

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday November 15th, 2016 Southampton Town Hall

Members present: D. Von Lehsten (DVL), G. Berk (GB), J. Burmeister (JB), G. Raacke (GR), B. Chaleff (BC), S. Horowitz (SH), N. Palumbo (NP),

Non-members present: Councilman J. Bouvier (CJB), C. Fette (CF),

Guest: Tom McGovern – Groten Engineering; existing commercial functions, how they can operate in a much more efficient way, function energy consumptions maintenance.

Meeting was called to order at 4:02 PM. Meeting minutes from November 1st, 2016 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: Presentation – Scott Carlin – UN Korea Conference & Presentation – Climate Change and Education for Global Citizenship: Opportunities for Transformation. The presentation covered accepting the Anthropocene, our deep interdependence with Nature, Education for Global Citizenship, Limits to Growth, Sustainability and the SDGs, Climate Change and Global Citizenship, Planetary Boundaries, Great Transition Initiative toward a Transformative Vision and Praxis, Constructing a Good Anthropocene, Girls Education and why it matters, Lessons Learned which includes involving youth, engaging indigenous cultures in Green Economy solutions, funding, The Leapfrogging Opportunity: Role of Education in Sustainable Development and Climate Change Mitigation, Countries that generate the most electricity from renewable resources, Circular Economy Applications and Business Sustainability Roadmap which shows how compliance, baseline positions/planning leads to Efficiency Gains, Continuous Improvements, Leverage Innovations and Market Advantages and Leadership in Business Viability. For more information contact Scott.Carlin@LIU.edu

1. EDUCATION

- a. Town Employees
- b. Homeowners and Other Residents
- c. Business Owners
- d. Primary School education – *SC – Southampton College, LIU, Post and other colleges are having difficulty surviving their Liberal Arts, High Tier schools will maintain Liberal Arts, Sustainability will play a big part of this, he will keep us posted.*
- e. Educational signage
- f. Food Production & Consumption
- g. Outreach

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 – *NP Client communities – Sustainable landscaper seminar @ SCCC*
- 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

- a. Trail Preservation
- b. Historic Places
- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land
- f. Forest and Vegetation

6. ENERGY / CARBON

- a. Long Term Energy Planning – GR – Met with NYSEERDA, very impressive; showed us the master plan for potential offshore development. 12-50 Nautical miles to the south with 45% of NYS electric demand originators from NYC & LI. JB – Smith Point Park is perfect termination point.
- b. Energy and Carbon
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction
- e. Education –

**** Meeting was adjourned at 5:39 PM. Please be advised that our next meeting will be Tuesday December 6th, 2016 at 4:00PM in the lower level conference room of Southampton Town Hall.**

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 – DVL – Styrofoam/ polyester ban, NYC is going forward for a ban and Scott Bluedorn is heading a petition for the Town of East Hampton.

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