

Village of Painted Post
Planning Board Meeting Minutes
Wednesday, July 5, 2023

ATTENDANCE:

Planning Board Members Present: Vickie Button, Martha Tober, Tom Chapman, Hannah Waschezyn, Moira French, Kathy Scolaro

Absent: Scott Swimley

Planning Consultant: Chloe Boughton

Others:

1. CALL TO ORDER: 5:19 PM

APPROVAL OF THE MINUTES FROM July 5, 2023.

Motion by: Britany Elsey

Seconded by: Vickie Button

Carried.

2. NEW BUSINESS:

- Applications; there are no applications this month
- Climate Smart Communities (CSC) Task Force, as approved by the Village of Painted Post board of trustees, was tasked with the agenda item of reviewing Chloe Boughton's list of suggested actions. The meeting was ended early in order to start a task force session.

3. NEXT MEETING:

Wednesday, August 2, 2023 – knowing that our STC Planning Consultant will be unavailable for this meeting, the intention was set to request another STC Planner in the event of an unanticipated site plan review, and otherwise cancel the Planning Board meeting in order for the Climate Smart Task Force to meet.

Wednesday, September 6, 2023

4. ADJOURNMENT:

Motion: 5:20 PM

Motion by: Vickie

Seconded by: Martha

Carried.

Minutes taken by Hannah Waschezyn.

Village of Painted Post
Climate Smart Task Force
Wednesday, July 5, 2023
(First meeting)

ATTENDANCE:

CSC Task Force Members Present: Vickie Button, Martha Tober, Tom Chapman, Hannah Waschezyn, Moira French, Kathy Scolaro

Absent: Scott Swimley

Planning Consultant: Chloe Boughton

Others:

CALL TO ORDER: 5:20 PM

Chloe Boughton presented the list of suggested actions she had created (see attached).

Members of the task force discussed the actions on the list and who would be willing and suited to those which could be accomplished simply.

Tom took on the task of meeting the code enforcement officer to talk about training and the Unified Solar Permit. He also... research smart growth policies...

Britany Elsey offered to talk with Larry Smith, DPW (Dept. of Public Works), about progress and type of LED Lighting that's being installed. Chloe mentioned that there are other things to discuss with him as well, a separate tab of the spreadsheet. Britany also expressed an interest in more information about the Unified Solar Permit in preparation to bring it to the Painted Post Board of Trustees to adopt.

Chloe offered to ask Anne Names, Clerk, about energy benchmarking documentation because Michael Brown of Clean Energy Communities (CEC) informs us was already completed. She also intends to review the specific Climate Smart Communities (CSC) Actions which the Village may already have completed, in order to find what exactly needs to be submitted.

Hannah intends to review our Comprehensive Plan for eligible elements from PE6 Action: Comprehensive Plan with Sustainability Elements.

Any task force members may assist by:

- Looking through the CSC Actions at: <https://climatesmart.ny.gov/actions-certification/actions/>
- Reviewing any of the actions from Chloe's list of suggestions.
- Researching *PE6 Action: Comprehensive Plan with Sustainability Elements* to see if the requirements are met in our Comprehensive Plan.
- Researching *PE6 Action: Smart Growth Policies* to see if any CSC points apply based on our Zoning Code

Next Meeting: tentatively set for Wednesday, August 7th, 2023 5:15 – 6:15 PM.

Meeting notes by Hannah Waschezyn