

ATTENDANCE:

Planning Board Members Present: Tom Chapman, Scott Swimley, Moira French, Kathy Scolaro, Martha Tober,

Absent: Vickie Button

Planning Consultant: Chloe Boughton

Others: Brian Toy, Anne Names, and Britany Elsey (arrived late, was updated)

1. CALL TO ORDER: Meeting was called to order at 5:24 pm

APPROVAL OF THE MINUTES FROM May 3, 2023.

Motion by: Hannah Waschezyn

Seconded by: Kathy Scolaro

Carried.

2. NEW BUSINESS:

- Welcome new members!

Scott Swimley accepted the appointment as a Planning Board member and will be replacing Marcia.

Britany Elsey will be replacing Rob Manning as the Village Trustee liaison to the Planning Board.

- Climate Smart Communities Process

Brian Toy gave a presentation on the Climate Smart Community program during the May 3rd meeting, which the Planning Board expressed interest in. Today's focus will be on the next steps of this process:

- Establishment of a task force and CSC Coordinator (Planning Board)
- Adoption of Resolution (must be done by Village Board of Trustees at their next meeting— (June 12th?)
- Review of CSC Certification Action Checklist—What has the Village already done/in the process of doing that would qualify on this checklist? (120 points=Bronze certification)

Scott Swimley was welcomed as a Planning Board member

The Climate Smart Communities (CSC) program was discussed in additional detail, with the visual aid of the program's website, and questions answered by Brian Toy and Chloe.

Tom made a motion to establish a task force and CSC coordinator. The motion was seconded by Hannah, and carried unanimously.

Hannah made a motion to submit the CSC Resolution to the Village of Painted Post Board of Trustees for adoption. The motion was seconded by Scott and carried unanimously.

Tom brought up the open meetings rules for clarification to benefit all of the new members. Chloe reinforced the concepts with her technical assistance.

The foundry site history and status were briefly touched on, keeping new members aware.

3. NEXT MEETING:

Wednesday, July 5, 2023

An intention was set to review the Climate Smart Communities action list in greater detail to determine which actions are in fact completed and which could be grouped and/or assigned to members for completion before the following meeting.

4. ADJOURNMENT:

Motion: To adjourn at 6:36 pm.

Motion by: Tom Chapman

Seconded by: Hannah Waschezyn

Carried.

Minutes taken by Hannah Waschezyn, Planning Board Member and Chloe Boughton, Planning Consultant.