



# Sustainability Oversight Committee

Secretary – Evert Garcia

## **Sustainability Oversight Committee August 22, 2023**

### **Meeting Minutes**

**Attendance:** Erinn Ryen, William Brower, William Bayer, Mitch Nellis, Nate Gibbs, Robin Wilt, Brendan Ryan

#### **Open Forum:**

#### **Guest Speaker:**

#### **Minutes:**

- May and July minutes approved with no changes

#### **Announcements:**

#### **Communications:**

#### **Old Business**

- CAP
  - Second draft received of the CAP including feedback from public workshop and various committees, final version of CEP
  - Some improvement but still needs work on a few items, especially Executive Summary
  - Main comments for B&L will be to add figures, charts, and generally make the Executive Summary more readable for the average person
  - Will not be ready to submit for approval by the Town Board in September, will coordinate with B&L to finalize schedule
- CIP
  - Committee went through the tentative list of CIP proposed projects
  - Feedback included affirming the need to go through with the zoning code update, and moving up replacements of vehicles with hybrid and/or more efficient versions
  - Brendan will prepare letter to Town Board from the SOC
- EECBG
  - Zoning code revisions are the top contender for the \$76k in EECBG money
  - 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
  - Grants for heat pump and solar at Town Park have both been approved by NYSERDA
  - Brendan will be finalizing quotes and bringing everything to the Town Board for approval with the eye of finishing work by the end of the year
- Town Hall Study
  - In/Ex completed their energy study
  - Members agreed that it was difficult to digest and that critical numbers were missing
  - Town staff will be giving feedback including the need to fully break down incentives
- Elmwood Road Diet
  - Construction underway and members agreed it was looking good so far. Construction to wrap up in October

### **Adjournment**

- Meeting adjourned at 8:41 PM

### **Next Meeting:**

- The next meeting is scheduled for **October 24, 2023**, at 7:00 PM in person at Town Hall (Stage Conference Room)