

Town of Knox
Conservation Advisory Council
Meeting Date: October 20th, 2016

Present: Nathan Giordano
Dee Woessner
Peter Shunney
Laure-Jeanne Davignon
Travis O'Donnell

Also: Betty Ketcham, Planning Board
Amy Pokorny, Town Board
Rich Weltzin

Meeting opened at 7:33PM.

August 2016 meeting minutes were approved unanimously.

September 2016 meeting minutes were approved unanimously.

Betty brought the group up to date on the progress of the Borego commercial solar installation on Old Stage Road, and a discussion was held about the new interest in another commercial installation mentioned in the Altamont Enterprise.

Rich Weltzin and Amy Pokorny presented to the CAC on the Benchmark Reporting which is one of four requirements for the town to qualify for a grant from NYSERDA. The purpose is to track municipal energy use and share the information for municipalities across the state to compare. Rich demonstrated the Portfolio Manager software provided by NYSERDA. He has been populating energy usage data and offered to continue doing so for the town. It allows the town to track energy usage by building or campus, I.E. the Town Hall, Highway Garage, Transfer Station, Park.

Betty Ketcham presented an updated flood map of the town that she's been working on for the DEC, and discussed others that she's working on for the comprehensive plan update.

Meeting adjourned at 8:30 PM. The next CAC meeting will be November 17th, 2016.