



Sustainability Oversight Committee

Secretary – Evert Garcia

Sustainability Oversight Committee December 13, 2021

Meeting Minutes

Attendance: Erinn Ryen, Shubhangi Gandhi, Nate Gibbs, William Bayer, William Brower, Robin Wilt, Evert Garcia, Bill Moehle, Jeff Frisch, Ramsey Boehner, Tom Robinson, Lena Disantis, Brian Lynch, Mitch Nellis

Open Forum:

Minutes: The October 2021 meeting minutes were approved with no revisions.

Announcements:

- Tom Robinson from B&L and Lena Disantis from Anchor QEA introduced for CAP presentation
- Intro of new staff member Brendan Ryan

Guest Speaker:

Old Business

- **Climate Action Plan (CAP)**
 - Tom Robinson and Lena DeSantis presented for the kickoff
 - Companies were introduced, discussed shared values and work plan between the two companies. Plan will incorporate three main phases: GHG Inventory Update, Public Outreach, Final Action Plan
 - The original plan was a 12 month timeline, but B&L recommended slightly extending this timeline to better incorporate public input. The committee generally agreed, a schedule will be proposed with a timeline somewhere between 12-18 months
 - A website and platform for public engagement will be created using Social Pinpoint and ESRI's Hub platform. This will incorporate map-based crowdsourcing and a variety of tools to maximize engagement, and a community events calendar
- **CEC**
 - Benchmarking reports for 2019 and 2020 were completed and sent by email to committee members to review. Any questions and comments to Brendan Ryan before it is submitted to the Town Board

New Business

- **District Geothermal**
 - Brendan Ryan and Evert Garcia presented

- GreyEdge Group, in partnership with HeatSmart, is proposing a scoping and feasibility study with NYSERDA funding to investigate a district geothermal heat pump system in Brighton
- The area would encompass MCC, Rustic Village, and Metro Park
- GreyEdge would like a letter of support from the town/town board for the application to NYSERDA for the feasibility and scoping study

Adjournment

Next Meeting:

- The next meeting is scheduled for **January 25, 2022**, at 7:00 PM via Zoom. A new meeting date was agreed upon subsequent to this meeting. Additionally, SOC meetings will be conducted remotely via zoom due to COVID and for the community's health and safety.

DRAFT