

## VOK CLIMATE SMART TASK FORCE

DECEMBER 10, 2019

ATTENDING: Bill Mancini (chairman), Warren Applegate, Tara Donadio, Sustainability Planner (CDRPC), Rich Phillips (VOK Trustee)

Community Members: Ann Birckmayer, Sandra Tolosa, Anthony Dvarskas

STATUS OF CEC AWARD: PENDING, NYSERDA has contacted Village office to set up a teleconference.

CCA PRESENTATION DECEMBER 18: ANNOUNCED

MEATLESS MONDAYS UPDATES:

B. Mancini, A. Birckmayer, W. Applegate have confirmed dates and activities with library for January 2020. Display panel planned for library; social media via library and Next Door; raffle incentive for participants discussed.

ZERO WASTR SEMINAR REPORT:

T. Donadio attended from CDRPC first day's seminar and reported valuable dialogue with some representatives from Columbia County (representatives from Task Force were unable to attend).

NYSTRETCH ENERGY CODE:

T. Donadio reported a new NYSERDA: NYStretch Energy Code 2020, a voluntary community expansion of building energy codes to encourage green building practices and green jobs in new and renovated construction projects

HEAT SMART PROGRAM:

T. Donadio reported on a new NYSERDA community education project to inform citizens as to benefits of ground and air heat and cooling pump systems

REPAIR CAFES

A. Birckmayer reported interest in attending a repair cafe on December 13 in Castleton on the Hudson. She will update committee at next meeting.

CLIMATE CRISIS DRAFT RESOLUTION

After discussion, it was agreed that B. Mancini will present a draft of a Climate Crisis Resolution to the VOK Board of Trustees at the next scheduled meeting. Passing such a resolution could possibly enhance VOK's status in accessing potential funding to mitigate climate change.

NEXT MEETING: TUESDAY, JANUARY 14, 2020 7 P.M.