

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday May 17th, 2016 Southampton Town Hall

Members present: G. Berk (GB), N. Palumbo (NP), G. Raacke (GR)

Non members present: J. Bouvier (JB), C. Fetten (CF)

Meeting was called to order at 4:00 PM. Meeting minutes from May 3rd, 2016 were approved.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: GR touched on whether FEMA money can be used for underground utility poles: there is not answer yet, but spoke to Tom Falcone (CEO PSEG) and he mentioned it will be on the panel to the micro grid meeting. Also, there will be a public service meeting today at DPS regarding mandate for the Clean Energy Standard: 50% renewable by 2030 in NYS (we are at 24%); it is important that LIPA be included. The plan does not have a separate tier for offshore wind or a specific measure for energy sustainability, but it does include subsidies to prop up old nuclear plants. JB discussed aquaculture center run in coordination with Cornell Shellfish Nursery. Also, he is looking for someone to advise the Parks Department on how to install and develop Hempstead Energy Park. NP mentioned that Quiet Communities June 23rd meeting may have to be rescheduled.

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 Plan
- 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 Use
- 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 Audits
- 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 Waste
 - i. Building waste
 - j. Hazardous Waste
 - k. Product Stewardship
 - l. Long Term Waste Planning – FRNCA pilot in process
- 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
 - f. Vacant Land
 - g. Forest and Vegetation

***** Meeting was adjourned at 5:30 PM. Please be advised that our next meeting will be Tuesday June 7th, 2016 at 4:00PM in the lower level conference room of Southampton Town Hall.***