

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, May 1, 2018 Southampton Town Hall

Members present: G. Berk (GB), N. Palumbo (NP), J. Burmeister (JB), G. Raacke (GR), A. Reisman (AR), J. Scherer (JS)

Non-members present: C. Fetten (CF), J. Glorioso (JG), L. Vosilla (LV), S. Hunnewell (SH), J. Ewing (JE)

Guest Speaker: Rosemary Mascali (RM) from Transit Solutions

Meeting was called to order at 4:04PM. Meeting minutes from were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: RM Transit Solutions is one of a few companies who are federally funded to promote alternatives / reduction in regards to air pollution. Rosemary is also Co-Chair of the Sustainable Transportation Committee of the US Green Building Council with N. Palumbo. Friday Sept. 21, 2018 will be Long Island's 6th Annual Car Free Day and is an International event every September. People are encouraged to get around without cars, ride a train, bus, bicycle, carpool, subway or walk. Last year there was 6,800 Long Islanders who pledged to be car free/car-lite, resulting in the avoidance of 134,000 miles of driving and 67 tons of CO2 emissions. Car Free Day LI offers three types of awards; Bronze, Silver and Gold in addition to "Bragging Right" awards for obtaining the most pledges. For more information visit:

<http://www.transitsolutions.org/> and/or <http://carfreedayli.com/>

GB please review the attached reports of what our committee has done, including topics from our minutes, participation by members and presentations that were made to this committee. DVL will work with Lynn on a power point presentation.

GB – LA asked that I share the following: Frank stated that approximately 400 people attended Suffolk County's First Fuel – Efficient Car Expo at Good Ground Park. NP it created a buzz around the cars just by having them there. CF we will be following up with the vendors to thank them for attending and to see if they got any leads.

GB sent out a separate email at L. Arthur's request asking the Committee to consider sending an email or calling both the Chair of the Energy Committee/Assemblyman Michael Cursick and Assemblyman Steve Englebright indicating you support Bill #A10474 concerning Net Metering and to expedite its passage. The bill would extend Net Metering for both residential and commercial rate payers the LIPA region till December 31, 2021. Net Metering for Commercial ratepayers ended April 30, 2018 and is scheduled to end for residential ratepayers on December 31, 2019. Passage of this bill, amongst other things would keep the valuation methodology simple to comprehend, continue to economically benefit ratepayers and help the Towns of Southampton and East Hampton achieve their 100% renewable goals for electricity.

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 *GB should we develop a mascot? NP Totes McGoats was introduced in Niagara Falls and is a popular fixture in the community. GB send me your ideas from now and our next meeting.*

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
- 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.
- 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 *GB did we look at Senior Services? CF They do not use a lot of Styrofoam. Worth expanding a conversation with the Town. JS in Europe plastic straws were banned, they tried paper which turned to mush, now pasta straws are being used. GB Start with education outreach first and voluntary compliance and present that to the Board.*

- 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

May 15th, 2018 Meeting is cancelled.

***** Meeting was adjourned at 5:52PM. Please be advised that our next meeting will be Tuesday, June 5th, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.***

Additional 2018 Meeting Dates:

June 5th & 19th, July 3rd & July 17th, August 7th & 21st, Sept. 4th & 18th, Oct. 2nd & Oct. 16th, Nov. 20th, Dec. 4th & 18th