

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, December 4, 2018 Southampton Town Hall

Members present: D. von Lehsten (DVL), G. Berk (GB), J. Glorioso (JG), N. Palumbo, T. Brolin (TB), G. Raacke (GR), J. Burmeister (JB), L. James (LJ), J. Barrows (JB1), J. Scherer (JS)

Non-members present: Councilman J. Bouvier (CJB), F. Zappone (FZ), D. Reilly (DR)

Meeting was called to order at 4:02 PM. Meeting minutes from were accepted.

Progression and Discussion of 400+ Components

Gordian Raacke presented a review of recent climate reports. The first from IPCC (intergovernmental panel on climate change) said that the goal should be to keep global temperature increases to less than 1.5 degrees C and will require drastic emission reductions by 2030 and carbon neutrality by approximately 2050.

The other report “4th National Climate Assessment from the U.S. Government” said that climate change creates a growing challenge to human health and safety, quality of life and the rate of economic growth. The impacts of climate change are already being felt with frequent and intense extreme weather events.

He reminded the committee that both Southampton and East Hampton Towns have 100% renewable goals and then outlined some of the ways East Hampton plans to meet their goal: energy efficiency, solar both residential roof top and community, wind and utility scale storage. He described a spreadsheet that he used to determine the levels of electricity that could come from these areas.

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
- 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 - DVL – A public hearing was held to discuss a town board resolution re CCA. There were many positive community comments. A second public hearing is scheduled for January 22, 2019.
- b. Energy and Carbon FZ – Both Southampton and East Hampton wrote to LIPA requesting a change in commercial tariff feed in criteria. The response was positive with some adjustment scheduled for 2019 implementation.
- c. Clean Energy Renewable GR – Recapped recent BOEM meeting in NYC. Large areas of the original targeted areas have been eliminated because of concerns from commercial fishing, vessel navigation, barge traffic and Dept of Defense objections. Two small areas off the coast of East Hampton and Southampton are still targeted. In early 2019 a final plan will be adopted with the auction taking place in 2020.
- 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 TP – Plastic and Styrofoam ban presented by the sub-committee to the town board at a work session. The town board reacted positively with the plan for two public hearings scheduled in January with the goal to implement the ban by the summer season after community outreach and education.
- 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, December 18, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.**

Additional 2018 Meeting Dates: Dec 18th