

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

Tara Donadio, Sustainability Planner (CDRPC)

Greg Mumby, Associate Community Planner (Climate Action Associates LLC)

**ELECTRIC VEHICLE CHARGING STATION UPDATE:**

Installation: National Grid is scheduled to activate line by mid-February, Plugin Online can make it operational shortly thereafter.

Signage: Agreed on signage designating parking, sponsorship, duration of charge at the EVS. Sign(s) on Hudson Street to be determined and to comply with style of signage in the public lot.

**SOLARIZATION OF VILLAGE BUILDINGS:**

Status: Expect information from one more possible vendor, NYEER. G. Mumby noted that vendors must use identical electric rates when presenting estimates. He will analyze usage charges and submitted bids, then provide advice on proceeding with any solar project.

**DISCUSSION OF POSSIBLE ALLOCATION OF ANTICIPATED EVCS AWARD (\$35,000):**

T. Donadio confident that National Grid schedule delay will not impact award designation

G. Mumby explained various ways in which he can assist in preparing grant applications, some restrictions re/ allocation of funding and provided examples of projects either completed or contemplated by other municipalities.

General discussion of how we could advise the village re/solarization projects, recycling projects, lighting projects (including re-visiting a lighting project for Village Parking Lot). This discussion will be refined in next meeting. W. Applegate to pursue possible partnership between Village and County and Village and Kinderhook Memorial Library. Village will inquire via National Grid about upgrading street lighting.

**NEXT MEETING: TUESDAY FEBRUARY 12, 2019. — 7 P.M.**