



MONROE COUNTY NEW YORK

SUSTAINABILITY OVERSIGHT COMMITTEE, SOC

2300 ELMWOOD AVE. * ROCHESTER, NEW YORK 14618 * PHONE (585) 784-5250 *FAX (585) 784-5368

Sustainability Oversight Committee April 3rd, 2013

Meeting Minutes

<u>Attendance:</u> The meeting was held in the Stage Conference Room at the Brighton Town Hall and began at 7:05 PM.

Paul Tankel, Chairperson	present
Stephen Kittelberger	absent
Erinn Ryen	present
Ronald Wexler	present
Shubhangi Gandhi	present
Michael Guyon, PE	absent
Eric Mineker	present
Rochelle Bell	absent
Eric Williams	absent
Emily Kraus	present

Minutes: The draft March 6th meeting minutes were approved without modifications.

Open Forum:

Eric Mineker announced his resignation at the Town of Brighton. Eric's participation will be missed.

The Genesee-Finger Lakes Active Transportation Summit will be held Tuesday, April 30th from 8am-5pm. Contact <u>elizabethmurphy@flhsa.org</u> for more information.

Old Business

A. STAR Communities

Rochelle is serving on the STAR technical advisory group and currently getting input from pilot communities. Rochelle will be able to share more information as the program develops.

B. Town Energy Consumption

Mike G provided billing and usage statistics for electricity and gas at the Town. The committee discussed converting the information into a spreadsheet to make the information more usable. Erinn could contact the school to see if high school students would be interested in doing some data processing with the large amount of information. The committee could calculate energy usage and compare this information with daily temperatures to identify trends.



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C. Capital Improvement Plan

The committee would like to target vehicles for analysis. The SOC must have specifics about vehicle make and type in the CIP to make accurate analyses to consider sustainable alternatives.

D. Stormwater – Emily K.

Emily distributed a stormwater agenda for her last project. The goal is to map Allens and Red creek watersheds in GIS and identify areas of floodplains vulnerable to stronger storms using online software.

Emily tabulated her research of wind turbines. The table compares different models of wind turbines and includes a rating for each model. Emily will send a PDF of this table to the group.

E. Monroe Ave. Stormwater Project

The RFP is due on April 15th. There seems to be a lot of interest. Once proposals come back there will be a significant review period based on the number of proposals. If permeable pavers are included in a proposal, the SOC could explore the dual use of a leaf vacuum truck to clean the pavers.

F. Recycling

The SOC drafted a letter to the Parks and Rec. The SOC will send the letter after an appropriate contact is established.

G. Development Updates

Faith Village will not be going forward with plans. The SOC could identify some sustainable uses for the vacant land.

New Business:

Adjournment: Meeting was adjourned at 8:35 PM

Next Meeting:

The next meeting will be held on May 1st, 2013 in the Stage Conference Room at 7:00 PM to 8:30 pm at Town Hall.

Minutes submitted by: Eric Mineker