

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, November 10, 2020 Southampton Town Hall

Members present: : D. von Lehsten (DVL), G. Berk (GB), T. Brolin (TB), M. Lieberman (ML), J Barrows (JB), J. Ewing (JE), J. Burmeister (JB1), K. Allan (KA), L. Carrozzi (LC)

Non-members present: C. Fetten (CF), L. Vosilla (LV)

Meeting was called to order at 4:04 PM. Meeting minutes from October 10, 2020 were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: DVL – N. Palumbo resigned.

Ban on the sale of helium filled balloons – GB work session scheduled for November 19, 2020. DVL did we get the computer set up with J. Wilson? TB ML is going to handle that. **Battery Storage** – ML public hearing for battery storage is scheduled for Dec. 10. GB what will the code allow? ML batteries at a small scale 20 megawatts, 40-80 on individual residential standards associated with it. Larger scale system mid-tier 80-600 watts. Under 600 is safe and NYSERDA standards on size of homes for residential, limit of stricter standards envisioned on commercial lots. Larger scale 600 plus, 120 square feet, lots of residential zoned near LIPA substation needs cost analysis, and code needs to be flexible and meet standards. Two projects floating no formal application, Riverside and Hampton Bays (King Kullen). Industry professionals had needs concerns, NYSERDA took care of it tweaking permit to accommodate it. Battery code large sale solar transition to HERS is had to say. NY Stretch and the future of energy, tress are on the back burner. **CCA:** Assemblyman Thiele has two pieces of legislation that are of particular value in progressing CCA on Long Island. The first has already been approved by the New York State assembly and the New York State Senate and is awaiting the governor's signature. The second legislation currently in draft form, we understand will require that LIPA enable a CCA program that is consistent with the terms as specified by the public service commission in its original order. Right now there is an obstacle to launching a CCA program concerning Price. The existing LIPA Tariff requires a competitive supplier of electricity to comply with the terms and conditions of a LIPA program called Long Island Choice. Long Island Choice however adds a surcharge to the price from the competitive supplier of electricity there by making them not able to competitive. This does not exist anywhere else in New York State. Assemblyman Thiele's legislation will go directly at that issue. In parallel, Choice Community Power which is the name of Southampton's CCA program will launch a campaign to educate the public and encourage LI residents to make their voices heard. Lynn will share details at an upcoming committee meeting. Meanwhile Southampton's CCA Administrator - Joule Community Power is working collaboratively with LIPA staff to make the necessary changes to the Tariff to enable a vibrant market for renewable energy on Long Island. GB Climate Action Plan any response? ML waiting on JS and FZ. TB we need to get comments and recommendations and advocate directly to the board, if we never propose it, it will go nowhere. I'll put an email together.

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 DVL: *Today after the meeting, I would like to get together with JE & KA to put together an education campaign. JW who are we educating? DVL everyone including the landscapers. The education plan needs to education those people and ban the blowers from Memorial Day to Labor Day, then get back to the Town Board with the education process then onto public hearing. There are lots of details. JE will we contact landscapers and see if it's acceptable to them? TB not really, we will follow what the village did, it's the same people the village spoke to, it*

shouldn't be too difficult, they should know what it's about, it's where we will start. DVL we will get tons of input and encourage them to cut the blowers off. JE Public input? DVL Local television, newspapers, Facebook and webpage at our disposal. TB survey online like we did for helium balloons. GB – push out emails for those how signed up for communication.

- 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
- 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 *CF Public hearing chapter 205 – Dec 8th meeting includes more info commercial carter permit, due to transfer station user recycling market tanked, refining which requires 330 separate recycling categories GB public buys a sticker and they still pay for green bags. DVL where do we get the sticker. CF Pay on line and mail out stickers. GB similar to beach stickers. CF working with GIS and include discounts for seniors, veterans.*
- 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.
- g. Forest and Vegetation

***** Meeting was adjourned at 4:47 PM. Please be advised that our next meeting will be Tuesday, December 1st, 2020 at 4:00PM. Location TBD***

Additional 2020 Meeting Dates: Dec 1st & 15th