

Shandaken CAC minutes, January 16, 2023

Members attending: Bethia Waterman, Bruce Barry, Angel Molina, Robert Cruickshank, Mary Herrmann, Caleb Frank, Catherine del Tufo

Guest speaker: Simon Strauss - Town of Olive CAC, Board Member of Mid Hudson Energy Transition CCA

Guests: Peter DiSclafani, Rose DiSclafani, Molly Holm, Geoff Baer

Meeting begins 6:32 pm with the pledge of allegiance

Angel motions to approve minutes of last meeting, Mary seconds

Beth Waterman discusses:

1. Table for CAC at Ulster Savings Bank, Phoenicia, NY
2. Compost Grant Denied!!! The plan is to continue pursuit
3. 3rd Thursdays CAC zoom meetings (Olive, Gardiner, Rochester, ...)
4. Working groups:
 - A. GHG will meet Jan 30 regarding Gov't operations
 - B. Bruce Barry has contacted several EV manufacturers
5. Robert Cruickshank discusses energy audit completed for Morton Library - see image attached following minutes.

Guest questions follow regarding invasive plants, pollinator pathway, and dark sky initiatives.

Guest speaker Simon Strauss discusses Community Choice Aggregation (CCA), in great detail, including town board determination for research and approval, very interesting and detailed.

7:53 Motion to adjourn - Bruce Barry, seconded by Angel Molina

Recorded by Catherine Del Tufo

Next Meeting February 20, 6.30 at Town Hall