

## Town of Southampton

### Sustainability Committee Meeting Minutes

Tuesday October 18, 2016 Southampton Town Hall

**Members present: G. Berk (GB), L. Arthur (LA), N. Palumbo (NP), J. Scherer (JS), J. Burmeister (JB), G. Raacke (GR), S. Carlin (SC)**

**Non-members present: J. Bouvier (CJB), C. Fetteen (CF), M. Lieberman (ML), L. Gepes (LG), Guest Speaker William (Bill) Achnitz from NYSERDA**

**Meeting was called to order at 4:08 PM. Meeting minutes from October 4<sup>th</sup> were accepted, request was made to correct Gordian's last name.**

#### Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: Bill Achnitz from NYSERDA, his role is Clean Energy Community Coordinator. He has a working relationship with Tri-Energy and is here to help get certification and funding. Two projects before August 1<sup>st</sup>, 2016 and two after August 1<sup>st</sup>, 2016. There is a race to get the certification and funding; there are four grants available, first two that get their four projects accepted will get \$250,000 the next two will get \$150,000. Smithtown has three completed and is working on the fourth. If multiple municipalities submit all at once, how the grant money will be used will be part of determining who gets it. The Town of Southampton has competed at least two actions and will receive credit after submitting required paperwork. Discussion took place as to which items the Town might accomplish efficiently so as to be able to apply for the grant. Follow up at the 11/2 committee meeting to determine those chosen; two possibilities are the purchase of an EV vehicle or putting in a charging station at Town Hall and a review of our Client Smart Community project.

#### 1. EDUCATION

- a. Town Employees
- b. Homeowners and Other Residents
- c. Business Owners
- d. Primary School education
- e. Educational signage
- f. Food Production & Consumption
- g. Outreach –.

#### 2. WATER

- a. Regional Clean Water Coalition
- b. Surface Water Quality
- c. Education – *JS – State is presenting a report this Thursday at 6pm on aqua fur at Griffin building, similar to public hearing.*
- d. Regulated Water Conservation
- e. Water Treatment and Reuse
- f. Landscape Management
- g. Drinking Water Quality
- h. Groundwater Protection
- i. Stormwater Management
- j. Wetlands Protection
- k. Floodplains
- l. Planning and Emergency Mgmt.

#### 3. ECONOMICS

- a. Sustainability Index
- b. Green Business Development
- c. Resource Sharing
- d. Affordable Housing
- e. Sustainable Economy

#### 4. LAND USE

- a. Climate Action Plan
- b. Land Use Plan
- c. Open Space Preservation
- d. New Open space
- e. Biomass Preservation
- f. Environmental Restoration
- g. Neighborhood Pattern and Design
- h. Heat Island Effect

#### 5. TRANSPORTATION & AIR QUALITY

- a. Idling Reduction
- b. Bicycle Use
- c. Complete Streets
- d. Demand – Reduce VMT
- e. Public Transportation
- f. Parking
- g. Reduced Emissions Alt Fuel

- h. Neighborhood Pattern and Design
  - i. Resilient Infrastructure
- 6. ENERGY / CARBON**
- a. Long Term Energy Planning – GR – LIPA will have special meeting in November to consider off shore wind project. No specific date but before Thanksgiving.
  - b. Energy and Carbon
  - c. Clean Energy Renewable
  - d. Energy and Carbon Reduction
  - e. Education - LA – This weekend LI Green Home and Solarize LI has secured the shed, it will be at Flying Point Rd, next to pumpkin place, we're putting signs up for Tri-Energy Information center. Run seminars every Wed. 7pm.
- 7. GREEN BUILDING**
- a. Sustainable New Construction
  - b. Green Building Education.
  - c. Water Efficiency in Buildings
  - d. Heat Island Effect - Roofs
- 8. WASTE**
- a. Municipal Facility Recycling
  - b. Comprehensive E Waste Recycling
  - c. Plastic Recycling
  - d. Organic Waste
  - e. Waste Education
  - f. School Recycling/Trex
  - g. Materials Exchange
  - h. Paper
  - i. Building waste
  - j. Hazardous Waste
  - k. Product Stewardship
  - l. Long Term Waste Planning
- 9. QUALITY OF LIFE**
- a. Promotion of Physical Activity
  - b. Local Food
  - c. Air Quality
  - d. Facade Improvement
  - e. Education
  - f. Emergency Preparedness
- 10. STEWARDSHIP**
- a. Trail Preservation
  - b. Historic Places
  - c. Fisheries
  - d. Nutrients in Environment
  - e. Education Vacant Land
  - f. Forest and Vegetation

**\*\* Meeting was adjourned at 5:35 PM. Please be advised that our next meeting will be Tuesday November 1st, 2016 at 4:00PM in the lower level conference room of Southampton Town Hall.**