Marbletown ECC and Climate Smart Task Force Minutes, 4/25/2019

7-9pm Rondout Municipal Center, Room M-15

I. Attending:

Tom Konrad, ECC Chair Doug Adams Iris Bloom Amy Moses Brent Gotsch CCEDC Melinda Herzog CCEDC Jeffrey Domanski - Hudson Valley Community Power CCA George Dimler - Highway Department Dan Proctor - Planning Board Rich Parete - Town Supervisor

II. CCEDC

- Melinda and Brent presented, their Climate Smart Resiliency Planning tool. It's a state program in conjunction with Cornell Cooperative Extension and the Ashokan Watershed
- The community plan checklist was reviewed and updated during the meeting.
- The CCEDC will reach out to a point person in the town to complete the checklist

III. Solarize

- Will launch in June at Green Expo
- Rich Parete will be the first to sign up
- IV. Climate Smart Task Force
 - Rich will write a resolution for the town board to appoint the ECC as the point person for the CSTF.
 - This task force will plan and collect data.
- V. CCA Hudson Valley Community Power
 - Community events are being launched
 - RFP Bids to be settled 5/3/19
 - NYPA funding available for will be included to be able to provide CCA sponsored solar installs..
- VI. Green Power Expo
 - Dates/Time were discussed

- Presenters to include Jeffrey Domanski, Ridgewell, Melissa, Solarize, Heat pumps, 100% renewable Marbletown, Tim Guinee
- Doug to coordinate food

VII. Community Center Retrofit

- John to provide updated proposal
- Site work and energy upgrades to be separated

VIII. Misc.

- Wood stove letter has been signed and sent to NYSERDA
- HF water solar install: Tom met with the HF water board and they recommend he send the request to the Town Board.
- Old Rte 213 in High Falls will be turned into a one way street. Opportunity for EV charger if lighting is also installed..
- o Re Think Disposables: Iris to spearhead
- o Benchmarking: Jason to input energy data into the table. It's expected to be +/- 5 hours of work, Jason will be hired and paid out of the ECC budget for the work.