Town of Shandaken, NY CAC meeting minutes - February 19, 2024

Attending members: Beth Waterman, Bruce Barry (via zoom) Angel Molina, MJ Reiss, Maya Lilly, Mark Loete, Robert Cruickshank (via zoom), Catherine del Tufo

Pledge of allegiance 6:34 pm

Minutes from January meeting accepted by A Molina and seconded by MJ Reiss

Group photo (taken previously by M Loete) displayed

New Business

Mary Herrmann has resigned

Matt Kovner (Town of Olive CAC) will begin joint meetings (Olive and Shandaken CAC) organizing EV/clean heating event

Ongoing business

Earth Day Committee formed, organizing fund raising, scheduling events (4/22/24) Pine Hill Community Ctr/ Phoenicia Farmers Market 11-2 Phoenicia Playhouse 3-5 pm Info fiver needed (M Lilly may create)

Info flyer needed (M Lilly may create)

M Lilly to present web page to Shandaken Town Board at March 4 meeting R Cruickshank is gleaning helpful experience installing clean heating in his own home B Barry to present offer from PISO regarding EV charging to Shandaken Town Board Compost program is very successful Comprehensive Plan is in a draft plan stage GOCAP is complete Community Climate Action Plan is being drafted by B Waterman NRI may be able to be submitted to town, more work necessary Repair Cafe on pause

B Barry motions to adjourn, A Molina seconds Meeting ends 7:33 pm Next meeting: March 18, 2024