

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday January 17, 2017 Southampton Town Hall

Members present: D. Von Lehsten (DVL), G. Berk (GB), L. Arthur (LA), J. Burmeister (JB), G. Raacke (GR), N. Palumbo (NP), B. Chaleff (BC), J. Keller (JK), L. James (LJ), S. Carlin (SC), S. Smith (SS)

Non-members present: C. Fetten (CF), L. Gepes (LG)

Meeting was called to order at 4:03 PM. Meeting minutes from January 3, 2017 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: To be more efficient, the committee will focus on the agenda items with member updates to follow at the end. The committee will work on putting an update together for the Board, no later than the beginning of next month. GB will go through the minutes from last year to see what has been recorded. Please send a report to Glorian and Dieter of what you think should be reported to the Town Board no later than Tuesday, Jan.24th, 2017 so they can work on analysis and distribute prior to next Sustainability meeting.

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
- i. Stormwater Management
- j. Wetlands Protection
- k. Floodplains
- l. Planning and Emergency Mgmt

3. ECONOMICS

- a. Sustainability Index – CF - *Community Solar NY Solarize 3rd round – Tri Energy promotes solar vigorously. The second round wasn't well embraced, trying to come up with decision on how to proceed. Tri Energy was revamped and the model used was put out for an RFP for solar vendors to become town*

embraced to offer discounts. It's important to the town and people we use a local vendor.

- b. Green Business Development
- c. Resource Sharing
- d. Affordable Housing
- e. Sustainable Economy – CF – *Tri Energy promotes solar vigorously. Second round of solarize was not well embraced. We are trying to come up with a decision on how to proceed.*

4. LAND USE

- a. Climate Action Plan
- b. Land Use.
- c. Open Space Preservation
- d. New Open space – GR – *LIPA should be making an announcement on the 20th of January if they approved the Offshore Wind Farm project.*
- e. Biomass Preservation
- f. Environmental Restoration
- g. Neighborhood Pattern and Design
- h. Heat Island Effect

5. TRANSPORTATION & AIR QUALITY

- a. Idling Reduction
- b. Bicycle
- c. Complete Streets
- d. Demand – Reduce VMT
- e. Public Transportation
- f. Parking
- g. Reduced Emissions Alt Fuel - NP – *Moving forward with getting four milestones we need. CF – moving*

ahead with funding one sedan with DEC rebates, waiting on bids to be released.

- h. Neighborhood Pattern and Design
- i. Resilient Infrastructure

6. ENERGY / CARBON

- a. Long Term Energy Planning
- b. Energy and Carbon
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction – LA – *Our program has been so successful, LI Green Homes has decided on regional, try and emulate Tri-Energy. Customers will have to register, fill out application, sign up for home energy audit and asked if they want a solar audit too. Met with Christine Scalera to get into schools, she is our spokes model.*
- 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 – SS – *I am on the tribes meeting agenda next Tuesday to discuss all different sewage options. This means the tribe is moving closer to making a decision. Jen Garvey is supposed to be coming next week to assist. We've been exploring different options, giving little summaries and even went to Meschutt Beach, took pictures to show as an option artificial wetland.*

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 5:23 PM. Please be advised that our next meeting will be Tuesday February 7th, 2017 at 4:00PM in the lower level conference room of Southampton Town Hall.***