ATTENDING: Trustee Rich Phillips, Warren Applegate, Kim Gray, Chairman Bill Mancini

Robyn Reynolds CDPPC Senior Planner

Cara Humphrey, Chatham Climate Smart Task Force

FOOD WASTE RECYCLING: re/agricultural digesters -- NYS funding eliminated. NYS may institute mandatory food waste recycling for large cities and institutions in the future. Town Supervisor, P. Gratton may have information re/permits for transfer stations. K. Grey will follow up with Town.

VILLAGE WEBSITE: draft submitted by W. Applegate will be used

SOLAR PERMITS: Village has adopted NYS Unified Solar Permit -- Climate Smart Committee authorized to complete grant application via Streamlined Permitting Program. Documentation will be coordinated via Robyn Reynolds this week

CEO TRAINING: B. Mancini and R. Reynolds will coordinate attendance of CEO and two Village officials. It may be possible for training sessions to be coordinated with other municipalities. A preliminary training session is scheduled in Chatham on February 13 at 8:30 AM. Village CEO and officials are invited

OTHER: R. Reynolds informs that there will be a Columbia County solarization project launching shortly - Kinderhook may choose to participate

Kinderhook Memorial Library will present a program on home solar projects Feb. 25 -- Task Force will publicize on Village website

PSC will present a forum in community energy aggregation Feb. 14, Malta. Forum will be recorded should Task Force want to see it.

Energy audits were discussed. Information about National Grid's small business energy savings program was presented by B. Mancini. R. Phillips will present this as an avenue for a village energy audit at the 1/25 Village Board meeting.

Task Force will attend a tutorial on SLACK technology via A. Leventon Sat. Feb 4, 2 p.m.

NEXT MEETING: March 14