

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, January 15, 2019

Members present: D. von Lehsten (DVL), G. Berk (GB), T. Brolin (TB), A. Reisman (AR), N. Palumbo (NP), B. Chaleff (BC), J. Scherer (JS)

Non-members present: Councilman J. Bouvier (CJB), C. Fetten (CF), J. Keller (JK) L. Vosilla (LV), E. Engel-Snow (ES), G. Anthony (GA)

Meeting was called to order at 4:05 PM. Meeting minutes from Dec. 18, 2018 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: DVL – Ongoing projects. TB Jan. 22, 2019 there will be a Town Board hearing 6pm at the Hampton Bays Community Center. There will be a Town Board hearing on two pieces of Legislation; 1- Banning single use Styrofoam/Plastic Straws and Stirrers 2 – CCA. The committee needs to be more vocal about the Styrofoam/plastic straw ban; we need to raise publicity for these bans, maybe DVL can send out an email highlighting both proposed legislations. DVL Lynn has done a hell of a job re CCA since Dec. She has held 17 meetings and obtained at least 119 signatures, with more meetings scheduled. AR is this a regular meeting? GB yes the town is moving them around. TB Can I introduce the ban of Styrofoam and Lynn introduce CCA. CJB During public hearing process the Town speaks first. Janice can start and turn it over to Tip/Lynn.

DVL – Membership the Town Board has not approved the list of members. For 2019. CJB it's on the Jan. 22, 2019 agenda. DVL we need a quorum, members really need to attend at least once a month. We have 12-13 members but only 5-6 show up at each meeting so we're just getting by when making decisions. Glorian and I talked to committee members individually and pretty much everyone agreed that we have a new category of members; Associate Member they would get the agendas, minutes and can participate in topics that interest them. AR Can the agenda be sent out a week ahead of the meeting? GB I sent it out closer to the meeting so it reminds all of the meeting. DVL what did you like/didn't like about the concentration as a committee? BC mostly reactive maybe better planning /goals at the beginning of the year. Long term or immediate continuity not what was picked up by press or echo some other issue, bring a cause - rise to the top elevate something to focus on. DVL there's two sides last year we brought two new issues Plastic straws/Stirs and Styrofoam and CCA was never touched until we attended Bedford 2020 and here we are in front of the Town Board. GB members found categories in the 400+ plan and took on additional work. TB Recommend two to three priorities limit what we could work on until it's done. Use the 400+ plan to guide us. NP Rethink meeting formats; one meeting as a work session to advance initiatives and the second meeting recap what is happening, not working; push things forward as sub-committees.

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 - *DVL JK can you get ideas to get the schools working on the Styrofoam/stirrer ban. JK yes, I can work on this. Also, the students are involved with the*

Drawdown project. They put together a presentation, can they come in and talk to the group? DVL Yes.

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 – *NP Meeting scheduled with Mayor of VSH and Trustees Sub-Committee on 22nd. Looking for new sponsors for the bike share. SFCC is still progressing, need bus drivers who are CDL licensed.*
 - f. Parking
 - g. Reduced Emissions Alt Fuel
 - h. Neighborhood Pattern and Design *NP Received an email related to the outcome on PSEG poles on County Rd. 51. Lawsuit was settled, it's important that the community was heard but the agreement was for only a portion of the lines to be buried. It does not resolve the resident's concern at the intersection where the poles make it dangerous to make a left turn. CJB let me see if it's in the stipulation. I'll talk to Assemblyman Thiele.*
 - 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 5:18PM. Please be advised that our next meeting will be Tuesday, Feb. 5, 2019 at 4:00PM in the lower level conference room of Southampton Town Hall.**

Additional 2019 Meeting Dates:

Feb. 5th & 19th, March 5th & 19th, Apr. 2nd & 16th, May 7th & 21st, June 4th & 18th, July 2nd & 16th, Aug. 6th & 20th, Sept. 3rd & 17th, Oct. 1st & 15th, Nov. 19th, Dec. 3rd & 17th