

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday September 20, 2016 Southampton Town Hall

Members present: Dieter Von Lehsten (DVL) G. Berk (GB), J. Burmeister (JB), L. Arthur (LA), N. Palumbn (NP), A. Reisman (AR), S. Smith (SS), S. Carlin (SC)

Non-members present: Councilman J. Bouvier (CJB), C. Fetten (CF), M. Lieberman (ML), L. Gepes (LG), M. Fasanella (MF - Guest Speaker)

Meeting was called to order at 4:05 PM. Meeting minutes from September 6th need to have Mark McDonald added and are accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: Presentation - Marc Fasanella - The Ecological Culture Initiative. The presentation entailed the Ecological cycle: Preservation > Cultural Identity > Ecotourism > Biodegradable Packaging > Personal Care and back to Preservation. If we do not create a stewardship, we cannot preserve buildings and the next generation cannot afford what is being one, we need to take the most generative way to increase the ecosystem. MF yes design aspect for homeowners, series of lectures, ecoshack to be in Hampton Bays. For more information visit website: www.ecocultureinit.org

1. EDUCATION

- a. Town Employees
- b. Homeowners and Other Residents *LA- held eight meetings. Most people are interested and sign up for one for either green home (80%) or solar (20%), some both. All contractors must be certified, companies are vetted.*
- 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
- c. Education – *SS - Shinnecock Nation is having two outreach events, EPA will have informational booths and it is opening up to the public and are more than welcome to join.*
- 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 –*LA –DV attended Sustainability meeting; Southampton received lots of recognition, leadership and implemented programs, every topic Southampton was recognized.*
- 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 – *Thursday is car free day. College is holding an event, County executive is going to be there.*

- h. Neighborhood Pattern and Design
- i. Resilient Infrastructure
- 6. ENERGY / CARBON**
 - a. Long Term Energy Planning
 - b. Energy and Carbon Audits - *CF – Town Hall underwent an energy audit, looking though all our energy here for three days.*
 - c. Clean Energy Renewable *CJB Solar Code accepted, made a change. Town Board to vote on the update.*
 - 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 – *Shred day is Oct. 8th, 2016, from 10am – 2pm.*
- 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 5:35 PM. Please be advised that our next meeting will be Tuesday October 5th, 2016 at 4:00PM in the lower level conference room of Southampton Town Hall.**