

*North Sea Citizens Advisory Committee  
Town of Southampton  
164 Fish Cove Road & • 18 Pine Tree Road Southampton, New York  
11968*

**631-283-5978 or 631-283-3566**

**Minutes of January 12, 2016  
NSCAC meeting**

*Lucille Dunne  
John Watson  
Co-Chairs*

*Barbara Fair  
Secretary*

*Members  
John Barona  
Joan Barra\*\*  
Declan Blackmore  
Joan Brennan\*\*  
Sheila Comparetto  
John Clarke  
Susan Colledge  
Daniel Gebbia  
Mark Matthews  
Stephanie McNamara  
R. Justice Phillips  
Ann Reisman  
Frank Palmer  
Arlene Schroeder  
Mary E. Topping  
Judith White*

*\*denotes Seasonal Member  
\*\*denotes ex-officio  
member*

The Meeting opened at 7:30 pm with the Pledge of Allegiance.

**Approval of the Minutes:** The minutes of the December meeting were approved as corrected

**Town Committee Reports**

**Housing.** The lawsuit brought against the Town and the Housing Authority concerning the Sandy Hollow affordable housing project was decided in favor of the housing authority.

**Landmarks.** The North Sea Community Association is waiting for the School District to respond to their request for a letter of no objection to historic designation of the old School House. A public hearing on the designation is scheduled for January 26.

**Tupper Boathouse.** Architect Stephen Tilly was selected by the committee to do work on the elevation, but hasn't received the paperwork needed to proceed. A sign has been installed at the site.

**Sustainability.** At the last meeting , the focus was on water resource management. Energy conservation will be the topic of training 4 pm January 19 at Town Hall, and of a public hearing in Riverhead 1/26 at 12:30.

**Solid Waste.** The committee met last month and discussed carters' fees. The price of separated recyclables has dropped but is still higher than single stream. Brookhaven is pushing for single-stream, so the Town put out an RFP for source-separated garbage. However prices received were higher than Brookhaven's. Brookhaven now trying to renege on contract price because drop in oil prices has resulted in reduced value of recycled material.

**Airport Noise.** No Report

**Unimproved Roads.** No Report.

**Disabilities.** No Report.

**CAC Chairs Committee.** No Report. Not likely to meet until after Special Election.

### **Old Business**

**Stahecki Property.** Strong odors emanate from the site's composting operation.

**Little Fresh Pond – Southampton Day Camp Expansion Update.** The LFP Association is preparing for the Environmental Review Hearing. The Town is the lead SEQRA agency. Following the hearing the project will go before the Planning Board, and then to the ZBA.

**Jet East Property.** The Town Board approved purchase of the site with CPF funds.

### **New Business**

**PSEG/LIPA.** While there is no doubt the utility needs of the East End are growing, especially during the peak summer months, several studies do not agree on how much new capacity is needed to manage future peak demand or the best modality to do so. Additionally, in his State of the message, Governor Cuomo called for obtaining 50% of New York's energy needs from renewable sources by 2030. While new fossil fueled "peaked plants" have been discussed, other options include fuel cells, wave-powered generators and offshore wind turbines. RFP's were issued and various proposals are being reviewed.

PSEG recently asked the Town for 2 acres of land on which to site a peaker plant, but none was available at the North Sea Site. Although an appropriate site is believed to be unavailable in North Sea, public hearings offer the opportunity to oppose any additional fossil fuel generation as LIPA or County-owned sites remain a possibility.

**Traffic.** A member observed that the intersection of North Sea Mecox Road and North Sea Road is hazardous and in dire need of a turning lane.

### **Adjournment**

The meeting was adjourned at 8:52 pm

#### **Present**

Susan Colledge, Sheila Comparetto, Lucille Dunne, Barbara Fair, Dan Gebbia, Mark Matthews, Stephanie McNamara, Frank Palmer, Ann Reisman, Mary E. Topping and Judith White

**Guests:** Ray Clare, Lynn Arthur

#### **Excused**

John Barona, Declan Blackmore, Justice Phillips, Arlene Schroeder, and John Watson