

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday December 19, 2017 Southampton Town Hall

Members present: D. Von Lehsten (DVL), G. Berk (GB), A. Reisman (AR), B. Chaleff (BC), N. Palumbo (NP), L. Arthur (LA), J. Scherer (JS), S. Carlin (SC)

Non-members present: F. Zappone (FZ), C. Fetten (CF), J. Glorioso (JG), L. Vosilla (LV)

Meeting was called to order at 4:06PM. Meeting minutes from December 5, 2017 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: Next steps with PSEGLI – CF draft letter to be more involved and the effectiveness on load behind the meter. DVL- need to solicit public input, poles should not be brought up it's a legal issue. CF - \$513m upgrade on the South Fork and the whole program, what we can do to bring the numbers down, graph was confusing; where are the areas the Town could help. JS – Policy document would be up to a judge when burying versus when they will not. LA there is a new group – South Fork Alliance that is trying to team up with Sustainability Committees, they have reached out to Columbia University for data analysis. JS this is what we want to do, have someone objectively look at the data and give us their interpretation. We should advocate the Town Board to get more information. LA – I'll send an email for clarity: Who are the members right now? What are their objectives? What are their deliverables? How will you get to the deliverables? DVL based on the responses we can either join or not. FZ offer nothing suggest recognizing CCA, examine/create law. LA- there are 12 municipalities in the process of looking at CCA and executing RFP/FRI. East Hampton is in the beginning and the momentum has started. Plan activities engaging households and businesses together. DVL – Bedford 2020 is scheduled for Feb. 3. NP – the poles are an issue on CR51 it blocks the view it's a safety issue. JS – we need to notify PSEG in writing, they should have 30 days to fix it at least they will be on notice.

SC – I was in Fiji at the International Civic Society and spoke about climate change and commented on Solar. Deeper terms, stronger connections in future. World Scientists warning and a 25 year update, failing across the board and around the world is getting worse. Classes will be starting soon which we can utilize students as part of spring research, I would need bullet points on what is needed in looking at Climate Action; Sustainable Land Use and Transportation.

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

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

- 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 – *County is moving forward with RFP. Expectation is no cost for municipalities.*
- 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
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction
- e. Education –

7. GREEN BUILDING

- a. Sustainable New Construction
- b. Green Building Education. *DVL – Webinar powerpoint was most interesting. FZ – K. Doulus and the architect designing Ponquogue Beach is installing solar power charging station for mobile devices.*
- c. Water Efficiency in Buildings
- d. Heat Island Effect - Roofs

8. WASTE

- a. Municipal Facility Recycling
- b. Comprehensive E Waste Recycling
- c. Plastic Recycling – AR- Suffolk County passed plastic bag law which goes into effect Jan.1, which will charge customers \$0.05 per plastic bag, or bring your own.
- 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’m working with other Shinnecock folks. NP I’m wrestling with getting*

you in front of Southampton Village Board to talk about vacuum systems. BC you set it up and I’ll be there.

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 along at a slow pace. Another break in the building so additional analysis is necessary, no RFP as of yet. BC- verbiage in the contract should cover any contingency. CF – had meeting with engineering, architecture and contractor further probing on cottage is necessary to determine if there is anything salvageable.*
- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land
- f. Forest and Vegetation

***** Meeting was adjourned at 6PM. Please be advised that our next meeting will be Tuesday, January 16, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.***

2018 Meeting Dates:

Jan. 16th, Feb. 6th & 20th, March 6th & 20th, April 3rd & 17th, May 1st & 15th, June 5th & 19th, July 3rd & July 17th, August 7th & 21st, Sept. 4th & 18th, Oct. 2nd & Oct. 16th, Nov. 20th, Dec. 4th & 18th