

Climate Smart Task Force
Hillsdale, New York
Minutes of Meeting
Date: 01/26/2017

Attending: David Lewis, Robina Ward, Paul Duernberger, Tom Carty, Bob Kessler, Howard Van Lenten

Absent: Steven Bluestone, Howard Henward, Dave Lewis

Meeting was called to order by Chair Tom Carty at 6:30 PM. Tom Carty announced that Augie Sena has resigned from the Task Force. Minutes from the 01/06/2017 meeting were motioned for approval by Bob Kessler and second by David Lewis. Minutes were approved by those in attendance.

Tom Carty distributed a list of action items that was assigned to task force members for both primary and secondary responsibilities for completion. The near term goal of the Task Force is to complete these action items on a team basis and report to the Chair as to the status of completion. Entire Task Force meetings will be held as required.

Task Force Team Meetings will be held on a routine basis with status reports being given to the Chair. Tom Carty asked the primary team members to give him an outline of the steps to be taken for completion based on the New York State Clean Energy Community (NYSCEC) online documentation (required documentation, templates, tool kits, etc).

Tentative Next Meeting: 02/23/2017, 6:30PM at the Town Hall.

Meeting adjourned at 7:40 PM.

Paul Duernberger, Secretary:
