

MONTHLY MEETING, 4/14/2021

ATTENDEES

Committee Members: Robert Fischman, Dan Welsh, Tania Henderson, Sarah Cocco, and Christopher Cocco

Lewisboro Residents: Adrian DiRusso, Austin Omin

AGENDA

Acceptance of the March Meeting Minutes

1. A motion to accept the minutes from Robert Fischman, second by Dan Welsh, and unanimously approved.

Membership

1. Civic Organization letter - Robert Fischman
 - a. Sarah has drafted the letter and is ready for sharing and coordination with other groups.
 - b. Robert will coordinate with other civic groups
2. Katonah-Lewisboro Letter to the Editor - Robert Fischman
 - a. The intention will be to use this as a recurring letter to the editor / blog where the first installment will be the EV article drafted by Chris Cocco.
 - b. Robert to discuss with the Editor to confirm how often we can submit articles to the KL times.

Communications

1. Draft Mission Statement - Janet Harckham
 - a. No update
2. EV Article - Chris Cocco
 - a. See above

Katonah-Lewisboro School District Coordination

1. KLSD Learning Cafe on April 12th - Janet Harckham
 - a. No update

2. Coordination with director of JJHS curriculum - Janet Harckham
 - a. Coordination is ongoing

Energy Conservation and Renewable Energy

1. New York State Stretch Codes - Dan Welsh
 - a. No updates, coordination is ongoing

Alternatives to Automobile Transportation

1. Blink EV Charging Proposal - Robert Fischman
 - a. Town board is reviewing the contract with Blink.
 - b. A revised offer will be provided by Blink to be reviewed by the Committee.
2. Town Electric Vehicles
 - a. No current plans to add EVs to the town fleet

Green Building Technology

1. Onatru Park building energy data update - Robert Fischman
 - a. Data has been requested and is still pending
 - b. Robert will coordinate with Joel on town buildings historic energy use
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. Town of Lewisboro Steering Committee regarding the Town's Master Plan - Dan Welsh
 - a. Steering Committee is preparing for committee meetings in the coming months.
 - b. Chris Coccaro to prepare a 15-minute presentation on the Sustainability Committee's goals for the Town's Master Plan and how they would integrate with other Town departments.

New Business

- Wood boilers use in Town - Robert Fischman

- Town has proposed an ordinance on wood boilers that would ban usage in summer, establish air emission standards for wood boilers in the town, and require the use of seasoned wood in wood boilers.
- For May Meeting - Include an agenda item in May's meeting for Climate Smart Community and Clean Energy Community certifications and delegation of tasks and roles.
- Robert presented on the actions of the committee to the Lewisboro Volunteer fair
- Waste reduction and Environmental Justice - Dan Welsh

NOTES

- Next meeting May 12th, 2021

ACTION ITEMS

1. Robert Fischman to coordinate with other civic groups
2. Robert Fischman to discuss with the Katonah-Lewisboro Times Editor to confirm how often we can submit articles to the KL times
3. Robert Fischman to receive revised proposal from Blink to be reviewed by the Committee.
4. Robert Fischman will coordinate with Joel on town buildings historic energy use.
5. Chris Cocco to prepare a 15-minute presentation on the Sustainability Committee's goals for the Town's Master Plan and how they would integrate with other Town departments.