

ATTENDING: Bill Mancini (Chair.), Warren Applegate, Kim Gray (partial), Rich Phillips (Village Trustee)  
Tara Donadio, Sustainability Planner (CDRPC)

**CARBON FEE AND DIVIDEND RESOLUTION:**

Resolution presented to Village Trustees at November meeting. Action anticipated at Board of Trustees meeting 12/12/18.

**EVCS UPDATE:**

**Installation:** All underground work is complete. Photos are on record illustrating process. Third party inspection anticipated within days to permit electric connection and the installation of EVCS unit itself. After programming and testing, EVC will be open for public use.

**Quarterly Report:** Due by Dec. 31 review of required information indicates no problem for Village to report. Village will establish a permanent file of EVCS data.

**Publicity:** W. Applegate will prepare press releases; arrange publicity via Village website and local social media.

**Signage and landscaping:** to be designed Winter 2019 for project completion Spring 2019.

Fees: No charge to public for at least first year as is common practice in region.

**SOLARIZATION OF VILLAGE BUILDINGS:**

Stephen Clemens, Lead PV Design Engineer from Kasselman Solar, Colonie, NY will meet with members of Task Force and Village trustee(s) Weds. 12/12/18

**IDEAS ON ALLOCATION(S) OF EXPECTED AWARD FOR EVCS:**

Status: Expect \$35,000 award to Village on activation of EVCS. Within 90 days Village must submit sustainability project(s) for State approval. Tara Donadio arranging for Greg Mumby (Climate Action Associates) to attend next Task Force meeting to assist in application process. Task Force members can e-mail project proposals to Greg or provide ideas discuss at the January meeting. B. Mancini will forward Greg's e-mail to committee.

**CSC PORTAL: UPDATES, DOCUMENTATION:**

Status: Discussion of possible additions and supporting documentation to be added to CSC spreadsheet.

**NEXT MEETING: TUESDAY. JANUARY 8, 2019. — 7 P.M.**