

CSC Task Force Meeting
November 19, 2019
Minutes

In attendance: Andrew Welch, Mary Lambert, Iris Hiskey Arno, Joe Cerretani (HOH Village clerk/Treasurer/Group Coordinator) Niki Armacost (mayor), Jean Hammerman (Conservation Commission liaison), Spencer Weart (Energy Working Group liaison), Anjali Chen (Parks & Recreation liaison), Haven Colgate (Conservation Commission liaison), Mary Beth Murphy (Village Manager)

1. Housekeeping Items

Dec. 3rd will be a two-hour meeting for review, compilation, and approval from task force to send the document to the Board of Trustees for review. Andrew and Mary will send committee members sections of Bronze application to review. Soon after that meeting, the final copy will be sent to the BOT and it will then be submitted by the Jan. 10th NY state CSC submission deadline.

2. Silver Submission Update

- Heat Emergency Program: Mary reported on Mohit's progress on the heat emergency program. ETA for the Plan is currently end of January.
- Waze Carpool project: Mary and Michael Lapson had an initial conversation with Waze about the project. The projected use for the program is for city commuters who might find it useful to carpool to the train station. Everyone is encouraged to download the Waze carpool app and check it out.
- Eco fair around Earth Day: Initial planning underway.
- Green Building Code: Conservation Commission reviewing the green building code. Partnership under discussion.
- Flood plain restoration and flood insurance (PE 7) Anjali, Alison and Mary met with Trustee Morgan Fleisig to discuss The National Flood Insurance program and flood insurance background. We are waiting to hear on the waterfront restoration grant for Maceachron park.
- National Resource Inventory: project underway. There is a lot going on in Westchester about climate mitigation. GIS mapping to be investigated.
- ICLEI—Mary Beth, Mary, and Niki spoke with Kale Roberts from ICLEI. ICLEI is a global network of more than 1,750 local and regional governments committed to sustainable urban development. Hastings is now a member, in part to they can assist the Village w/CSC issues. They also have helpful planning tools we can use: mainly ClearPath for our GHG inventory, and a new vulnerability assessment tool, which comes at a small cost, for climate event related forecasting.

3. Bronze Submission Update

Andrew explained we currently have 153 points documented. There are 62 more points that may be documented in the next few days. Each action is documented in the Google drive. Review assignments will be sent out tomorrow or Thursday by email to task force members, who will read documents, summaries, etc. and ponder if they make sense, check grammar, make sure everything is there that is requested in CSC submission protocol. Flag any personal information so it can be removed to protect privacy. Memos are preferred over email chains.

4. Preparation for Bronze Final Submission Review

Andrew and Mary will send out assignments to task force members by Thursday and make sure they have what they need from Joe and Mary Beth.

Comments and approval to be sent back by task force members by Wednesday of next week (Nov. 27th).

5. Next Meeting + End of Year Timeline / Scheduling

- Next meeting: Tues. Dec 3 from 6-8 pm.
- Final version of submission sent to the BOT on Dec. 4 or 5th.
- December 17 BOT meeting for discussion and third layer of review. No formal approval or vote is necessary.