

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, August 7, 2018 Southampton Town Hall

Members present: G. Berk (GB), G. Raacke (GR), J. Burmeister (JB), J. Glorioso (JG), T. Brolin (TB), B. Chaleff (BC)

Non-members present: Councilman J. Bouvier (CJB), C. Fetten (CF), S. Hunnewell (SH), J. Ewing (JE), M. Lieberman (ML), L. Vosilla (LV)

Guests: Julio Cambron (JC), and Jose Oscar Molina (JOM), from TEDx. Michelangelo Lieberman – Bike Way

Meeting was called to order at 4:05 PM. Meeting minutes from were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: GR introduced Julio and Jose who are organizing an event called TEDx a Southampton event. JC - TEDx is an independent division of TED which stands for Technology, Entertainment and Design converged and covers topics from Science to business to global issues around the world. The TEDx program is designed to help communities, organizations and individuals spark conversation and connect through a combination of live presenters and videos and a call to action. The event is TEDx Shinnecock Hills at Southampton Arts Center, September 22, 2018 from 12 to 5:30pm, limited to 100 people and have approximately twelve speakers coming from the U.S. and abroad sharing their inspiring stories and ideas. For more information visit: <https://www.ted.com/tedx/events/30011>

GB – NP, DVL, JB, LA, CF and I met with the Town Board for annual update on July 26, 2018. CF - worked with our Comptroller's office to establish new cost centers for Education Outreach and regulations. Not as robust but it's a good start, also looking to fill some staff positions. GB – sounds positive; Christine Scelara suggested that at Ponquogue Beach Pavilion why not add labels identifying the Sustainable items, it's simple and easy. CJB – guideline add components of Sustainability to every program and see if more can be done on a broader scale, outside leverage, establishing it can become part of the town's culture.

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 – *ML – working on TAP grant to expand bike route in Hampton Bays from Red Creek Park to Good Ground Park, it will be a multi-use lane and first step. A request for written support of this project was requested and approved by all members present.*
- 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 – *GR – NYSERDA should be making a decision shortly on Off Shore Wind Development based on those with the least amount of impact to Ocean and Economy. Battery storage – located on South fork to meet energy demands and peak demands.*
- 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- sub-committee is concluding our research tomorrow. Trying to find alternatives to plastic and Styrofoam is hard. Some plant base alternatives compost better in facilities than others. CF-big ships get rid of their plastics while in the ocean, they macerate plastics and off load it. CJB – change from the bottom up and it should be the top down. CF we don't have recycling plants due to the stringent guidelines, it takes years to establish national recycling facilities.*
- 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

***** Meeting was adjourned at 5:38PM. Please be advised that our next meeting will be Tuesday, August 21, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.***

Additional 2018 Meeting Dates:

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