

**Water Mill Citizens Advisory Committee**  
**Approved October 14<sup>th</sup>, 2019 Minutes**

Members present: Steve Abramson, Rik Kristiansson, Steve Lerner, Rachel Verno,

Non Members present: Janice Delano, Pamela Grienke

**GENERAL UPDATES:**

- Trustees closed the public hearing for the Mecox Management Plan and voted to approve it. Marty Shea has specific comments that were not addressed with the revised plan. The Trustees agreed to pass the management plan and then deal with Marty's comments.
- Traffic and safety concerns at Pumpkintown. The town should have traffic officers at this location during the weekend. People are still parking all along the highway regardless of no parking signs. This is a busy highway and more care should be given to how people can safely cross the highway from the parking area across the street.
- CAC needs to follow up with Tom Neely regarding letter that was sent to the DOT regarding safety issues at certain intersections and the speed limits through the hamlet.
- Philip Young has sold his property along with the approved plans to another developer. No news as to when construction will begin.
- Provisions has opened in Water Mill.
- Discussed the variances being requested by Konner for the Equinox property in BH.

**LIPA VBA:**

- The CAC has learned that LIPA has been charging approximately 6% interest on the VBA.
- The original estimate in 2008 for undergrounding the lines was 11 million dollars. Approximately 900,000 dollars a year has been collected yet the balance in 2018 was 8.346 million dollars. 3.3 million has gone to principal while 6.3 million has gone to interest.
- The CAC will foil original contract from 2008 to see the terms.
- The CAC will also look into the amount being charged per year for unpaid VBA. If a resident choses not to pay the VBA, the Town is obligated to cover that cost. The number being supplied by LIPA for unpaid VBA charges annually seems unusually high.

Minutes taken by Rachel Verno