## VILLAGE OF MAMARONECK CLIMATE SMART COMMUNITY TASK FORCE MINUTES OF November 16, 2021 MEETING

Members Present: Ellen Silver (Acting Chair), David Freeman, Dan Kushnick, Liam Robb O'Hagan, Tim Whitney, Debbie Sullivan.

Village Liaison Present: Mayor Tom Murphy

The meeting was held via zoom, called to order at 8:00 pm.

## **General Discussion**

Eleanor Peck, the NY State Clean Energy Community Coordinator was introduced. She is able to help with understanding the CEC and Climate Smart Community programs, applying for credits and grants through the programs, and with setting priorities.

She presented a slideshow on the Climate Smart Community Program. Two mandatory actions for the CSC program are to establish a task force and to appoint a coordinator. There is an excel spreadsheet in the CSC documents to help document actions that have already been taken and then prioritize actions to be taken.

Ellen reported that she has been through the CSC action list and believes a number of the items have already been achieved by the Village. Tom will follow up with Dan Sarnoff and Jerry Barberio to see who can work with us to review the action list. We are asking for a review of the items to identify those which (a) have been completed, and for which we have obtained credit; (b) have been completed, and for which we have not obtained credit; (c) can be reasonably easily completed with existing staff and budget authority; and (d) which they believe should otherwise be a priority for action by the Task Force or the Village. This is to be reviewed at the next meeting. Ellen pointed out some of the items that have been met: a social media presence of the committee, the establishment of a conservation area, a Village comprehensive plan with a sustainability section, compost bins.

Dan Kushnick asked that the Village follow up on the installation of new electric vehicle charging stations. These are virtually fully paid for by grants.

David Freeman nominated Ellen Silver to be the Acting Coordinator of the CSC Task Force. He motioned that she be recommended to the Board as the Coordinator of the CSC Task Force. The motion was unanimously approved. David will follow up with a letter to the Board.

The next meeting will be scheduled after the Village gives us feedback on the status of the items on the CSC action list as discussed above.

The meeting adjourned at 8:33 pm.

Respectfully submitted,

Debbie Sullivan