



Proposed Minutes of the February 6, 2019 Meeting Gardiner Town Hall

Task Force Members Present: Jason Mayer, Kim Mayer, Rebecca Carucci, Franco Carucci, Mark Varian, Suger Rowinski, Aimee Spring-Cecil and Holly Shader.

Task Force Members Excused: Stephen Weir.

Non-Voting Members Present: Rick Irizarry, David Dukler, Marie Young and Ed Whelan.

Opening: Jason opened the meeting. The prior meeting minutes were reviewed and approved.

Old Business:

- 1. Shawangunk:** Jason and Europa McGovern (Hudson Valley Regional Council) met with the Town which has a large, active task force.
- 2. GHG Inventory:** Mark presented the Government Operations Greenhouse Gas Inventory to the Town Board at a workshop meeting last night. The presentation was well received.

New Discussion and Updates on Projects:

- 1. Go Green Expo:** The late winter Expo is currently scheduled for March 16th, from 11:00AM to 3:00PM, at the Gardiner Fire House. Vendors and speakers who have committed so far:

Ricor HVAC Tracy Bartels Captain Blankenship Global Dwellings
HeatSmart Ulster-Sullivan SunCommon NPCAC/NPCSC
Repair Café Vegan Cooking by Rebecca Conscious Energy Lighthouse Solar
Energy Conservation Specialists Girl Scouts Hugo Jule (EVs) Whitecliff
Vineyards New York State Solar Farm

Speakers will be programmed at 30-minute intervals.

Hannaford will bring its own table with snacks and raffle prizes. Kim is putting a flyer together. We discussed a publicity campaign, banners for the firehouse and town hall. The library has a sandwich board we can use.

Vendors will bring their own table covering. Donations will go to the fire department. We went over details for decorations, door signs and banners. Set up will be Friday night (March 15th).

2. **EV Charging Station.** Waiting for DEC approval. No time frame set.

3. **LEDs:** Aimee & Mark met with Europa McGovern to go over the NYPA proposal and a cash flow projection spreadsheet compiled by the Hudson Valley Regional Council. They will set up a meeting with the Supervisor once the proposal is finalized.



4. **Earth Day:** Plans were discussed for tabling at the event, scheduled for Saturday, April 27th at the Reformed Church of New Paltz.
5. **Trees for Tribs:** Rebecca met with the Supervisor to determine where, on town property, the trees from “Trees for Tribs” should be planted. Rebecca currently expects to use the DEC small project format, which requires our group to do most of the physical planting.
6. **501C3:** New Paltz Climate Action Coalition has offered to provide a funding umbrella for Climate Smart Gardiner. The New Paltz Community Foundation is currently providing the same service for the Parks and Recreation Committee. Since the Foundation has already gone through town approval perhaps CSG can approach the Foundation to help us with our funding needs.
7. **HeatSmart:** The HeatSmart Ulster-Sullivan program is getting underway. There will be a presentation tomorrow at New Paltz Village Hall at 7:00PM. The HeatSmart initiative is promoting ground source and air source heat pumps as well as whole house audits and insulation. Warm up with chilli and learn to stay warm with HeatSmart

Closing Notes and Adjournment

The meeting adjourned at 8:55 p.m. The **next meeting** will be Wednesday, March 6, 2019 at the Town Hall @ 7 p.m.

Submitted by Mark Varian