

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, November 20, 2018 Southampton Town Hall

Members present: D. von Lehsten (DVL), G. Berk (GB), J. Glorioso (JG), N. Palumbo, T. Brolin (TB), L. Arthur (LA), G. Raacke (GR)

Non-members present: Councilman J. Bouvier (CJB), F. Zappone (FZ), C. Fetten (CF), L. Vosilla (LV)

Meeting was called to order at 4:02 PM. Meeting minutes from were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: JG – the Quiet Community workshop was cancelled and will be rescheduled in the spring. JG – Plastic sub-committee has a meeting with Supervisor Schneiderman on Tuesday. Scheduling a Work Session with digital map depicting where businesses are located. GB Sea Cliff banned Styrofoam, Plastic Spoons and Straws. TB some have quicker systems to get legislation passed, it takes us months as opposed to villages. CJB - Suffolk County should take the lead.

CF – GB what is happening to the town parking lot? CF the Town Hall new HVAC needs a new electric line installed; to avoid disturbing constituents and staff work started Election Day but with the rain it caused delays. We wanted to get this done before the bigger bid packet went out. Looking to close the Lower Level west side of the auditorium, fill in the wall and install a metal egress for the stairwell. DVL isn't the town moving away from heat from the school? FZ yes we will be independent from the schools heating system by 2020. CF It's a two year project, auditorium set up with heat and then work our way down from the third floor down; installing new system, redo floors. South Fork Peak Savers gave us light fixtures, it's a two phase process. DVL – What about Street Lighting? CF Parks is working with lighting at Tiana Beach, 2019 looking to consolidate at Jackson Ave., electric, HVAC. Hampton Bays Transfer Station is accepting material 3 inches or less and more leaves /brush coming in, which goes above our state permit. Solar canopies (roof over the yard waste) will prevent rain from running on the mulch, eliminating ground water pollution and providing electricity. Ponquogue Pier is completed and we have a view from a drone which should be on the website soon.

FZ Board just adopted budget for 2019 which continues funding Smart Growth, JS is spearheading the effort, check with Kyle as well. Sustainable projects heat and lighting to updating the building, CF plays a major role.

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 – NP – Received NYS Environmental Excellence Awards. I think this is something we should do – submit one to two projects. FZ LED Lighting. DVL Plastics. NP highly energized conservation projects. Here is the application we submitted in April, we were notified in October. FZ send it and I will circulate it. NP it doesn't cost anything to submit it.
- 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 - DVL – We need all to attend the Public Hearing scheduled for Nov. 27th. LA-Should the presentation be presented before people speak? FZ The attorney should educate the board and add testimony; it's a Code change drafted by Legislation to the board. The flyer is a good start but needs deeper detail; how does it affect me? You should meet with K. Murray and outline how to approach the hearing. CJB It would be powerful to have Municipalities where CCA was implemented – invite them to speak. We need to build a partnership with PSEG/LIPA. LA – There are 50 municipalities already buying in clusters and saved over \$13.5 million in two years. Please have as many people attend the Public Hearing, support is needed.
- b. Energy and Carbon
- c. Clean Energy Renewable LA – GR did a presentation at East Hampton on Energy Solution DVL GR would you be willing to present here GR yes, Dec. 4th. GR Town Supervisor along with other officials submitted a letter concerning Fairway North a while ago. NYSERDA dropped out, BOEM dropped most excluding a sliver on the west side of LI.

- 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 JG Solid Waste Committee is drafting a letter, there is a huge issue with China restricting what they will take, the Governor is reinvigorating NY recycling efforts. LA Who's issue is it? JG/CF all of ours. Brookhaven is accepting dual stream, not glass there is a separate drop off not sure where. CF every 8-10 years the Waste Industry faces these issues.

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 5:25 PM. Please be advised that our next meeting will be Tuesday, December 4, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.**

Additional 2018 Meeting Dates: Dec. 4th & 18th