

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, May 21, 2019 Southampton Town Hall

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

Non-members present: Councilman J. Bouvier (CJB), Councilwoman J. Lofstad (CJL), C. Fetten (CF), M. Leiberman (ML), L. Vosilla (LV)

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

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: CJL – I'm very interested and on board with the ban for intentional release of balloons. After the subcommittee determines the economic impact we could consider banning the sale of balloons afterwards. I have put a Notice for Public Hearing on June 11th at the next Town Board Meeting. TB think helium filled and intentional release ban should be done now and then cover those who buy outside the town. GB could do both, first step can be done right away. Sub-committee hasn't completed all the work. GA I can help. CJL how does everyone feel? TB not suggesting it, but can it be done in two steps? NP only challenge is it's a confusing message intentional release now and later date ban helium. JG – we have a list of shops selling helium balloons from ES. GA total ban on release is a great idea. CF there is a new company Hampton Balloons & Party Rental, their first store selling all types of balloons, put this company on the list.

GB Note: Sub committee will continue its research and report at the next sustainability committee meeting in preparation for the June 11th Town Board meeting. Surfriders to be invited to the June 11th meeting.

GB on behalf of LA - Regarding South Fork Peak Savers and their program to compensate Emergency Generators to generate power for payment when requested: Christine, Kyle, Frank, Mike Benincasa, John and I met Monday, a letter to LIPA/PSEG is in process of being drafted.

GB on behalf of LA - Earth Day, the event went very well, Glorian describe what you saw, amazing Robot Exhibit, kid friendly activities Helen arranged a 100 kids actively engaged in arts & crafts, and over 20 student volunteers from 4 different schools working for community credits, optics on the elected officials in front of the Surfriders backdrop was terrific, great speeches, great music, estimated 300 attended over the 4 hours, big thanks to the parks staff and watch the town website for photos & videos. GB put the kids' stuff at end. ML – more bands, food trucks, find a way to lure from Main Street. CJB it doesn't have to be linked to Earth Day, after Memorial Day maybe the first weekend in June when people open their houses.

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 Climate Action Plan translates into specific action. ML missing schedule how to achieve it and in what timeframe, how do you prioritize the outreach? GB isn't someone looking at the Sustainability Plan? ML*

accountability – CSC benchmarking always referees to the Sustainability plan. CJB the legislative intend is everyone is accountable, rely on policies from Town Board. TB We need a full time Sustainability Coordinator.

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 - *NP Still looking for a local sponsor.*
- 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
- 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 – *CJB Burger King and McDonalds are ignoring the straw ban. How do you enforce it? TB need to get Code involved. CJB biggest complaint is as a franchise they have to use what corp. gives them. I'll talk with Steve Troyd.*

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 5:35PM. Please be advised that our next meeting will be Tuesday, June 4, 2019 at 4:00PM in the lower level conference room of Southampton Town Hall.***

Additional 2019 Meeting Dates:
 June 4th & 18th, July 2nd & 16th, Aug. 6th & 20th, Sept. 3rd & 17th, Oct. 1st & 15th, Nov. 19th, Dec. 3rd & 17th