

*North Sea Citizens Advisory Committee
Town of Southampton*

231 Noyac Road, Southampton, NY 11968
631-283-6090

November 12, 2019 minutes

*Chair: Stephanie J McNamara
Vice -Chair: TBD
Secretary: James Ding*

Members:

*Barbara Fair
Lynn Arthur-absent
Roger Blaugh-absent
Ray Clair
Sheila Comparetto
James Ding-absent
Mark Matthews-absent
Stephanie McNamara
Ann Reisman-absent
Judith White-absent
Mary Topping-absent*

*Frank Palmer**
Joan Barra**
Joan Brennan**
John Watson**
Daniel Gebbia***

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

Guests: Julie Lofstad,
Myron Holtz
Next Meeting
December 10, 2019 at
7:00PM

Meeting adjourned
8:15PM

Meeting began 7:10 PM

- Minutes from October approved by SMc, BF, SC, RC in person and via email by LA, MM
- No quorum. 4 members present SMc, SC, RC, BF

NEW BUSINESS –

- North Sea properties on TB agenda for Nov 12 for CPF acquisition via transfer from Suffolk County-see TB agenda pages 37-42-Julie clarified locations of these landlocked parcels with otherwise protected areas currently managed by CPF
- Discussion of funding available via CDBG (Community Development Block Grant) program- Was it SYS that was referred in as North Sea Park for equipment? Can NS Community Association apply for these funds perhaps for handicapped bathroom?
- Ray's neighbor asked what is happening with the mulch piles at NS Transfer station
- **Tree lighting Dec 7 @5PM**

OLD BUSINESS-

- Update on Stachecki Property, planning board adjourned October meeting until Nov 21 at 7:00PM- no new signs re public hearing on Straight Path or Majors Path, but they are posted in Cove Neck.

COMMITTEE REPORTS - deferred due to presentation

- **Housing** - goal to see housing is built and available to people of moderate means-WM project is not part of HA
- **Sustainability** – no update
- **Tupper Boat House-** North Sea Maritime Center-closer to elevating within the next few months, CTV will film restoration
- **Solid Waste & Recycling Advisory Committee** - discussing Ch 205 revisions ie: fee schedule changes, commercial parcel discussion, transfer sticker entry fee, separate pick-ups for recyclable-
- **Landmarks and Historic Preservation**-no update
- **Unimproved Roads**-no updates
- **Traffic**-no updates