

Hampton Bays Citizens Advisory Committee Meeting

Minutes

April 18, 2018

Members Present: Ray D'Angelo, Mary Egan, Thea Fry, Gerry Loesch, Gayle Lombardi, Adam Ortiz, Joseph Ruggieri, Maureen Sutton, Zeb Youngman

Members Absent: Margaret Campbell, Michael Dunn*, Kevin Springer*

***Note – conflict with rescheduled School Board meeting**

Elected Officials: None

Other Town Officials: None

- **Call to Order**
- **Pledge of Allegiance**
- **Election of Chairperson(s) and Secretary**
 - **Gayle Lombardi, 2017 CAC Secretary, noted that the election of the 2018 officers was delayed until the April meeting due to the delay in the appointment of the 2018 members by the Town Board, cancellation of meetings due to inclement weather and the election being tabled at the February 2018 meeting due to the attendance of Supervisor Schneiderman**
 - **Gayle Lombard nominated Kevin Springer in absentee and Ray D'Angelo as the 2018 Co-Chairpersons – Motioned seconded by Maureen Sutton - there were no other nominations from the floor – motion passed unanimously.**
 - **Gayle Lombardi nominated herself as the 2018 Secretary – motion seconded by Mary Egan – there were no other nominations from the floor – motion passed unanimously**

Old Business:

- **Item 1. Discussion of Role and Responsibilities and of the Citizens Advisory Committees – presented email from Councilperson Lofstad that the Town Officials are actively working on updated roles and responsibilities.**
 - **Attendees discussed Roberts Rules of Order**
 - **The attendees discussed the need for residents, property owners, and taxpayers to take concerns and unaddressed issues directly to the Town Board at the Open Session at Town Board meetings since the CAC has no official authority at the Town.**
- **Item 2 . Status of Tiana Pines Legal Proceedings and the illegal use of motels – presented email from Town Attorney's office with no updated information.**

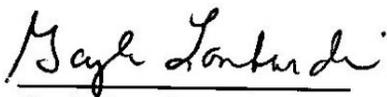
- Attendees voiced concern about the lack of action on the part of the Town Administration regarding the illegal use of motels and their lack of response regarding this issue. This is an ongoing issue that will be followed by HB CAC.
- **Item 3. Status of Mental Health facility at 4 State Street – presented email from Town Attorney that they were still reviewing the issue**
 - Attendees voiced concern that the Town does not respect the quality of life of the Hampton Bays’ residents, property owners and taxpayers. It has been reported that these facilities are funded by government agencies and can be very profitable for the service provider and the property owner potentially at the expense of the community. This is an ongoing issue that will be followed up the HB CAC.
- **Item 4. Code Enforcement Status – presented code enforcement report that was presented to the Town Board at the Town Board work session on March 29, 2018,**
 - Attendees voiced concern that statistics do not represent the reality of the illegal use of motels and other properties which negatively impact the quality of life and property values of the community.
 - Attendees were urged to use the Town’s SOS system to report potential code violations and follow up with each one.
 - Attendees were urged to attend the Town Board meeting and voice their concerns at Open Session.
- **Item 5. Report/Information from Southampton Town Police Department – email correspondence was presented at the meeting.**
- **Item 6. Vehicle and Occupancy Rules – email correspondence was presented at the meeting and requested to be circulated to others.**

New Business

- Attendees discussed the service and maintenance of private roads
- Attendees questioned what the status was of the paving along Montauk Highway It appeared that the paving was being done east and west of Hampton Bays when it was their understanding that the paving was supposed continue from points east in Hampton Bays
- Attendees discussed the proposed rezoning of Highway Business properties to less than 4,000 square feet with a residential component in anticipation of the May 2018 HB CAC meeting. This change appears contrary to any vibrant downtown business which for the most part would require more than that square footage including restaurants and gym/exercise studios.
- Discussion of the uses of CPF in Hampton Bays (requested by Councilperson Lofstad) – tabled due to lack of time

- **Gayle Lombardi presented the following informational updates from the following civic groups and & Southampton Town**
 - **Concerned Citizens of Hampton Bays**
 - **Reported working on various projects – see attached membership form**
 - **Hampton Bays Beautification**
 - **Flyer for Garden Party, Saturday, June 2nd**
 - **Participating in Earth Day – East End Clean Up on Saturday, April 21st - meet at Hampton Bays Post Office Parking Lot at 9 AM to join – bring gloves**
 - **Hampton Bays Chamber of Commerce**
 - **Updating membership/membership drive**
 - **Updating website**
 - **Held first (hopefully annual) summer job fair at Hampton Bays High School**
 - **Working on other promotional campaigns**
 - **Hampton Bays Civic Association**
 - **Meeting flyer – Monday, April 23rd**
 - **Hampton Bays Historic Society**
 - **Event flyer – May 5th**
 - **Town of Southampton**
 - **Postcard of scheduled events at Good Ground Park**
 - **Flyer for Saturday, April 21st Electric Car Expo at Good Ground Park**
 - **Note other Earth Day – East End Clean up events – sign up on Town website**
 - **Flyer for Town Leaf Program – Time Sensitive**

Respectfully Submitted,



**Gayle Lombardi
Secretary HB CAC**

***Note Minutes approved via email by members in attendance**