

Meeting Attendees

Shannon Fatum	Beekman CAC/ DCEMC	Emily Walenta	DCPAA
Brad Barclay	DC Planning	Madelynn Klinkova	DCPAA
Marsha Leed	DCEMC	Regina Klein	DCPAA – Environment
Pete Berasi	DCEMC/E. Fishkill CAC	Committee	
Gail Beverly	DCEMC	Johanna Fallert	DCPAA – Environment
Carolyn Klocker	CCEDC	Committee	
Joel Tyner	Co. Legislature	Aaron Whitchurch	DCPAA – Environment
Lalita Malik	DCEMC	Committee	

Acronyms – DCPAA - Dutchess County Planning Action Alliance

Meeting Minutes

705pm – Meeting begin

Administrative Items

- opened the meeting with introductions of all attendees
- addressed the issue of approval of the minutes from last month
 - Pete Berasi provided a motion to approve
 - Marsha Leed seconded the motion
- No correspondence of geothermal startup inquiry
 - Pete Berasi made a motion to postpone
- EMC members
 - The missing members not in attendance of today's meeting
 - Joel Tyner –
 - July 6 legislature to vote on re-appointments
 - July 10 Legislature to vote on new members
- Lalita explained EMC's charge to public attendees

Project and subcommittee reports

- Fossil Fuel Reduction recommendation for Dutchess County
 - Subcommittee Assignment
 - Steve – Chair
 - Vicky
 - Pete
 - Marsha
 - Possible partnerships – (Brad Barclay stated he would have to ask his supervisor, but would be able to at least give information on what has already been completed)
 - County Planning
 - DPW
 - Gail
 - Connie
 - Lalita

- EMC Discussion
 - Lalita
 - EMC to -
 - Assist the county
 - Make recommendations
 - Form subcommittee
 - Provide periodic updates
 - Pete Berasi
 - Provided overall plan suggestion using partitions
 - Public Sector
 - County Government
 - Townships/Villages/Fire/Libraries
 - Private Sector
 - Commercial
 - Residential Properties
 - Recommended meeting 2x/month
 - First Meeting Proposed for **Wednesday, July 19th, 2017**
 - Gail
 - General Practices
 - Reductions in fossil fuels possible focus on transportation
 - What lessons have already been learned
 - Carolyn
 - Suggested that DCEMC could partner with CCEDC
 - Suggested possible third section to the project with the focus on funding
 - Lalita
 - Provided some guidance on defining the problem
 - Residential Home heat might be the hardest to approach
 - Oil v. Propane
 - Electric
 - Baseboard
 - Geothermal
 - Heat Pumps
 - Marsha
 - Preliminary date proposed
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- Marsha
 - First part of the report
 - What's going on, who has done what
 - Background information
 - Second Part of the report
 - What needs to still be done
- Lalita
 - Has a powerpoint about an example from Tomkins County Addressing EV chargers
 - Defended the positive attitude of the legislature

- Public Discussion
 - Brad Barclay – DC Planning
 - Expressed interest in some level of involvement for the county
 - Examples of work that has been completed
 - Solar at the airport
 - Regina Kline
 - Would like to see objectives in the long-term plan
 - The analysis to convert has been studied in many places
 - Expressed concern that the EMC is underfunded
 - Town of POK has no CAC, would like to try to start one
 - Johanna Fallert
 - Submitted the annual mayors conference on renewable energies to the EMC for review
 - Also expressed concern that EMC is possibly underfunded for the scope of the project
 - Asked if CAC's are all active
 - Emily Walenta
 - Asked for the possibility of direct community involvement
- Enviro-fair
 - Pete
 - Pumpkin Festival
 - 10/15/2017
 - Riverfront Park
 - Process of doing application
 - Description must be approved
 - Then application for grant can be submitted
 - Takes approx. 3 wks
 - Spoke to Ruth about assignment of money to CCCDC
 - Marsha
 - Spoke about purchasing tablecloths and/or bags/magnets with the money
 - Lalita
 - Ideas about what could be on the bags
 - Recycling from CCCDC
- Road Salt
 - Pete
 - Spoke about Vicky's projects on road salt
 - road salt data from E. Fishkill from private wells
 - Cary Inst. Search for salt flow around salt sheds
- Recycling
 - Pete
 - We need more explicit information and better directions so there is no confusion
 - Possibly put info on the magnets for the envirofair
 - Carolyn
 - Suggested we talk to Camil/Joyce
 - Maybe Camil could be involved in this subcommittee

- CCCDC still working on organics management plan
- Energy Conservation
 - Lalita
 - Electrical infrastructure
 - Vehicles
 - Where to charge
 - Spoke her town Supervisor
 - Has presentation about EV for her town board
 - Carolyn
 - Possibly planning an energy conservation fair
 - Requests help from EMC
- Low Impact Development
 - Carolyn
 - CCCDC will be partnering with Vassar in early October
- County Legislature
 - Joel
 - Fossil Fuel free
 - Consider developing an energy road map
 - Robert Howarth could be a possible key speaker for us
 - We need a definite plan
 - Ebin Goodstein – Center for Environmental Policy
 - Information should be maintained through our website
 - Would like to see a competition between the towns and municipalities
 - Plastic Bag Free day
 - Monday 7/3/2017
 - Waste to wealth
 - Mass Transit
 - Loss of access to bus service
- Anchorage
 - Pete
 - reported that the US coast guard is suspending the proposal as reported by M. Molinaro on the county website
 - Lalita
 - Reported that train transport for oil is also reduced
- Meeting Adjourned

Email addresses of public attendees

Emily Walenda - ew.actions@gmail.com

Barbara Whitchurch - Bathya@hotmail.com

Madelynn Klimkova - madelynn@gingerfeet.com

Regina Kline - rKlarklein@gmail.com

Laila Cohen Tyner - lailanicole1975@gmail.com

Johanna Fallert - jcfallert@gmail.com

Josephine Tse - jrtpuzz@gmail.com

Aaron Whitchurch - aaronwhitchurch819@gmail.com