

MONTHLY MEETING, 3/10/2021

ATTENDEES

Committee Members: Dan Welsh, Tom Kelly, Chris Coccaro, Sarah Coccaro, Robert Fischman, and Janet Harckham

Lewisboro Residents: Adrian DiRusso, Barbara Mangione

AGENDA

Acceptance of the February Meeting Minutes

1. The meeting minutes for February were accepted

Membership

1. Civic Organization letter - Robert Fischman
 - a. Letter to be shared with the Committee
 - b. Sarah Coccaro to email civic organizations once letter is agreed on by Committee
2. Katonah-Lewisboro Letter to the Editor - Robert Fischman
 - a. No update

Communications

1. Draft Mission Statement - Janet Harckham
 - a. No update
2. TOL Platforms - Dan Welsh
 - a. Jane Crimmins has offered to assist the Committee to better take advantage of the various TOL platforms such as Supervisor Letters, facebook, KL Library, or similar.
 - b. Dan asked all Committee members to brainstorm for ideas to write about and share via TOL platforms
3. Yorktown 100 article on meat and GHG - Dan Welsh
 - a. Dan recommended that Committee members brainstorm other sustainability related articles to share on the facebook page or other article topics that Committee members could write for the KL Times paper.

- b. Chris Coccaro has volunteered to write an article on EV Chargers in Lewisboro and develop a Google survey to support the program.

Katonah-Lewisboro School District Coordination

1. KLSD Learning Cafe on April 12th - Janet Harckham
 - a. Janet to coordinate with Margerie, President of the Board, for how the Committee can support the cafe program.
2. Coordination with director of JJHS curriculum - Janet Harckham
 - a. No update
 - b. Janet Harckham will ask if Paul Christensen is interested in speaking at an upcoming meeting to discuss coordination between the KLSD and the Committee.
3. KLSD sustainability video - Robert Fischman
 - a. No update
4. Integrating sustainability into education using Association for the Advancement of Sustainability in Higher Education (AASHE) as a resource - Tom Kelly
 - a. No update pending coordination with Mary Ford and Paul Christensen

Energy Conservation and Renewable Energy

1. New York State Stretch Codes - Dan Welsh
 - a. Dan Welsh to coordinate with the building department on adopting the stretch codes.
2. Clean Energy Committee Rubrik - Dan Welsh
 - a. The Committee reviewed the current Clean Energy Rubrik for opportunities with various Town facilities
 - b. Dan Welsh has shared the rubrik with the Committee for review and discussion

Alternatives to Automobile Transportation

1. Blink EV Charging Proposal - Robert Fischman
 - a. Rebate Program - Blink is willing to float the money associated with rebates to allow entities that can afford to front the necessary capital. Other companies may not be willing to do so, the Committee should confirm this detail before signing the contract.
 - b. The Committee has voted to proceed the Blink bid onto the Town Board for review.
2. Golden's Bridge will be installing fast chargers
3. EV one-pager - Janet Hackham
 - a. No update, Chris will take over as part of news article listed in Communications Item 3.

Green Building Technology

1. Onatru Park building energy data update - Robert Fischman
 - a. Energy use data has been requested and review is pending.
2. Current Onatru improvement plan status - Dan Welsh
 - a. No update

Waste and Material Management

1. Senate Bill S-1185A: Extended Producer Responsibility Act - Janet Harckham
 - a. No update

Master Plan Development

1. Master Plan update - Chris Coccaro
 - a. Chris Coccaro shared the current draft of the Town of Lewisboro Sustainability Strategic Plan to the Committee to provide clarifications and answer questions.
2. Town of Lewisboro Steering Committee regarding the Town's Master Plan - Dan Welsh
 - a. The Town's Master Plan Steering Committee has kicked off. Planning for stakeholder engagement has begun and the Steering Committee will be coordinating public input this year.

New Business

- Lewisboro Community Volunteer Fair - March 13th, 11 AM to Noon
 - The Committee has submitted to the library a statement to request additional members of the community to join the Committee as part of the fair.
 - Robert Fischman will speak on behalf of the Committee

NOTES

- Next meeting April 14th, 2021

ACTION ITEMS

1. Committee to review potential projects for funds associated with Community Solar Program
2. Robert Fischman to share civic organization letter with the Committee
3. Sarah Coccaro to email civic organizations once letter is agreed on by Committee
4. Janet Harckham to share draft Mission Statement with Committee for review and comment
5. Chris Coccaro will write an article on EV Chargers in Lewisboro and develop a Google survey to support the program.
6. Janet Harckham to coordinate with Margerie, President of the Board, for how the Committee can support the cafe program.

7. Janet Harckham to coordinate with Paul Christensen regarding speaking at an upcoming meeting to discuss coordination between the KLSA and the Committee.
8. Dan Welsh to coordinate with the building department on adopting the stretch codes.
9. Robert Fischman to share the Blink bid onto the Town Board for review.