

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, December 3, 2019 Southampton Town Hall

Members present: D. von Lehsten (DVL), G. Berk (GB), G. Anthony (GA), T. Brolin (TB), J. Burmeister (JB), K. Allan (KA), J. Glorioso (JG), J. Barrows (JB1), L. Arthur (LA), N. Palumbo (NP)

Non-members present: C. Fetten (CF), L. Vosilla (LV), M. Haubner (MH), A. Brosnan (AB)

Meeting was called to order at 4:03 PM. Meeting minutes from Nov. 19, 2019 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: **Trees – Updating Town Code Clearing Restrictions outside APOD:** GB no updates from Planning. We are working with planning to develop a method to clear a percentage as opposed to the village. KA we are revising based on input from the landscapers to make the law less burdensome. We recognize home owners and landscapers are concerned about the process and have arborists with knowledge behind it. GB How to be restrictive? Size of acreage determines percentage cleared? JB can you give weight to the sizes of trees? GB the location of the tree may dictate. **HERS like Code for Commercial Development:** GB looking at requirements using solar, insulation and other options. An option list – it's in Long Range Planning. DVL do we have a timeline? GB not yet. **Work Session:** DVL GB spoke with Janice Wilson and we are looking at Jan. 9, 2020 to be on the work session calendar, but will let us know specific time of day. We will present both Gas Leaf Blowers and Balloons. **2020 Committee Goals/Targets:** DVL we had a pre-meeting to see what recommendations we have for 2020 for Councilman Bouvier. Some are small targets, any items you would like on the list let us know. GA discuss now or email? DVL now. GA it's been estimated that it will take 800,000 cubic yards of sand to rebuild the dunes, what about the grass planting that is needed to hold the sand in place? Any interest in participating? Who is in charge of it? GB Army Corp of Engineers. JG – East Hampton grows grass and are willing to give it to people. AB Army Corp of Engineers won't be responsible for it and the re-vegetation, get involved as soon as you can, Cornell has an active grass growing project but it may be outside their jurisdiction. DVL we are not planters but we could see about advertising to get assistances. GB we don't know when this is going to happen. DVL we will need lots of people; Boy/Girl Scouts they can mobilize but it's not in our preview but we can be in contact with the press. GA how about a town wide organic waste collections? CF American Organic Energy isn't up and running. GA their website seems to be up and running. CF I Co-Chair with Mr. Vigliotti and haven't gotten any feedback in Solid Waste Management Plan, I will reach out again. DVL food waste and what to do about it? CF Stop & Shop, King Kullen gives it to local food banks. CF Starting a SWMP letter writing campaign and looking to modify code 205 to link permit and track private carters.

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 *CF Started working in Bridgehampton, taking down tress so the state can work on the sidewalk repair. Also HVAC system in town hall is now on the 2nd & 3rd floors.*
 - h. Heat Island Effect
- 5. TRANSPORTATION & AIR QUALITY**
- a. Idling Reduction *TB – Idle free zone issue, we had a grant in 2012 can we make it mandatory? CF grant funded 90 signs in 40 locations. DVL can we put up signs again? GB at the NSTS cars idle, can the staff have them turn off their cars? CF we can ask the staff.*
 - b. Bicycle
 - c. Complete Streets
 - d. Demand – Reduce VMT
 - e. Public Transportation
 - f. Parking
 - g. Reduced Emissions Alt Fuel- *CF Town of Southampton received Gold Award from Car Fee Day LI by encouraging Town employees and others to leave their vehicles at home and take alternative transportation to work including SFCC or car-pooling with co-workers.*
 - h. Neighborhood Pattern and Design
 - i. Resilient Infrastructure
- 6. ENERGY / CARBON**
- a. Long Term Energy Planning *LA- there is a CCA tariff that is supposed to be everywhere in NYS which requires companies to supply specific data and is refreshed monthly from the utility. This helps determine the pricing. LIPA needs to create this tariff for CCA to work.*
 - 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
 - c. Fisheries
 - d. Nutrients in Environment
 - e. Education Vacant Land
 - f. Forest and Vegetation *MH pilot has been updated to one tree per class room with teachers leading the effort. We are looking at ordering 50 trees Jan. 2, 2020 from the DEC in Saratoga Springs. Trees will be two years old with roots and DEC will provide support. LA do you have compost? MH – No LA – reach out to CF the transfer stations have leaf mulch. DVL we have maps showing townland that might be available for planting trees. MH the North East Natives are more forgiving.*

**** Meeting was adjourned at 4:46 PM. Please be advised that our next meeting will be Tuesday, December 17, 2019 at 4:00PM in the lower level conference room of Southampton Town Hall.**

Additional 2020 Meeting Dates: Jan.7th & 21st, Feb 4th & 18th, March 3rd & 17th, April 7th & 21st, May 5th & 19th, June 2nd & 16th, July 7th & 21st, Aug 4th & 18th, Sept 1st & 15th, Oct 6th & 20th, Nov 17th, Dec 1st & 15th