

Village of Painted Post  
CSC Task Force  
Wed, 10/02/2024  
Village Hall

## MINUTES

SUMMARY: reviewed criteria for submitting actions and outlined next steps

MEMBERS PRESENT: \_X\_ Button, \_X\_ Chapman, \_X\_ Elsey, \_X\_ Names, \_X\_ Swimley, \_X\_ Waschezyn

I. CALL TO ORDER: 5:25 PM

II. PUBLIC COMMENT (3 min default limit): none

III. OLD BUSINESS:

> Minutes from 9/4/2024: Motion to approve minutes made by Swimley, seconded by Vickie, vote carried unanimously.

IV. NEW BUSINESS:

> Review progress in program:

>> The CSC Portal now has two meetings' minutes and the resolution passed by the Village Board to appoint the local CSC Coordinator and CSC Task Force. For each action, we will need a short paragraph description and documents to upload (email to Chapman).

>> Fleet Inventory (up to 12 points, if other fleet actions were completed as well: Fleet Efficiency Policy, Fleet Right-Sizing, etc). The first two actions in the set are simple enough with the help of the Fire Dept, DPW, and Police Dept. Past 6 points, we would get into right-sizing the fleet which begins to be unreasonable for the Village (such as having over 75% "Advanced Vehicles").

>> Government Operations GHG Inventory: STC anticipates assisting with GHG Inventories in the next few years. Sample spreadsheet from EPA looks difficult, though perhaps worth the 16 points.

>> The Task Force reviewed planned and completed actions.

>> Residential Organic Waste Program (4 points): must be offered at least twice per year. Documentation of what, how, where, when--link to website is acceptable, as is a social media post.

>> Farmer's Market (3 points): provide some level of support to Farmer's Market and be held at least 10 times per year. Village accommodates Farmer's Market on Village property at no cost, approved each year.

V. CLOSING

> Next Tentative Meeting Date: Wed. Oct. 6, 5:15 PM at Village Hall

> Meeting Adjourned: 6:10 PM