

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday September 19, 2017 Southampton Town Hall

Members present: G. Berk (GB), N. Palumbo (NP), A. Reisman (AR), B. Chaleff (BC), L. Arthur (LA)

Non-members present: Councilman J. Bouvier (CJB), F. Zappone (FZ)

Guest Speaker: A. Schrott (AS) – Center for Integrated Electrical Systems

Meeting was called to order at 4:05 PM. Meeting minutes from August 15, 2017 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: Mr. Schrott spoke of the work of the Center for Integrated Electrical Systems. They are part of Stony Brook University and provide financial, technical and business support to companies that work in the electric systems arena focusing on renewable energy. He told the committee about an all-day seminar; details will be emailed to committee members.

CJB – The Town is working with NYPA to replace all of the Town’s lighting fixtures. The new fixtures will be dark skies compliant with no cost to the Town. The Town is pursuing a property purchase with CPF funds for a fish hatchery.

FZ – LIPA CEO Falcone shared their policy regarding how they would evaluate new projects with the Supervisor and asked for comments. The Supervisor’s office prepared a detailed response and recommended the LIPA Board “not adopt” Falcone’s recommendation.

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 *LA – Presentation on solar installations and home energy audits were made to Fire Marshals focusing on Fire Depts., and EMT’s. Met with the League of Women Voters Natural Resources Committee to discuss CCA and the League would like to host a public information meeting on the subject in the spring.*

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

4. LAND USE

- a. Climate Action Plan
- b. Land Use
- 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
- c. Complete Streets

- d. Demand – Reduce VMT
- e. Public Transportation
- f. Parking
- g. Reduced Emissions Alt Fuel – *NP Car free day Friday, intention to encourage people consider alternatives.*
- h. Neighborhood Pattern and Design
- i. Resilient Infrastructure

the building. This is necessary before they move forward with raising the building.

- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land
- f. Forest and Vegetation

6. ENERGY / CARBON

- a. Long Term Energy Planning
- b. Energy and Carbon
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction
- e. Education –

**** Meeting was adjourned at 4:50 PM. Please be advised that our next meeting will be Tuesday, October 3rd, 2017 at 4:00PM in the lower level conference room of Southampton Town Hall.**

7. GREEN BUILDING

- a. Sustainable New Construction
- b. Green Building Education.
- c. Water Efficiency in Buildings
- d. Heat Island Effect - Roofs

**Additional 2017 Meeting Dates:
Oct 3rd, Oct. 17th, Nov 21st, Dec. 5th, Dec. 19th**

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 BC – *Plans to work with the New Southampton Village Board to encourage them to evaluate vacuum systems as a solution to their septic challenge.*

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 AR-North Sea Maritime Center *obtained their 501C3 status and their website is up and running. The Town is in the process of reviewing the bids received to look more closely at the state of*