

VOK CLIMATE SMART TASK FORCE: September 11, 2018

RECORD OF MEETINGS — JUNE, JULY and AUGUST 2018: There is no record of meetings for these months as committee attendance was limited to very few members. Chairman Bill Mancini and Village Trustee Rich Phillips did meet each month. Sustainability Planner Tara Donadio attended the August meeting. Contract specifications and application procedures regarding the EVC Station provided the focus of each meeting.

ATTENDING (Sept.): Bill Mancini (Chair), Warren Applegate, Aileen Leventon, Rich Phillips (Trustee)

VILLAGE SOLAR: B. Mancini and Village Trustee Dale Leiser have interviewed Monolith Solar. Bill Mancini has contacted two other solar vendors, Sun Common and Cypress Creek, and has yet to receive return calls or information. A. Leventon has agreed to contact Sun Dog Solar in Chatham for a consultation

EVC Station Status: B. Mancini reports Village has yet to sign contract and is dealing with procedural issues with application. Contract is to be forwarded to Village Attorney for final review. At signing, contractor reports he can have materials within two weeks and, then, actual installation can be completed quickly, barring any hold up with National Grid..

FUTURE TASK FORCE PROJECTS: When EVC Station is operational, Village can expect \$35,000 award from the state. Within 90 days the Village is required to submit plan(s) for using the award proceeds on environmentally sound project(s).

W. Applegate reported on an additional RFP for funding for Food Donation/Recycling Village projects.

A. Leventon requests that Task Force inform community and Village Board about possible future projects, placing a deadline of November 15, 2018 on proposals. B. Mancini will report to Village Board Sept. 12 that Task Force has identified 4 areas of interest for future projects:

1. Municipal parking lot lighting
2. Energy efficient heating, cooling, lighting upgrades to the Village Hall
3. Shared cost contribution to a food donation/food recycling project
4. Solar for Village properties.

NEXT MEETING: Tuesday, October 9, 2018, 7 PM.