

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday July 19th, 2016 Southampton Town Hall

Members present: G. Berk (GB), L. Arthur (LA), J. Burmeister (JB), A. Resiman (AR), John Botos-Sousa (JBS), G. Raacke (GR), Jennifer Keller (JR)

Non-members present: Councilman J.Bouvier (CJB), C. Fetten (CF), L. Gepes (LG), B. Humenik from AEG (BH)

Meeting was called to order at 4:00 PM. Meeting minutes from June 21st, 2016 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: CF updated group on Good Ground Park. GB people are interested in walking trails. CF the town has to involve the local community in the discussion. CF the Town has issued an RFP to upgrade the Ponquogue Bridge which was damaged from Sandy. JK asked if the Town has looked at sequestering carbon via agriculture practices. JB there is a land trust meeting with John Halsey on July 20, 2016. JB suggested that JK and he meet to discuss this topic further. .

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
 - a. Education -- *CJB November is the CPF referendum, five east end towns have up to 20% of CPF funds to be used for water quality. The plan is online at the town's website. GB League of Woman Voters of the Hamptons will have a meeting with the community on September 19 to advocate for a yes vote on the CPF referendum GB rebates to replace septic will go through board resolution on how it will work. CJB advisoryboard under CPF funds proposing types of systems and if we decide on rebates would have to be approved by TBR.*
 - b. Regulated Water Conservation
 - c. Water Treatment and Reuse
 - d. Landscape Management
 - e. Drinking Water Quality
 - f. Groundwater Protection

- g. Stormwater Management
- h. Wetlands Protection
- i. Floodplains
- j. 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 GB thermostats, watts are being worked on by University of NY to use available light from all towns to develop map similar to solar map.com so you see how much solar was available. JB not to that degree, thermo-maps for reflectivity does not have a lot of work being done.
- d.
- e. Energy and Carbon Reduction
- f. 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 5:00 PM. Please be advised that our next meeting will be Tuesday August 2nd, 2016 at 4:00PM in the lower level conference room of Southampton Town Hall.**