

**Town of Southampton**

**Sustainability Committee Meeting Minutes**

**Tuesday April 3, 2018 Southampton Town Hall**

**Members present: D. Von Lehsten (DVL), G. Berk (GB), L. Arthur (LA), N. Palumbo (NP), G. Raacke (GR), J. Scherer (JS)**

**Non-members present: J. Bouvier (JB), F. Zappone (FZ), J. Glorioso (JG)**

**Meeting was called to order at 4:05 PM. Meeting minutes from March 20, 2018 were accepted.**

**Progression and Discussion of 400+ Components**

General Discussion Overview, as expanded below: JB is part of the Suffolk County's Super Storm Sandy Resilience and Coastal Protection committee. The committee is setting up four public hearings at four different locations, April 11 at Stony Brook, April 18 at Southampton Town Hall from 6:30pm – 8:30pm, with two locations TBD. The group is broken into four groups which covers: Infrastructure, Resilience; Process and Water Quality. The public is encouraged to attend and provide feedback.

LA Earth Day is scheduled for April 21, 2018 from 12-4pm at Good Ground Park, Hampton Bays, starting with the Pledge of Allegiance at noon led by local Boy Scouts, Elected Officials will be there and FZ is our Master of Ceremony. We have ten different car manufacturers bringing vehicles, Exhibits, one will be a Sponsor Tent, Food Trucks, Energy Efficiency Tent; Solar Tent, FZ receptacle for used cell phones for refurbishing, this will be given to a center for battered woman for 911 calls only. LI Broad-casting has been very generous supporting the event. LA we used the Bedford 20/20 as a platform and Peak Power LI is donating \$100 gift cards – drawings will be held every hour on the half hour. GB is there a rain date? LA April 22, we will update the flyers. FZ we are asking Committee members to help disseminate the word, if you need more copies let us know.

GR Working on benchmarking the facilities in East Hampton to help the municipality obtain 100% renewable energy. Benchmarking is broken into three phases specific to electricity: Requested historical data by zip code from PSEG. I was able to get good potential solar roof data from New York Sun and/or Google Sun Roof websites.

DVL Education; what can the Committee take on? Education is a broad scope, how do we attach ourselves to CAC, Rotary's, schools to get the word out? GB Major events like the earth day summit at the Arts center take huge efforts and often speak to people who believe in what we are doing. It may be better to bring our story to already organized meetings. CJB Career breakfast tables at the high school level for Juniors/Sophomores promoting it, kids do not know about this it's not within their curriculum. NP the impact will be less direct – the audience we are trying to reach spends money, kids aren't that audience. Target the adults in the community. JS we need help getting sanitary out for rebate. LA need campaign – small businesses, more people. CJB expand law and mandate it. GR we have program advocates in every part of the community as a whole, community action use that concept – train them, sign up staffers, recruit them as an Ambassador to talking points. Follow up with Climate Realty 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
- 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
- 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
- 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 6:05PM. Please be advised that our next meeting will be Tuesday, April 17<sup>th</sup>, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.***

**Additional 2018 Meeting Dates:**

April 17<sup>th</sup>, May 1<sup>st</sup> & 15<sup>th</sup>, June 5<sup>th</sup> & 19<sup>th</sup>, July 3<sup>rd</sup> & July 17<sup>th</sup>, August 7<sup>th</sup> & 21<sup>st</sup>, Sept. 4<sup>th</sup> & 18<sup>th</sup>, Oct. 2<sup>nd</sup> & Oct. 16<sup>th</sup>, Nov. 20<sup>th</sup>, Dec. 4<sup>th</sup> & 18<sup>th</sup>