

## CSC Summary Jan 10 2022 Meeting

Jan 10, 2022 Claverack Climate Smart Committee Meeting Notes:

Attendees: John Bradley, Katy Cashen, Elizabeth Davis, Tom Helling, Jeffrey Kiplinger, Cherry Lewis, Brenda Shufelt, Julie Shevach, Josh Nislick;

Notified: Tom Ferguson, Katie Flammia, Sarah Katan, Victoria Masters, Josh Nislich, Dave Sutton, Imre Varga, Richard Weininger, George Duntz, Thomas Paino, Marion Weiner.

- CSC Committee Minutes are posted on the town website
  - Dec 13 CSC meeting Summary - no comments
  - Future meeting dates will be 2nd Monday of month at Llibrary; Better timing for TB meeting and Library is open until 8 PM
- CSC Task Force established by TB in Dec; Appointments proposed for TB action on Feb 14. Nominees are Ferguson, Kiplinger, Masters, Satan, Shuefelt,
- Solarize Claverack -
  - This is an incentive program because NYSERDA has provided incentive money for towns. It will serve individual homeowners and provide grant money to town. Limited number of (\$5,000) grants left in the state. Time to move on this.
  - Program designed for residents who choose not to install solar panels on property Includes Philmont residents;; no cost to sign up.
  - Joint campaign with the County CSC TF who did the vender selection and system setup
  - We need a working group to sign people up – Tpm and Julie volunteered.
- Discussion of Project Report for the Town Board re: research and planning on the town hall and town square projects
  - The TB requested an ongoing summary report of projects the CSC is working on. The report will be updated periodically and distributed to TB members, and thus minimize TB agenda time to what is necessary. This report can serve as basis for briefing TB and also provide agenda items for CSC meeting discussion.
- County CSCs Climate Carnival event on July 16 at the Fairgrounds - discussion of event can be accessed on You TUBE meetings of tCol Co CSC meeting ;
  - Co Chairs are Jolene Race, director of Col Co Solid Waste Dept. and Tistrya Houghling, New Lebanon Supervisor
  - Event includes Free-Store, Repair Cafe, Composting demo, info on reuse and recycling, and more.
- Medias-Marketing
  - Mission Statement - needs to be completed. Should be brief. We can look at other CSCs in our area: Austerlitz, etc. for examples
  - We need the mission statement to begin the website design

- Jeff and Brenda will work on the mission statement and deliver to Vic and John so we can move ahead with the website. Mission statement can be approved (or worked on) at next CSCC meeting.
- 5. Support for Town Hall Planning
  - a. Town Hall planning has not been initiated but Survey is underway and an engineering study is eminent. Research is needed on grant opportunities for the Town Hall and related projects. Need someone with grant writing expertise and energy to help

Summary notes by Brenda Shufeld

Original Agenda sent Jan 6, 2022

1. Summary of Dec 13 CSC meeting
2. CSC Task Force Appontment Recommendations to TB
3. Solarize Claverack - Update and Work plan
4. Project Report For Town Board
5. County CSC Climate Carnival event in July at Fairgrounds