



## **Minutes of the June 6, 2018 Meeting Gardiner Town Hall**

**Task Force Members Present:** Jason Mayer, Kim Mayer, Rebecca Carucci, Franco Carucci, Suger Rowinski, David Dukler, Mark Varian and Stephen Weir

Task Force Members Absent: Lisa Lindsley; Sara Minisinkos, Holly Shader, Aimee Spring-Cecil and Rick Irizari

Meeting Began at 7:15, ended at 9:20

The prior meeting minutes were reviewed and approved unanimously. Steve noted that the CSC Portal -PE1-requires us to keep sign in sheets or other forms of attendance of all those who attended the meeting as an addendum to the minutes.

### **News:**

1. Jason congratulated all those who were involved with procuring and painting the recycling bins that will go into Majestic Park. Discussions are underway as to protecting them against vandalism and theft.
2. Jason will be presenting the Climate Smart Community program to the Shawangunk Town Hall.
3. Steve mentioned that he met with the Library Board and advised them that the new electric charging station will be sited in the parking lot next to the Library parking. Steve briefed on the Board on the Community Solar project and they were receptive to that and to having green presentations to the public at the Library.
4. Jason Mayer congratulated all those who were involved in the Gardiner Craft Fair. It was noted that CSG and GAB arranged for the crossing guards.

5. Mark mentioned that New Paltz was unveiling a Piglets statue, which is a turtle made up of straws at the Peace Park @5 p.m. 6/7/18.
6. Jason briefed that Aimee is working with Central Hudson on the LED project and should have bona-fide costs for presentation to the Town Board in August.
7. Repair Café will be held on June 24<sup>th</sup> between 12 and 4 p.m.
8. Invasive Species Training is being planned at the Library for June 30<sup>th</sup>.



### **Mission Statement**

Jason presented two mission statements and the committee chose the second one.

### **Old Business**

The issue of bylaws and Roberts Rule of Orders arose, and the committee decided that Jason should draft them and distribute them to the task forces for discussion.

### **New Discussions/Updates on Projects:**

**Solarize Campaign** – Franco Carucci briefed that there were two responses to the RFP: Monolith and Nexamp. The bids were not very appealing, and he is working with NYSERDA on getting additional bids from vendors that have been approved by NYSERDA and who are currently operational with access to our Central Hudson (CH) service grid. Franco stated that the Cypress Creek project will not be completed in time. Franco is going to set up a website on which information regarding the vendors will be posted.

**Trees for Tributaries** – Rebecca Carucci is looking to put together educational programs for children to be presented in the Fall and perhaps December.

**Interns** – Jason said that there would be an effort to reach out to New Paltz students in the fall.

**Liaison to Parks and Recreation** – Jason is working with Brian of the Parks Dept. They are potentially interested in putting solar panels on the pole barn. We will explore possible grants.

Mark mentioned that in all these projects, the task forces needed to get the documentation and upload it to the portal.

The meeting adjourned. Our next meeting is tentatively scheduled for June 27<sup>th</sup> @ 7 p.m. in Town Hall.

Submitted by Steve Weir

