

Flanders, Riverside and Northampton Community Association

**Approved
General Meeting Minutes
July 28, 2008
Submitted by Patty Hopkins**

Call to Order, Pledge, Roll Call: The Flanders, Riverside, Northampton Community Association Meeting for July 28, 2008 was called to order at 7:05 pm by Michael Brewer. Executive Board members Michael Brewer, Barbara Swislosky, Brad Bender and Patty Hopkins were present. Eugene Rausch, Marianne Fitzgerald and Laura Smith were not. A quorum was declared.

Old Minutes: The minutes from June 23, 2008 were read and a motion was made by Michael Brewer to accept the minutes with corrections, seconded by Brad Bender. Marianne Fitzgerald arrived at 7:10 pm.

Copies of our minutes are available only through a written request to the secretary. They can also be reviewed on our website.

Treasurers Report: As of June 30th, Michael Brewer reported there is a balance of \$10,184.76. Motion by Michael Brewer to pay all bills, seconded by Brad Bender, all were in favor.

Correspondence: A thank you letter regarding the Scholarship Program letter was received from the Riverhead School District;
Michael Brewer submitted a copy of a letter regarding boundary issues to BVP;
ToS Land Management possible welcome center at Big Duck;
Code Enforcement letter read by Michael Brewer to Southampton Town regarding rental permits written by Barbara Swislosky and Michael Brewer;

State Senator Ken Lavelle apology letter regarding CPF picketing in Westhampton

Announcements: Meet the Candidates will be scheduled for September and October;
Suffolk County Community Support Grant (previously omnibus grant) for the 2nd Northampton sign was denied. A new application will be submitted with a different purpose for the Riverside Traffic Circle. The 2nd Northampton sign will be made but not sand blasted due to the cost. No one objected to the cheaper sign. There was a suggestion for little green signs to say Town of Southampton. The ToS Highway Department will order the signs;

The July blood drive was very successful. The next drive will be February 17, 2009;
A request was put in with the picnic permit for tables. Clean up for Wildwood Lake Park will be Saturday, August 2nd. Discussion followed regarding pros and con of hiring a life guard;
Friends of the Big Duck will meet August 5th at 7 pm at Phillips Avenue School with historian, Charles Bellows as guest speaker.

Motion made by Michael Brewer to waive normal business at 7:50 pm for guest speakers, seconded by Brad Bender, all in favor.

Dan Russo discussed code enforcement as being pro-active. New programs on the web site to put addresses in. Dan will take all calls regarding code enforcement. David Betts is Town investigator. Questions and answers followed.

Dick Amper, Executive Director of Pine Barrens Commission, discussed the 1993 Pine Barrens Protection Act. We have 84% land off the tax rolls. Questions and answers followed.

Motion by Michael Brewer to return to normal order of business, seconded by Brad Bender, all in favor.

Committee Reports

Beautification: Brad Bender announced next cleanup is August 16th at 10 am.

Government: Michael Brewer asked Councilman Chris Nuzzi if Blair Catherine Gazza had a buildable lot on Arthur St. and Flanders Blvd. So. or was it in the Pine Barrens.

No response was received from Chris. There was senior housing support for the LI40 public

hearing from Dan Russo and Linda Kabot.

Special Projects: Chris Sheldon reported the By-Laws were ready for typing and will be submitted to the executive board next meeting.

Code Enforcement: no report

Education: no report

Membership: no report

Publicity: no report

Audit: waived

Nominations: waived

Old Business: Bridgehampton National Bank may come into the traffic circle where the old restaurant is. The owner will ask for a zone change if no other business steps forward. The only opportunity to speak is at the Town Public Meetings. Zoning would revert back to motel use.

New Business: December Holiday Party will be at the Nutrition Center this year;
If you have your mail box damaged, file a report;
An increase in stealing and vandalism going on

50/50 Raffle: The 50-50 raffle was \$89.00. \$44.50 was won by Fran Cobb.

Closing: A motion to adjourn the meeting was made by Michael Brewer, seconded by Marianne Fitzgerald, all were in favor. Meeting adjourned at 9:15 pm.