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EMC Final Minutes March 14, 4:00 p.m. Via Zoom

#### 4 Attendance

Member		Seat	Member		Seat
Steve Bissen	Р	Town of Dryden	Jeff Walker	А	Village of Cayuga Heights
Louise Bruce	Р	At-Large	Brad Will	Ρ	At-Large
Christine Collins	Р	Town of Ulysses	Ingrid Zabel	Ρ	Town of Ithaca
Cait Darfler	Р	Village of Trumansburg	Anne Koreman	Ρ	Legislative Liaison
Brandon Hoak	А	At-Large	Lindsay Dombroskie	А	Associate Member
Steve Nicholson	Ρ	Town of Caroline	Karen Edelstein	А	Associate Member
Peter Penniman	Ρ	Town of Enfield	Thomas Hirasuna	Ρ	Associate Member
Susan Riley	Ρ	At-Large	David Weinstein	А	Associate Member
Lisa Strayer	Α	At-Large	Robert Wesley	А	Associate Member
Ron Szymanski	Р	Village of Freeville	Darby Kiley	Ρ	Tompkins Co. staff
Elaine Tietjen	Ρ	At-Large	Kristin McCarthy	Ε	Tompkins Co. staff

#### 5 Guests: Dan Antonioli

- 6 **<u>Call to Order</u>** Chair Cait Darfler called the meeting to order at 4:02pm.
- 7 Agenda Review/Public Comment No changes to agenda. No public comment.
- 8
- 9 Approval of Minutes The February 2024 draft minutes were approved (motion by Steve Nicholson,
- 10 second by Peter Penniman) as submitted.

# 11 Presentation/Discussion: NYS Water Resources Institute: Addressing critical water resource issues in

12 New York State through research, outreach, and education – Kristen Hychka

- 13 Cait introduced Kristen Hychka from the New York State Water Resources Institute (WRI). Kristen
- 14 outlined WRI's mission to address statewide water issues through research, collaboration, and outreach.
- 15 She explained their interdisciplinary approach and focus areas, including water infrastructure, climate
- 16 resilience, water quality, and aquatic ecosystems. Kristen highlighted specific WRI projects such as dam
- 17 removal for ecological benefits, research on emerging contaminants like PFAS, and efforts to promote
- 18 flood awareness. She emphasized WRI's local presence, including research in Tompkins County and
- 19 collaborations with organizations like the Water Resources Council. During the Q&A, Kristen discussed
- 20 challenges in contaminant research, the complexities of flood mitigation, and WRI's partnerships and
- 21 funding process (RFPs released in late fall).
- 22 <u>Executive Committee Report</u> Cait provided updates on the development of new member orientation
- 23 materials, a presentation she gave to a Newfield Girl Scout troop on behalf of the EMC, and the
- 24 monitoring of potential "Skip the Stuff" legislation aimed at reducing single-use waste. Additionally, she
- 25 shared that the EMC is collaborating with the County Legislature to update bylaws, which will
- 26 necessitate changes to the membership structure to maintain quorum requirements. A draft of the
- 27 updated bylaws will be shared for discussion among members.

#### 28 Municipal Update: Village of Freeville – Ron Szymanski

- 29 Ron Szymanski reported on current initiatives within the Village of Freeville. He highlighted the Freeville
- 30 Farmers Market, which runs from May to October and supports local, sustainable agriculture. He also
- encouraged visits to the Genung Reserve, a bird sanctuary that is particularly active during the spring.
- 32 Ron noted that many residents of the stable, close-knit Freeville community have signed up for
- 33 community solar programs.

#### 34 **<u>Report: NYS Green Building Conference 2024</u>** – Brad Will

- 35 Brad Will reported on his experience attending the 29<sup>th</sup> annual NYS Green Building Conference. The two-
- 36 day event, hosted by SUNY-ESF, featured numerous presentations and focused heavily on
- 37 decarbonization strategies, including passive house design, embodied carbon reduction, mass timber
- 38 construction, solar energy, complete streets, district geothermal, and climate justice. Brad emphasized
- 39 the importance of staying current on advancements within the green building industry and plans to
- 40 share additional conference resources and information with interested council members.

### 41 Municipal Reports (as needed) – None

- 42 **<u>Committee Updates (as needed)</u>** Steve N. shared that the Unique Natural Areas (UNA) committee
- 43 recently held its first meeting of the year. The committee has a budget of \$900, which will be used for
- 44 public outreach projects and to purchase thumb drives for distributing UNA updates to municipalities.
- 45 The committee is currently reviewing approximately 70 edits to existing UNA boundaries. Additionally,
- the County Planning & Sustainability Department will review the tax foreclosure list to identify any
- 47 properties that overlap with UNAs.

## 48 <u>Staff Report (as needed)</u> – None

- 49 Member Announcements New members Elaine Tietjen and Louise Bruce introduced themselves to
- 50 the group. Elaine will likely assist with education and outreach initiatives, while Louise will serve as an
- 51 informal liaison to the Climate and Sustainable Energy Advisory Board, on which she also holds a seat.
- 52 Several EMC members took the opportunity to introduce themselves to the new members.
- 53 <u>Legislative Liaison Update</u> Annie Koreman shared that the County is exploring geothermal district
- 54 heating and cooling for the Center of Government building project. She also commented on a recent
- 55 Ithaca Area Economic Development meeting presentation by a consultant exploring regional land
- 56 development opportunities. Of particular interest was a focus on promoting battery storage
- 57 manufacturing.
- 58 **Meeting Wrap-up** In closing, Cait encouraged anyone with questions to stay on for a few minutes after
- 59 the meeting or to follow up with her, Kristin, or the entire group via email. She also indicated that the
- 60 next meeting would allow more time for task and project updates.
- 61 **Adjournment** Chair Cait Darfler adjourned the meeting at 5:33pm.