

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday August 2nd, 2016 Southampton Town Hall

Members present: G. Berk (GB), J. Burmeister (JB), S. Carlin (SC), S. Smith (SS), L. Arthur (LA), A. Reisman (AR), J. Keller (JK), B.Chaleff (BC), Janice Scherer (JS)

Non members present: Councilman J. Bouvier (CJB), L. Gepes (LG)

Meeting was called to order at 4:10 PM.

Progression and Discussion of 400+ Components

CJB as follow up to the discussion on carbon sequestering on agriculture lands, Jay Schneiderman is looking into enhanced agriculture rights with best practices that would require specific ways to use pesticides/etc in addition to keeping the land in food production. CJB the planning department has requested additional information regarding the ground mounted solar code change. Specifically, they want to know the value of water recharge compared to the value of the solar installation. The GIS department is pulling this data together. ALL a long discussion of the specific aspects of the WQIPP as part of the CPF referendum took place. SS questioned the data in the plan for the Shinnecock Reservation. JS outlined the specifics used to identify potential areas for remediation. A discussion ensued as to whether the Reservation was eligible for monies from the CPF fund since they do not contribute to it.

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 – *On Town Hall page can we get it on the home page? GB I found it when I searched CPF. LA needs a splash page*

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 Plan
- 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
- h. Neighborhood Pattern and Design
- i. Resilient Infrastructure

6. ENERGY / CARBON

- a. Long Term Energy Planning
- b. Energy and Carbon Audits
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction
- e. Education – *LA in process of scheduling public forums; August 15. Talked CAC combining meetings*

scheduled at library, Rotary, Civil Groups, Sag Harbor, Village. Put together a spreadsheet as they become firm they are on the Town's website.

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 Waste
- i. Building waste – CPF November wanted 80% to be part of septic system and it will go until 2050. GB timeline focusing on rebates for septic. Pushing for league to support it. JBO2 might want to reach out to Kevin McDonald.
- 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
- f. Vacant Land
- g. Forest and Vegetation

***** Meeting was adjourned at 5:55 PM. Please be advised that our next meeting will be Tuesday August 16th, 2016 at 4:00PM in the lower level conference room of Southampton Town Hall.***