



Sustainability Oversight Committee

Secretary – Evert Garcia

Sustainability Oversight Committee July 25, 2023

Meeting Minutes

Attendance:

Erinn Ryen, William Brower, William Bayer, Robin Wilt, Brendan Ryan

Open Forum:

Guest Speaker:

Minutes:

- Quorum was not reached- May minutes approval pushed to August meeting

Announcements:

Communications:

Old Business

- CAP
 - Debrief of Public Workshop #2
 - Overall went well, approximately 25-30 attendees, will get sign in list from B&L
 - CEP with data will be sent out by Brendan when B&L sends it
 - 3 people attended the conservation board meeting- no major feedback from them or IDEA
 - Aim to have final draft ready at August meeting, draft comments due Thursday 7/28
 - Aim to go to the September 13 meeting of the Town Board for public hearing
- EECBG
 - Zoning code revisions are the top contender for the \$76k in EECBG money
 - Robin met with Public Works staff to discuss the project
 - Benchmarking done by one consulting firm as requested by Brendan provided comparable project fees lower than the Town previously anticipated
 - The staff adjusted the CIP request down somewhat and split it over 2024, 2025, 2026 to have the 2024 amount fully covered by EECBG

- CEC
 - Heat pump at Town Park has been identified as the best candidate for the project, grant approved by NYSERDA
 - Possibly looking at using the additional \$5k for a solar project
- Town Hall Study
 - In/Ex working on energy study, Town staff should have info at August meeting
- Elmwood Road Diet
 - Construction to begin in August and wrap up by October

Adjournment

- Meeting adjourned at 8:07 PM

Next Meeting:

- The next meeting is scheduled for **August 26, 2023**, at 7:00 PM in person at Town Hall (Stage Conference Room)