

5/06/2020

Village of Cazenovia, NY

Climate Smart Communities (CSC) Task Force

Meeting Agenda & Minutes

Attendees: Dave Porter (Coordinator), Lauren Lines, Bill Carr, Geoff Navias

1. Intro – Dave Porter
 - On May 4th, 2020, the Cazenovia, NY Village Board passed a resolution to form a CSC Task Force with a CSC Task Force Coordinator
 - Forming a CSC is a prerequisite for becoming certified as a CSC through NYSERDA's CSC program. We are currently a CSC without having achieved one of three levels of certification (bronze, silver, gold). Achieving certification will put us in a better position to qualify for future state grants. The certification program uses a point-based system for the different levels of certification.
 - Currently Lauren Lines is assisting in putting together documentation that we plan on submitting in the upcoming CSC certification cycle – we need to submit our application prior to July 3rd of this year. We are in a good position to achieve the bronze level of certification (120 pts) this cycle, and we may be able to achieve silver level certification in the future (300 pts).
 - Our Task Force needs to hold two meetings prior to submitting our application.
2. Discussion of CSC program – Lauren Lines
 - CSC certification will give us greater priority on grant applications
 - Recommend pursuing bronze certification now and look at silver certification on future cycles
3. Review of certification tracking spreadsheet – Lauren Lines
 - Reviewed current and future actions on the spreadsheet.
 - The current list includes actions that we can submit for bronze certification.
4. Open discussion on path forward and task assignments – all
 - Discussed the role of the Task Force – see CSC website for a detailed description.
 - In the future we could possibly add more members to the Task Force – for now, and until we need additional input from other local entities, four Task Force members seems adequate.
5. Schedule next meeting
 - We will meet again in about two weeks.