

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday December 6th, 2016 Southampton Town Hall

Members present: D. Von Lehsten (DVL), G. Berk (GB), L. Arthur (LA), J. Burmeister (JB), A. Reisman (AR), G. Raacke (GR), N. Palumbo (NP),

Non-members present: F. Zappone (FZ), L. Gepes (LG)

Meeting was called to order at 4:07 PM. Meeting minutes from November 15th, 2016 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below:

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
- d. Regulated Water Conservation
- e. Water Treatment and Reuse
- f. Landscape Management
- g. Drinking Water Quality
- h. Groundwater Protection – LA - Small group opposing enlargement of day camp by owner of the land that is on Little Fresh Pond. Concerns of water quality and environmental impact if migrated water in Little Fresh flows into Big Fresh Pond. Reports differ, it's an issue for the Planning Board to decide which report is correct.
- 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 – GB – working with the TOS to develop walking trails in Good Ground Park and provide hamlet to hamlet walking, it's an opportunity to get off trails and show up in different communities.
- 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 – NP – working on developing momentum on bike share. Looking at economy of scale, one access to the larger system. City of Long Beach has a great bike share and the Exec VP of LIRR said she would support it. GB – talk with the Village of Southampton/West Hampton Beach, villages have a younger demographic and are more bike orientated.
- c. Complete Streets
- d. Demand – Reduce VMT
- e. Public Transportation
- f. Parking
- g. Reduced Emissions Alt Fuel – NP – CEC/NYSERDA update – we should put in what we have. LA – we don't have four, NP – Two opportunities, by an all-electric plug in hybrid and a charging station. FZ – need prepare budget, some depts. need 4-wheel drive vehicles, Smithtown has already been awarded grant and East Hampton is benchmarking town buildings, they don't have to include commercial which is labor intensive. .

- h. Neighborhood Pattern and Design
 - i. Resilient Infrastructure
- 6. ENERGY / CARBON**
- a. Long Term Energy Planning – GR – no updated on LIPA; Federal Bureau of Ocean Energy Management is coming up on Dec.15th it's the 3rd step in the process of offshore wind area.
 - b. Energy and Carbon
 - c. Clean Energy Renewable
 - d. Energy and Carbon Reduction – LA – Solarized campaign ended at the end of Nov.; One out of six closes for many reasons; too much shade; roof is too old, etc., they want solar but can't get it.
 - e. Education –
- 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 5:21 PM. Please be advised that our next meeting will be Tuesday January 3rd, 2017 at 4:00PM in the lower level conference room of Southampton Town Hall.**