

**Hampton Bays Citizens Advisory Committee Meeting
Minutes
October 17, 2018**

Members Present: Ray D'Angelo, Mary Egan, Thea Fry, Maureen Sutton

Members Absent: Margaret Campbell, Michael Dunn, Gerry Loesch, Adam Ortiz, Kevin Springer, Zeb Youngman

Elected Officials: Councilperson Julie Lofstad

Other Town Officials: none

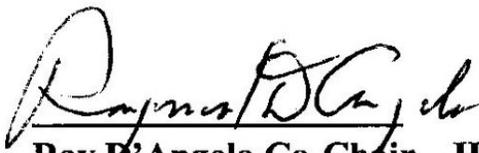
Guests: Various

- **Call to Order**
- **Pledge of Allegiance**
- **Councilperson Lofstad, members of the CAC and guests discussed the following:**
 - **Bel-Aire property at 20 Shinnecock Road**
 - **Town Proposal to purchase property for Redevelopment (presented last month) – Community Development Agency (“CDA”) has been not been approved by the State, but the Town will purchase anyway**
 - **Community members proposal for Town to purchase property with CPF monies for use as open space. Compared with the recent property purchases and development rights in Sag Harbor**
 - **Original issue of the unsafe and unhealthy conditions still not being addressed**
 - **The Town settlement of the Tiana Pines Motel that will now be apartments**
 - **The events leading to the Town Proposal for the SCWA takeover of the HBWD with Hampton Bays Clean Water initiative with Shelley Borkoski – the Town Board still awaiting the proposal from SCWA.**

- **Discussion of Town proposal to increase the allowable yard waste collected at the town-owned transfer station comparing it to the yard waste facility being closed in Noyac.**
- **Discussion of property purchase at East Tiana near Tiana Shores with CPF for potential water/sewage treatment plant; specifically that it was not published for the Public Hearing for such use and thereby not giving the neighboring residents a chance to comment.**
- **Overall lack of communication from the Town Administration and lack of trust by the community leading residents “to think the worst” about the future of Hampton Bays.**
- **Town should have mandates to avoid perceived or real conflicts of interest.**
- **The ongoing unsafe and unhealthy conditions in Liggetts Parking lot.**
- **The lack of activity at the CPI Boathouse site, Diner, and Friendlys**
- **The proposal for an Auto Zone at the former North Fork Bank site**
- **Councilperson Lofstad indicated that she would provide some additional information and/or following up on the following:**
 - **The conditions at the Liggetts Shopping Center mentioned above**
 - **The notice for the public hearing for the property purchased with CPF**
 - **Additional information on the formation of the Community Development Agency**
 - **Any available information on the progress at the CPI/Boathouse project, Diner and Friendly’s.**

Meeting Adjourned 8:30 PM.

Respectfully Submitted,


Ray D'Angelo Co-Chair – HB CAC

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