public Works committee for final determination.
 - HeatSmart Campaign- Town staff reviewed Matt Corona's February presentation to the committee. Brendan will draft a letter of support for the SOC to review and comment before presenting to the Town Board. Implementation of the HeatSmart campaign requires Town Board approval.

Adjournment

Adjourned 8:15PM

Next Meeting:

- The next meeting is scheduled for **April 26, 2022**, at 7:00 PM via Zoom due to COVID and for the community's health and safety.

DRAFT