

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, March 5, 2019 Southampton Town Hall

Members present: G. Berk (GB), A. Reisman (AR), G. Anthony (GA), J. Glorioso (JG), N. Palumbo (NP), T. Brolin (TB)

Non-members present: Councilman J. Bouvier (CJB), F. Zappone (FZ), C. Fetten (CF), H. Roussel (HR), L. Vosilla (LV)

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

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: GB congratulations team we got the Plastic/Styrofoam/Stirrer/Straw ban passed. Balloons are we looking to ban them completely or just the intentional release? JG just the release would be enough. GB regardless of the path we should have a subcommittee decide. We need a sense of impact to businesses. NP Balloons in general – ban helium balloons. TB there are two laws that ban helium-filled balloons, Nantucket and Provincetown, Massachusetts. AR there isn't technology to change helium. Do people know it's an issue? CJB is it legal? GB need to do research, we need a subcommittee. Joe would you and Ella look into it? JG I assumed I'd be working on this. GB Sarah & Jim will be back mid-May. First step who sells them and decide which route to take. FZ is there any existing legislation? CJB look at the western part of the country – California. TB look on the web. FZ easy enough to find. GB who are we impacting?

FZ Earth Day we moved the date to May 4th so we have time to plan activities. This will coordinate with Counsel Woman Scalera's Great East End Cleanup. LA checked with Parks Dept. and there was no conflict with using the park. Staff and vendors will be available. HR is working with Lynn, they are looking to get a broad base involved, schools, town programs, solarize, hot water heaters, Green Homes, SFCC. Seeing if the students from Science classes could present to a panel and provide feedback. Listen to what the students concerns are, their perspective. CJB clean water institute, more practical septic, small demo's. GB I confirmed with the Trails group that they will lead a walk. It would be great if we could get a table with information from the Town (big maps) with the trails. League of Women voters would assist with voter registration, events, new laws (multi-day voting). FZ – Broad agenda draw in different audience, try getting others involved. Any idea's please send to FZ or LA.

NP - there is a Go Electric, electric alternatives event on March 29, 2019 from 11AM to 3:30PM in conjunction with Council Woman Scalera's Quiet Community. Spur's event is not taking place there are managers who oppose the ban of gas powered equipment.

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 TB – I sent a draft letter to J. Scherer, for verbiage on community press release. FZ we have an outreach budget, send it to CF, CC and me. JG I'll send a small draft notice for social media. FZ Public info

campaign, electronic media, static media gets lots of viewing. TB we have a list of all restaurants/businesses, I will send. Recommend we send a letter to the restaurants in the village. NP Mayor/Trustee will take it under advisement. TB Riverhead asked for a copy of the law.

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 – *GB congratulations on CCA getting passed. CJB thank you folks. GB we have some work to do FZ develop RFP, create a CCA administration, looking for consulting services.*
- 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
- 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 – *AR Tupper Boat House resolution to move ahead with the bid package; Phase 1 lifting the foundation, demoing the wing, rebuilding and stabilizing, very good steps.*
- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land
- f. Forest and Vegetation

***** Meeting was adjourned at 5:25PM. Please be advised that our next meeting will be Tuesday, March 19, 2019 at 4:00PM in the lower level conference room of Southampton Town Hall.***

Additional 2019 Meeting Dates:

March 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