Village of Mamaroneck Climate Smart Communities Task Force Minutes of September 13, 2023 Regatta Conference Room and Zoom

Present: In person: Dan Kushnick, Debbie Sullivan; via Zoom: Ellen Silver (chair), David Freeman, Liam Robb O'Hagan; missing: Jerry Barbiero, Dan Sarnoff, Greg Cutler.

The meeting was called to order at 1:49. The previous minutes were approved unanimously.

Bronze Application Update: Ellen announces that we have 16 fully documented actions totalling 135 points and 1 priority action, the GreenHouse Gas Inventory, completed. During this meeting, it is confirmed via the village website that the Comprehensive Plan, another priority action, was adopted by the BOT on September 12, 2023. The third priority action is PE9, Climate Change Education and Engagement. The EnergySmart Home presentation is planned for September 17; pre registrations are getting close to 30. The prior priority action planned, EV stations, is still on hold, although we may be able to use previously installed stations. Michaela worked over the summer on completing the Fleet policy.

CSC Webpage. Ellen announced that there is a new CSC Webpage on the Village Website; she asks that everyone take a look at it.

Discuss Government Operations Climate Action Plan. Ellen, Dan and Liam will reconvene to follow up on this.

Discuss CSC Recommended "Priority" Actions in the Comprehensive Plan

a. PE3 Actions: Fleet Efficiency Policy/Rightsizing; this was done over the summer.
b. PE6 Actions: Support Bicycling/Walking and Traffic Calming Measures. The Task Force agrees that this is something we want to support. David reports that in the CFTE meeting Jerry stated he is planning to raise this issue at the Trimuniciple meeting for coordinated planning.
c. PE2 Action: Develop Government Operations Climate Action Plan; being done.

Discuss next steps for adoption of Unified Solar Permit. Follow up required with Jerry and Greg.

Update on EV charging infrastructure is needed. We need to obtain documentation for existing EV charging stations at Hunter Lot.

MHS ORCA Project. Ellen and David met with Joe Liberti regarding the ORCA program at Mamaroneck High School. He is looking for mentors to work with students on a project that would span one and a half to two years with measurable outcomes. Mentors would meet twice/month with students. David suggests Taylors Lane and the proposed solar array there as a possible project. Ellen asks that anyone interested get back to her in the next few days.

Upcoming Events/Plans

- David suggests that we make an annual report of the Task Force's activities and present it to the BOT.
- Going Green At Home September 17th
- Repair Café October 15th
- Website needs updating
- Dan, Ellen, Liam to meet to work on the Climate Action Plan.

Meeting adjourned at 2:31

Respectfully submitted,

Debbie Sullivan