



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)