

Kirkland-Clinton Climate Smart Community Task Force Meeting Agenda

May 2, 2024

6:30 p.m./[Via Zoom](#)

- I. Review and Approval of March Minutes

- II. Report on Decision-making Process Vote
 - a) Proposed process:
 - (i) Modified consensus/consensus minus one: Task Force members can vote “Absolutely Yes,” “Accept/Minor Reservations,” “Serious Reservations” or “Absolutely Not”. Two “absolutely not” votes block an action; two “serious reservation” votes force additional discussion.
 - (ii) Vote is limited to “active Task Force members”: defined as Task Force members who have attended at least 3 Task Force meetings over the last 12 months.
 - (iii) Voting can be by e-mail or in-person. (**NOTE: We discussed the need for advance notice of a vote but didn’t set parameters. I’d propose a week’s notice of the vote and maybe a one-week window after the meeting at which a vote is held for people to review the minutes and chime in?**)
 - b) No objections received by e-mail

- III. Updates on Subcommittee/Task Force Work
 - a) Education subcommittee report (Alma/Sally/Laura)
 - (i) Tabling at Farmers Market – dates to request
 - (ii) Other options (Car Show? Electric cars in July 4th parade?)
 - b) Cooling center (Liseli)
 - c) Updates on Town of Kirkland Bronze Certification work:
 - (i) Town Fleet inventory
 - (ii) NYSERDA Certificate of Completion for Heat Smart?
 - (iii) Tree City designation
 - (iv) Other work/research (on available points?)
 - d) Updates on Village of Clinton Silver Certification/Bronze maintenance
 - (i) Identifying actions that can expire (Alma, Alan?)
 - (ii) NYSERDA Certificate of Completion for Heat Smart (repeat from Town report)
 - (ii) Other work/research (on next steps – Climate Action Plan?)

- IV. Village of Clinton Grant actions (maintenance work, climate action plan, etc.)
 - a) NYSERDA Grant to the Village:
 - (i) Updates/Overview
 - (ii) Brainstorming possible recommendations to Village

- V. Other Business:
 - a) Clinton High School LEAP sock recycling project
 - b) Spring/Summer meeting schedule
 - c) CSC Task Force Google Drive [here](#) – for agendas, minutes, posters, etc.

- VI. Next Meeting: Thursday, May 16 at 6:30 on Zoom (3rd Thursday). (Alternative proposed date: Thursday, May 23 at 6:30)