

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday May 16, 2017 Southampton Town Hall

Members present: G. Berk (GB), B. Chaleff (BC), A. Reisman (AR), J. Burmeister (JB), N. Palumbo, S. Carlin (SC)

Non-members present: F. Zappone (FZ), C. Fetten (CF), L. Gepes (LG)

Meeting was called to order at 4:04PM. Meeting minutes from May 2nd, motioned to accept – NP, 2nd J. Burmeister were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: GB- Spoke with Connie Conway and confirmed our presentation to the Town Board on May 25th at 10AM Work Session. There is no meeting between now and then and encourage everyone to attend. I suggest we met outside the board room at 9:30AM to see who in the Committee wants to present. Councilman Bouvier will not be able to attend. AR – can we see it before? GB – I redid it based on our last meeting, then Lynn and Dieter redid it again. AR – I’ll be there. Keep the emphasis on what we’ve done in the past. FZ – I read the minutes referencing CCA it is not on May 11, I’m not sure when. The resolution is an idea memorialized state position on resolution – how to properly craft it. GB – These minutes will amend it. GB – Major takeaways from the Viking trip. Reps from 3 companies, American, Danish and Norwegian – they were in the oil business now they are in the wind business. FZ engineering of the platform is similar to oil drilling. NP – it’s very quiet. GB they are installing radar on the turbine to see the migration of the birds. SC what are the concerns for fishing? GB – turbine interferes with fish, the migration. It’s the concern of the fishermen here. NP seems to be the biggest issue.

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 *SC- attended an event held by Landmark Forum. They work mostly in the city, partner with external organizations to provide tools for group consensus building our own personal psychology which may help accelerate opportunities for grants. Let me know if we should pursue this, does the town wants to be part of it.*

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 – *AR – Barbara from the Housing Authority is interested in concept to build buildings inexpensively. Banks will give mortgage without looking at costs, work with banks in lift cycle costing and the town when they are restoring facilities. GB – let’s talk with Stan Glinka. AR- together we can think of some way to approach this. Representatives of the Housing Authority invited to speak to the committee on June 20.*
- e. Sustainable Economy

4. LAND USE

- a. Climate Action Plan
- b. Land Use
- 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 – NP – *USGBC event has been rescheduled to 6/13, new invite will be sent. It's the same event, we have two great panel lined up SC – Hauppauge? NP- yes, GB - day of the week? NP – Tuesday. BC we can meet there. NP – short on number of registrants. I encourage all to attend. GB – we should see about rescheduling Mike Bottini – Bike Trails and Right of Ways. I'll reach out to him.*
- 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 – CF – *School will only extend the Town Hall contract 3 years. Heat is critical, right now it's a hodgepodge distribution and we have to manage the plan as well as the capital budget.*
- b. Energy and Carbon
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction
- e. Education – CF- *our first mailing of free solar assessment will be a 1st class mailing of 4,500 postcards in East Quogue, Hampton Bays, Flanders and Riverside. We're going to see what the initial percentage is coming back. Debra Keller was very helpful. A picture of the whole board in support of the project along with Stormwater blurb so we can get credit under MS4 and xeriscape to consider downward spouts and encourage people to create rain gardens was included.*

7. GREEN BUILDING

- a. Sustainable New Construction – CF – *Put out an RFP to design services for a new ADA ramp on the southeast side to go to the 1st floor, we need to replace the elevator core it's beyond its life cycle.*
- 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 – *BC I went to the Shinnecock Earth Event. I learned the Shinnecock's are going with individual systems, no central system economics aren't there. It could have been a nice micro region solution, proposing a gravity system can only work if it's downhill.*

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 – AR – *moving ahead as steady as possible restoring Tupper Boathouse. Met with Frank and Len to see how to put together funds with CPF and Gardner, still working on what CPF won't be able to do. There is a major beam broken, bid packets to see what it will take which is paid for by NYS since it was damaged by Sandy. North Sea Maritime, acting as Stewart is moving ahead. PO Box, website, email addresses are in the process, trifold is being worked on. Sustainability has come up how we can get town owned buildings more sustainable.*
- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land
- f. Forest and Vegetation

**** Meeting was adjourned at 5:32PM. Please be advised that our next meeting will be Tuesday, June 6th, 2017 at 4:00PM in the lower level conference room of Southampton Town Hall.**

**Additional 2017 Meeting Dates:
June 6th, June 20th, July 18th, Aug. 1st, Aug. 15th, Sept. 5th, Sept. 19th, Oct 3rd, Oct. 17th, Nov. 7th, Nov 21st, Dec. 5th, Dec. 19th**