

## Town of Southampton

### Sustainability Committee Meeting Minutes

Tuesday August 16, 2016 Southampton Town Hall

**Members present: Dieter Von Lehsten (DVL) G. Berk (GB), J. Barrows (JB), J. Burmeister (JB1), A. Reisman (AR), L. Arthur (LA), G. Raacke (GR)**

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

**Meeting was called to order at 4:10 PM. Meeting minutes from July 19<sup>th</sup> and August 2<sup>nd</sup>, 2016 were requested to be consolidated. AR recommended G. B assist with consolidating minutes.**

#### Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: JB stretch code task will be released soon, it is performance based, there is one for residential and one for commercial. A stretch code is a code higher than what is required by a town, State is giving municipalities the ability to go better, it will be available in October.

#### 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 – *JB Article in East Hampton Star discussing tainted waters, they are forming a community action group, hiring Stony Brook to do the research.*
- b. Surface Water Quality
- c. Education – *CJB CPF first daytime meeting was well received. K. McAllister set a high bar. Evening meetings to have more attendees, DV no opposition? CBJ no using CPF funding might cause some issue, but if you sold a house, you already paid into it. Put together advisory groups, framework is good.GB firmed up Sept.19 League of Women Voters meeting. Supervisors and town representatives to speak. League board approved advocating for a yes vote on the November referendum.*
- d. Regulated Water Conservation
- e. Water Treatment and Reuse *CJB advisory under CPF funds proposing types of systems and if we decide on rebates would have to be approved by TBR.*
- 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 – *LA Pipeline is to carry excess capacity of wind through a transmission line.*
- b. Land Use Plan - *GR Government and other state agencies tell us they are moving forward, NYSEERDA has the blueprint must be completed for wind farms and should be out for approval*
- 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 Use
- c. Complete Streets
- d. Demand – Reduce VMT
- e. Public Transportation
- f. Parking

- g. Reduced Emissions Alt Fuel – *CF in process of securing permits for automated fueling station in Bridgehampton and Westhampton.*
- h. Neighborhood Pattern and Design
- i. Resilient Infrastructure

**6. ENERGY / CARBON**

- a. Long Term Energy Planning – *CF Animal Control building we have replaced HVAC, roof top and should have all connection made within week. HVAC has been working with subcontract to replace ceiling with new panels and cost effective LED lights. NIPA's resolution for Town Hall. AC system to have its own plant/heat flat roof system with cool roof system*
- b. Energy and Carbon Audits
- c. Clean Energy Renewable Solar Code - *Public Hearing Update/Next Steps; Planning board wants an analysis of how much clearing will affect water.*
- d. Energy and Carbon Reduction - *Micro grid, Bob Foxen and Janice Sherer have the submission for the next phase, an award of \$9 million with 20 companies competing for it. For Town of Southampton, design strength for demand response and load control.*
- 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 *CF We have a stop day Aug. 27, 9am – 2pm at Sag Harbor transfer station for residents to dispose of pollutants.*
- b. Comprehensive E Waste Recycling
- c. Plastic Recycling
- d. Organic Waste
- e. Waste Education
- f. School Recycling/Trex
- g. Materials Exchange
- h. Paper Waste *Planning a residential Shred day for Oct. 8, 10am-2pm, funded by Scott Nordic.*
- i. Building waste
- j. Hazardous Waste
- k. Product Stewardship
- l. Long Term Waste Planning *comes from people being fearful, this is justified and well thought out plan.*

**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 5:10 PM. Please be advised that our next meeting will be Tuesday August 30th, 2016 at 4:00PM in the lower level conference room of Southampton Town Hall.***