

Approved copy of December 10th, 2018 Minutes of Water Mill CAC

Web site-www.ourwatermill.org

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

Non Members present: Lynn Arthur, Michael Lieberman, Johanna Halsey, Patricia Wellen

Minutes for November approved

COMMUNITY CHOICE AGGREGATION:

- Lynn Arthur and Michael Lieberman gave a presentation on this topic.
- The potential of creating a choice for consumers in terms of what company we use to get electricity from could offer residents and businesses the opportunity to have lower electric rates from greener sources.
- Currently LIPA (PSEG) is a monopoly and so there is no incentive to offer lower rates and/or use alternative sources for energy.
- Southampton wants to be a leader in sustainability and this would expand on that philosophy while also offering a means that would create competitive bidding.
- A public hearing was held on November 27th, 2018 to decide whether or not the Town should pursue looking into this option. A second public hearing will be held on January 22nd, 2019.
- The CAC agreed to support the legislation that would enable the Town to start looking into CCA. The members agreed to send a notice of the public hearing via our email list.

MECOX MANAGEMENT PLAN:

- Steve A reported on the public hearing.
- The plan appears to deal primarily with the opening and closing of Mecox and doesn't address any of the other issues plaguing Mecox such as the replacement and upgrading of septics, creating buffers, controlling storm water runoff etc.

CAC RULES OF OPERATION:

- The resolution scheduled for December 11th, 2018 was tabled.
- No Town Board members have contacted the CAC to discuss the proposed changes, nor to explain what has prompted the changes.

OTHER BUSINESS:

- Voted on CAC membership; all members are continuing to serve and Rachel will continue to serve as Chair.
- CAC discussed agenda for upcoming CAC meeting in January with Tom Neely and Councilwoman Scalera.
- Rose Hill Road updates.
- A resident has asked when the guard railing on Rt. 27 on the north side of the culvert will be replaced.

Minutes taken by Rachel Verno