Hadassah Mativetsky, City Council President Sarah Dinhofer, City Clerk Luke Day, Commission Chairperson Eric Denk, Commission Secretary

> COMMISSION ON CONSERVATION OF THE ENVIRONMENT City Council WORK SESSION ROOM – Binghamton City Hall Meeting Minutes June 20 – 1PM

CALL TO ORDER at 1:35 PM (30 min. Base Camp Training preceded meeting)

II. ROLL CALL

Members present-

Members Absent-

Ashley Seyfried

Julian Shepherd

Darius Bang

Matt Ryan

Eric Denk

Luke Day

Richard Jannaccio

Scott Lauffer

Tom Costello

Ex-Officio Members Present

Hadassah Mativetsky - City Council president

Ex-Officio Members Absent

Josh Paludi – Acting Commissioner of the Department of Public Works Nick Ballard – Parks and Recreation Department Planning Commission - unnamed

Guests

Dr Juliet Berling – Planning Housing and Community Development Director

III. APPROVAL OF MINUTES OF 05/09/2024 MEETING

Motion to not accept minutes by Richard Jannaccio – no second, motion failed Motion to approve minutes – Tom Costello, no second motion failed

IV. PUBLIC COMMENTS

No persons from the general public in attendance

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V. PREVIOUS BUSINESS

a. Discussion- Climate Action Plan & Green-House Gas Inventory with Planning Director Dr. Juliet Berling Recommendations for the Climate Action Plan and GHG Inventory included establishing better tracking systems at the department level along with annual data points (at a minimum) be added to the report along with any future report. Commission members to follow up discussion on Basecamp. The Commission will send further information requests, recommendations, and comments upon completion of its review.

*Recording secretary Eric Denk left the meeting at 2:43 PM recording minutes taken over by Luke Day

- b. Committee Reports
 Bylaws Committee- RL to add committee members to the commission submitted the City Clerk's office
- c. Basecamp Training Completed
- d. City Badges update- request submitted to the mayor from Council President Mativetsky City has put a freeze on issuing any new badges to commission, committee, and board members who are not city employees. Policy is currently under review by the mayor, police, IT, and Corp Counsel
- e. Ashley Seyfried proposed the Commission consider taking on the duties and responsibilities of the City Climate Action Plan Task Force. The Commission agreed to explore the idea.
- VI. Motion to table discussion by Tom Costello, seconded by Ashley Seyfried Unanimous vote in favor
- VII. Motion to adjourn by Tom Costello, second by Richard Jannaccio Unanimous vote in favor

Meeting adjourned at 3:15.