

I. Energy and Buildings:

- A. Meeting at Water Plant re efficiency upgrades to be rescheduled after Tom Lynch returns.
- B. VH LEDs. Marcy to start the process of getting LEDs and will coordinate with Tristan. She will meet with one of the O&R-authorized contractors on 2/20.
- C. Benchmarking. Marcy has all the reports for VH, DPW and the Water Plant for 2019-2022 ready for posting on the Sustainability page and is in the process of sharing access the EPA Portfolio Manager acct with NYSERDA. She will submit these actions for 200 points in the CEC program.

II. Green Procurement: Marcy will work on drafting the policy in March.

III. EV Stations: The Village Attorney is working through some changes to the contract language with the contractor that has been selected to do the work under either the O&R grant or DEC grant.

IV. Materials Mgmt:

- A. Recycling Data, Roll off, Food Scraps
Marcy contacted Rockland Green's Director Jerry Damiani about getting recycling data to post on our website, possibly getting a roll off for the DPW for the recyclables they collect on Village streets, and some questions about how to get a Nyack drop off site for food scraps started. We received the recycling data.

V. Inform and Inspire:

- A. The Sustainability Page on the Village website has been revised and improved.
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IV. Climate Action Plan

- Contacting Stakeholders: Marcy, Steve and Andy will send messages and the flier to key stakeholders. Some will be invited to participate in a "lightning round" of people and projects at the event.
 - Activity Facilitation. We estimate that we'll need 12-16 facilitators. Marcy will develop a list and arrange a training session.
 - Presentation and Activity. After the Mayor's intro, Marcy and Steve will present the project overview. Marcy will develop and circulate a PowerPoint to go with the language that was reviewed at the meeting. The activity has been refined and seems to work well.
 - Refreshments etc. We need some helpers with the food, set up, break down. Steve will ask his wife, Julie. Marcy will check with other CSC and Tree Committee members.
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Next Meeting March 16, 2023, 2 p.m. Village Hall