

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday July 17, 2018 Southampton Town Hall

Members present: D. Von Lehsten (DVL), G. Berk (GB), L. Arthur (LA), A. Reisman (AR), J. Burmeister (JB), J. Glorioso (JG), T. Brolin (TB)

Non-members present: F. Zappone (FZ), C. Fetten (CF), S. Hunnewell (SH), J. Ewing (JE), M. Lieberman (ML)

Guests: Ed Warner (EW) President Town Trustees and Sean Deary (SD) SUNY Stonybrook Sustainability Senior

Meeting was called to order at 4 PM. Meeting minutes from June 19, 2018 updated to reflect A. Reisman's attendance, minutes adopted with change.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: EW – gave a presentation and spoke about costal resiliency, the living shore line Moriches Bay and Shinnecock Bay for example. The down drift effect of hardening bulkheads on the shore line; protect easement and a need for assistance in Sustainability Committee of public education associated with public access.

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 *CF – Need to put money into a general ledger account for Public Education 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
- 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 *JG- Plastic Subcommittee – research concluded by 8/8/18; named few different subcommittees working groups. The sub-committee met with Village of Patchogue Trustee, Joe Keyesto discuss their Styrofoam ban. Some businesses felt that Legislation will level the playing field. CF to follow up with VOSH. One team is getting information on what businesses think of this issue.*
- 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

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

Additional 2018 Meeting Dates:

August 7th & 21st, Sept. 4th & 18th, Oct. 2nd & Oct. 16th,
Nov. 20th, Dec. 4th & 18th

***** Meeting was adjourned at 5:45 PM. Please be advised that our next meeting will be Tuesday August 7, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.***