

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, December 18, 2018 Southampton Town Hall

Members present: D. von Lehsten (DVL), G. Berk (GB), J. Glorioso (JG), N. Palumbo, T. Brolin (TB), J. Burmeister (JB)

Non-members present: Councilman J. Bouvier (CJB), Gerald and Irene Anthony (GIA)

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

Progression and Discussion of 400+ Components

Gerald and Irene Anthony newly relocated to Hampton Bays from New Jersey. They learned about the committee from the Town website. Mr. Anthony works in the home energy field and indicated interest in possibly working with the committee. CJB described the other town committees which may be of interest to the Anthony's.

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
- c. Complete Streets
- d. Demand – Reduce VMT *NP – he is part of the Town's transportation committee and will be the sustainability committee liaison*
- 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 – led a discussion on the next steps in the plastic straw and Styrofoam ban legislation. The committee will provide statistics from their outreach at the next Town Board meeting. They will encourage as many supporters of the ban as possible to attend these hearings including members of the Solid Waste Committee. They will coordinate the use of the Town website for education communication. NP – suggested the creation of a sticker, i.e. “Straw Free” and work with the Surf Rider group on this. NP will work with his contacts in Southampton Village on this as well.*
- 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 5:25 PM. Please be advised that our next meeting will be Tuesday, January 15, 2019 at 4:00PM in the lower level conference room of Southampton Town Hall.***

Additional 2019 Meeting Dates: Jan. 15th, Feb. 5th & 19th, March 5th & 19th, Apr. 2nd & 16th, May 7th & 21st, June 4th & 18th, July 2nd & 16th, Aug. 6th & 20th, Sept. 3rd & 17th, Oct. 1st & 15th, Nov. 19th, Dec. 3rd & 17th