

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

631-283-5978 or 631-283-3566

Agenda

*Lucille Dunne
John Watson
Co-Chairs*

*Barbara Fair
Secretary*

North Sea Citizens Advisory Committee

Minutes of the December 9, 2013 Meeting

Members

John Barona

*Joan Barra***

Mary Beatty

*Joan Brennan***

John Clarke

Daniel Gebbia

Stephanie McNamara

Ann Reisman

Frank Palmer

Arlene Schroeder

Mary E. Topping

The meeting opened at 8:14 pm with the Pledge of Allegiance

The minutes of the November 12th meeting were approved

Old Business

Town Committee Reports

Housing. The Housing Authority is in the process of renovating a severely deteriorated property located at 42 Neptune Avenue, Hampton Bays that was transferred to the Town by the County for affordable housing purposes. The property was fenced off, doors and windows sealed, the interior emptied of contents and trash, and a collapsed concrete swimming pool removed. Copies of the old filed plans were obtained and an architect has been retained to prepare drawings required by the Building Department.

Sustainable Growth. Member Ann Reisman has joined the North Sea Watershed Study group. The group is researching publicly owned sites in North Sea where projects to mitigate storm water runoff can be placed. Among the sites being considered are: the triangle where North Sea Road intersects with Noyac Road and the North Sea Community House property, although the latter is owned by the North Sea Community Association, Inc. Members suggested the study group consider possible opportunities at Emma Rose Elliston Park, the Highway Department barn on North Sea Road, the Site next to the former Jet East nightclub, Town-owned land near Lincoln Avenue and off Edgemere Drive. John Watson has a copy of former Town consultant Walter Bundy's study and will bring it in.

The CAC would appreciate getting more information about this new initiative and plans to invite Town Engineer Christine Fetten and Town Board Member Christine Scalera to a meeting to further discuss this initiative..

Solid Waste. No major issues were discussed at the last meeting. New members have joined, representing West Hampton. The group avoids partisanship in its discussion, and is still waiting for the decision on a Town-wide ban on plastic bags. Brad Bender is looking into ways to recycle more plastic waste;

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

another concern for the Committee is that there is no special disposal option for small batteries, which may currently be tossed out with household trash.

CAC Co-Chair Lucy Dunne advised that dead batteries can be returned to Lowes and Home Depot. Member Frank Palmer mentioned there is no way to recycle lead batteries, except for the lead in car batteries. There was discussion of encouraging furniture recycling to keep it out of the waste stream.

Airport Noise Abatement. The East Hampton Town Board is working on their Airport Plan. The membership felt strongly that a Southampton official at the executive level should be participating in these discussions and urge that helicopter and fixed wing aircraft use routes that impact the fewest residents. The membership voted to write a letter to the Supervisor expressing our concerns.

Unimproved Roads. The legislation introduced by Fred Thiele passed in November. This important legislation will allow the Town to work on private roads and/or set up special road improvement districts.

Disabilities. The Committee is working on a pamphlet to let disabled residents know what services are available from the Town and County. For example, a disabled individual's doctor can write a note that will allow the Highway Department to plow a private road up to the individual's driveway. Also, the Highway Department has the authority to make repairs such as patching on any road on an emergency basis.

CAC Chairs. Did not meet the week before Thanksgiving.

Old Business

Tupper Boathouse. The grant application for funds to elevate the Boathouse has been submitted.

Little Fresh Pond. Nothing new to report. Mr. Jacobs is on the NYC mayoral transition committee.

Sandy Hollow PDD. Consideration of the project is in abeyance until the new Town Board is seated.

New Business

Election of Officers. The membership voted in the same slate of officers: Lucy Dunne and John Watson as Co-Chairs, and Barbara Fair as Secretary.

Members. The membership voted to remove the following individuals from the list of members as they have not attended meetings: Arron Navan, Jamie Navan

Next NSCAC Meeting. The next meeting will be held on Tuesday, January 14th at 7:30 pm. The change in our meeting schedule has been cleared with the North Sea Community Association.

Adjournment

The meeting was adjourned at 9:07pm

Present: Mary Beatty, Lucy Dunne, Barbara Fair, Frank Palmer, Arlene Schroeder, John Watson, Ann Reisman

Excused: John Barona, John Clarke, Dan Gebbia, Stephanie McNamara