

**Hampton Bays Citizens Advisory Committee Meeting**  
**Minutes**  
**September 21, 2016**

ATTENDEES:

Members Present: Michael Dunn; Mary Egan; Paula Godfrey; Gayle Lombardi; Terrance McGrath;

Members Absent: Daniel Aube; Margaret Campbell; Bruce Doscher; Ed Laureano, Tom Mulrooney; Simone Scott; Kevin Springer; Eric Sutton; Maureen Sutton; Zeb Youngman

Elected Officials: Councilperson Julie Lofstad

Guests: Various

Call to Order by Co-Chair Michael Dunn at 7 PM.

Pledge of Allegiance

Tuckahoe Road Closure/Re-Route Proposal

The attendees participated in a discussion led by James Ding from the Noyac CAC regarding the potential closure/re-route of a portion of Tuckahoe Road that runs through the Shinnecock Hills Golf Course. Mr. Ding presented the attendees with petitions as well as indicated that there was an on-line petition opposing the potential closure/re-route. Attendees voiced concerns that this could set a precedent for other individuals to try to privatize public roads around their property.

Tri-Energy Program

Lynn Arthur, a member of the Town of Southampton's Sustainable Southampton Green Advocacy Committee, conducted a presentation regarding the Town's Tri-Energy program. Ms. Arthur explained that Tri-Energy is a Town of Southampton program to assist homeowners address critical energy issues in our community. By participating in Tri-Energy, homeowners can take actions that will directly help lower your energy costs and help reduce the overall energy. Ms. Arthur discussed energy saving devices such as "smart" thermostats. In addition, Ms. Arthur distributed applications to the attendees for free energy audits. A representative from Green Logic Solar discussed the benefits of solar energy.

CCHB Update

Michael Dunn, as President of CCHB, led a discussion regarding the comprehensive water analysis test that CCHB had performed on the creek water (Penny Pond) adjacent to the Belaire Cove Motel on Shinnecock Road. Mr. Dunn reported that CCHB hired PW Grosser Consulting to perform this analysis and they found evidence of: Fecal matter; Coliform; Ammonia (urine); and Congealed fat like substance, indicative of cooking. Mr. Dunn referenced the letter that had been sent to Supervisor Schneiderman (a copy of which was sent to the members of the CAC under separate cover)

The attendees discussed that these findings were disturbing. They reiterated their concern about the illegal use of motels and the material adverse effect it has on the Hampton Bays community. Attendees raised the issue about the lack of response and action on the part of the Town Officials

including the Judges. The attendees continue to raise that houses appear to be overcrowded and reported to the Town, but nothing seems to be getting done.

Councilperson Lofstad indicated that the Town Officials have met and will continue to meet and address this issue. She indicated that they will be conducting their own tests including a dye test. The Town Officials are working with the Suffolk County Board of Health and to find housing through the Suffolk County Department of Social Services.

Attendees requested that the Town Attorney or a representative that speak to the code enforcement process be invited to a CAC meeting.

### Accessory Apartment Initiative

The attendees discussed the Accessory Apartment initiative and echoed the concerns of Mr. Lars Clemensen, Hampton Bays School Superintendent, regarding the potential material adverse effect any additional density would have on the Hampton Bays School and the related taxes.

### Town Projects

Gayle Lombardi reported on the following Town Projects based on her attendance at various meetings and email correspondence with Town Officials.

- Good Ground Park Construction Update
  - Pedestrian Walkway across from HBFD – Town plans on purchasing land and developing main walkway.
  - Comfort Stations and Playgrounds - Town does not have funding and looking for funding – private or grant monies
  - Trails & Bike paths – tbd
- Good Ground Park Opening Day/Community Day October 15<sup>th</sup> Update
  1. Multiple Children’s activities mostly from 10 AM – 1 PM including dance performances, magicians
  2. Multiple Food Trucks including Scotto’s and The Inn Spot
  3. Multiple musical groups including the Jan Hanna Band and Kerry Kearney
  4. Town sending letters to local businesses directly to notify them of the events Town giving out reusable totes
  5. Town trying to get Historic Society involved for art show etc.
  6. Traffic Control officers will be assigned to event
  7. No parking in the Park on that day
  8. Parking will be available at the middle school with Town vans transporting visitors
- Main Street Overlay District Pattern Book

The contract has been finalized with the firm Historic Concepts and soon they will start their reconnaissance work in terms of analyzing the existing patterns and uses in the Study area. The Planning Department is working with the consultants to determine dates and timeframes so that we can finalize the work plan. The Town will report back with potential dates for scheduling community meetings, etc. The area to be studied is between Squiretown/Ponquogue and Springville/Cemetery Roads.
- Ponquogue Pavilion Renovation

- The on-line survey was amended to require that the name field be included for greater accountability.
- Survey conducted at the Pavilion. However, concerns were raised as to how proactive the consultants had been in soliciting comments.
- On-line Survey available on the Town website
- Public Meeting – September 28 at 6 PM

#### 2017 Town Budget Process

Gayle Lombardi reported on the Budget Process approved by the Town Board (Resolution 2016-862) and the Public Hearing is scheduled for October 25<sup>th</sup>. Ms. Lombardi suggested that is in the best interest of the CAC members to review the budget and verify that the areas of concerns have been allocated appropriate funding.

#### Queries to be sent to Town for Follow up

1. Attendees complained about the apartments behind Carvel which appear to be single-room cottages and appear to be overcrowded and request that code enforcement be notified.
2. Attendees requested an update from Councilperson Glinka as to the report he had made on vacating the Belaire Motel.
3. Attendees complained about “sign pollution” across from the elementary school on the east side with an abundance of “no parking” signs. They requested that some of the signs be removed or an explanation as to why there are so many.

Respectfully submitted,



Gayle Lombardi

10-17-16