

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday September 6, 2016 Southampton Town Hall

Members present: Dieter Von Lehsten (DVL) G. Berk (GB), J. Barrows (JB), J. Burmeister (JB1), J. Keller (JK), G. Raacke (GR), N. Palumbn (NP), J. Scherer (JS)

Non-members present: Councilman J. Bouvier (CJB), M. Lieberman (ML), L. Gepes (LG)

Meeting was called to order at 4:05 PM. Meeting minutes from July 19th, August 2nd, and August 16th, 2016 were approved with a slight change to be made to August 16th minutes.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: Round table discussion lead by DVL to see what the committee should focus on. GB look at the state building code update to have homes solar ready; look to educate summer residents of the need to reduce energy use; recycle.. JS subdivision, storm water add areas for recharge specific to solar, community solar. JK incentives, how can we get more people to use what is here. Subsidizes cost, education, plastic bags is there a way to enforce it. GR We need overarching visions, holistic visions that we as a town want to achieve and how to achieve it. Great ideas – sub divisions reducing electric form solar and developments, future levels of carbon nutrients. We should look at it all, everyone’s idea can we do it better, smarter, sooner. JB Incentives for the builders it will cost more and the lowest cost gets the project. NP transpiration alternative forms of transportation. County is pushing vehicles with electric charging stations. Support the transition, landscaping industry. DVL plastic bag ban, Suffolk County is looking to charge \$.05 so why don’t we jump on this. NP State has great funding opportunities.

1. EDUCATION

- a. Town Employees
- b. Homeowners and Other Residents – *GB 9/19 League of Woman voters will be meeting, on the CPF referendum; fliers will be send out to committee members.*
- c. Business Owners
- d. Primary School education
- e. Educational signage
- f. Food Production & Consumption
- g. Outreach – JS was on WLNG to discuss CPF referendum.

2. WATER

- a. Regional Clean Water Coalition –
- b. Surface Water Quality *JB1 concerns about Mecox Bay poor water quality. Signs of bacteria, people know laws are there but landscapers ignore it. Ban on phosphorus in soap but it doesn’t stop people from bringing it in. CJB better worded policy may help.*
- 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 – *JS Micro grids consultant ame to come to Town Board to present findings if is feasible. Another presentation to village and write up phase 2. The hospital leaving may kick us out of the running.*

- 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 – *NP 9/22 is International car free day, County Executive is holding an event at LI campus to promote regional bike share program.*
 - 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 *Solar Code.*
 - d. Energy and Carbon Reduction –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 5:40 PM. Please be advised that our next meeting will be Tuesday September 20th, 2016 at 4:00PM in the lower level conference room of Southampton Town Hall.***