Transportation Subcommittee update:
- Has met once to assign CAP samples from other communities to members for review and to set up a meeting schedule. Meets tomorrow to collapse findings into recommendations. Members are looking forward to setting up public meetings to encourage community engagement and input.

Buildings Subcommittee update and discussion:
- Schools have not been included in the process to date. Mary Beth reported that she has looked at some other munis for guidance plus had a brief conversation with the school about the new building being erected at Hillside. She found they have incorporated sustainability measures in its design, and is meeting with them again to get more specifics.
- Roofs: will aim to incorporate appropriate elements – solar, white roofs, green roofs, etc. – on all buildings. The biggest impact in reducing GHGs will be in retrofitting buildings in the residential sector.
- Suzanne put together a list of grants and education projects; she found Ithaca voted to electrify and decarbonize all 6,000 buildings in their city by modernizing heating and AC and adding insulation. Not entirely clear how they plan to fund this initiative; they are working with Block Power, a Brooklyn-based startup financed by venture capital—apparently a private equity funding strategy to help incentivize people to improve houses from an energy perspective.
- Hastings will add individual heat pumps in the Muni Building in police department areas so that the whole building doesn’t need to be heated at night - but this improvement is a drop in the bucket compared to all residential buildings.
- How to incentivize homeowners? Lisa: Federal incentives give 26% tax credit on both panels and replacing roofs to add panels.
- Spencer: educating is something we can do as a community.
- Local law 92 in NYC (new): all buildings over 5,000 sq ft must have either solar or green roofs - green roofs help both with moderating temperature and reducing stormwater runoff (a growing concern).

Adaptation Subcommittee update:
- Ray reported that the UN Summit (Glasgow COP) wrapped up last week, during which John Kerry’s speech put the need for adaptation measures front and center while highlighting the lack of sufficient mitigation efforts to date.
The committee – Mary, Rebecca, Charlie and Ray – met and assigned homework; they generated some perspective and ideas that they listed in a brainstorming spreadsheet: a list of strategies expanding on the Village’s vulnerability assessment and identification of some actions.

Issues around weather: we can’t sufficiently predict when an extreme event is coming and what to do. Need more capacity to predict scale of weather events and have actions ready.

The committee looked at the three ICLEI examples that Mayor Armacost shared. They’re looking at use of green infrastructure and public health and response.

Deadline for CAP:
Aiming to have a working document within 6 months (we think; to check with Trustee Lambert/Mayor).

ICLEI template & discussion:
- GHG inventory: a discussion on how the numbers that went into Hastings inventory were generated. We agreed we should all sift through Ion’s GHG inventory to better understand how GHG emissions were calculated in order to best prioritize actions to reduce them.
- We can use building permits for solar, geothermal, heat pumps, etc. to help calculate community GHG reductions.
- Do other CAPs describe how they will measure their CAP’s success - or just outline strategies to implement? Tahoe benchmarked their GHG inventory every 5 years.
- What is our GHG reduction goal? Do we conform to NYS’ CLCPA? TBD.

Funding:
- Ray: are there guidelines for eligible projects for grant funding? State money through CSC? What could the adaptation subcommittee suggest that might become actionable with available funding?
- Mary Beth: CSC certification is a checkbox on a grant application that increases the Village’s chances of getting a grant; the CSC program does not have money ear-marked for certified communities. She will look into grant opportunities in this context and ask grant-writing consultant Fiona Matthews about it.