

**North Sea Citizens Advisory Committee  
Town of Southampton  
164 Fish Cove Road & • 18 Pine Neck Road Southampton, New York  
11968**

**631-283-5978 or 631-283-3566**

**Agenda**

**Lucille Dunne  
John Watson  
Co-Chairs**

**Barbara Fair  
Secretary**

**Members**

**John Barona  
Joan Barra\*\*  
Mary Beatty  
Joan Brennan\*\*  
John Clarke  
Daniel Gebbia  
Arron Navan  
Jamie Navan  
Stephanie McNamara  
Ann Reisman  
Frank Palmer  
Arlene Schroeder  
Mary E. Topping**

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

North Sea Citizens Advisory Committee

Minutes of the November 12, 2013 Meeting

The meeting opened at 8:04 pm with the Pledge of Allegiance

The minutes of the October 14<sup>th</sup> meeting were approved

**Old Business**

**Town Committee Reports**

**Housing.** The membership discussed the proposed re-configuration of the Sandy Hollow project and that the original plan for 16 units was not financially viable. Concerns were expressed about the number of cars currently parked on Sandy Hollow Road and whether Code Enforcement could address the problem. Other concerns raised, concerning the proposal to construct 32 units of rental housing on Sandy Hollow road, were: overflow parking on Sandy Hollow Road, the ability of the TSHA to evict tenants for lease violations, unrelated parties subletting, and what could happen if the current management at the Housing Authority changed five or 10 years down the line. Other members countered that affordable housing was needed and the Town needed to require affordable units in every development.

**Sustainable Growth.** The “Watershed Event”, an excellent program put together by John Botros and held at the College, was being broadcast on Ch. 22. On November 26 the Sustainability Plan will come up once more for discussion at the Town Board meeting. Christine Scalera has been supportive.

**Solid Waste.** A short meeting was held on the third Monday of the month. The Town is considering lowering rates for metal drop off . Someone wanted to throw away a metal fishing pole and was told it would cost \$10 to do so. Currently, electronics can be dropped off at no charge. Residents pay to drop off other metal, and the Town pays a company that takes it away. It was noted that scrap metal recycler Gershon has opened a facility in Riverhead and pays for the scrap metal. Also, LILCO will pay \$50 for a working, obsolete refrigerator and other old appliances. It was suggested that the Town designate one day a year for free metal drop off.

**Airport Noise.** Mr. Stanzione lost his re-election bid. The change in administration may do some good, as Mr. Stanzione was very resistant to any form of change.

**Unimproved Roads.** The \$50,000 appropriated by the Town for an unimproved roads program was not spent by Highway Superintendent Alex Gregor. Fred Thiele has introduced a bill to the NYS legislature that would remove the prohibition against public improvements to private roads; would allow the Town to work on “sub-standard” roads less than 50’ in width and would allow the Town to set up a taxing district of any size for road improvements.

**Disabilities.** No report.

**CAC Chairs.** Have not met since the last CAC meeting.

**Tupper Boathouse.** The deadline was extended to apply for FEMA historic structure repair funds to elevate the Boathouse above FEMA projected flood elevations. The Town wants to stabilize, elevate and repair the exterior of the building while they look for a suitable use and stewardship of the structure.

**Little Fresh Pond.** The LFP Association met with ATH before the election and with the Town Attorney. Some movement was achieved, in that someone from the Building Department is now supposed to investigate what has been done with the cabins. The only variance issued was for the swimming pool.

The ZBA gave the SEQRA process to the Planning Board and put off a hearing on the developer’s variance request until April 2014. Nothing has been submitted by the developer. It was reported that someone associated with the Camp said they plan to use Little Fresh Ponds for activities in 2014.

## **New Business**

**Issuance of Dredging Permits.** There are new requirements needed to get a dredging permit, including core samples. The permit process begins with the Trustees writing to Suffolk County, which contacts the NYS DEC, the Army Corps of Engineers, and NOAA fisheries.

Bay View Oaks’ permit expires in 2016, and is good for the period December 15 through January 15 although you can get emergency dredging permits outside this window. Bay View Oaks has applied for a renewal; Scott Horowitz is working on the dredging permit for Shinnecock Inlet.

**Loss of Open Space and Vistas.** The membership made note of the creeping encroachment on vistas and open space created by “priveting in” large properties, clustered subdivisions and even lands designated as “agricultural”. Examples were sites at Hayground/Scuttlehole Roads (agricultural land priveted in) Peconic Land Trust property and horse farm at Mecox off Montauk Highway, and the clustered subdivision at Head of Pond Road. The membership voted to write a letter to the

Town Board suggesting new “vista” easements, possibly granting a tax deduction to property owners.

Change in Meeting Schedule. The membership voted to change the night of our regular meeting from the second Monday of the month to the second Tuesday of the Month as of January 2014.

**Adjournment**

The meeting was adjourned at 9:20pm

**Present:** Lucy Dunne, John Clarke, Barbara Fair, Dan Gebbia, Stephnaie McNamara, Ann Reisman, Frank Palmer

**Excused:** John Barona, Joan Barra, Arron Navan, Jamie Navan, Arlene Schroeder