

Flanders, Riverside and Northampton Community Association

**Approved
General Meeting Minutes
May 19, 2008
Submitted by Patty Hopkins**

Call to Order, Pledge, Roll Call: The Flanders, Riverside, Northampton Community Association Meeting for May 19, 2008 was called to order at 7:10 p.m. by Michael Brewer. Executive Board members Michael Brewer, Laura Smith, Barbara Swislosky were present. Brad Bender, Eugene Rausch and David Brewer were not. A quorum was declared.

Michael Brewer made a motion to waive normal order of business in order to appoint Patty Hopkins Secretary and Marianne Fitzgerald General Member for the seat that was vacated by David Brewer through a resignation letter he submitted to the executive board. Seconded by Laura Smith. There were no objections to these appointments. Returned to normal order of business.

Old Minutes: The minutes from April 28, 2008 were read and a motion was made by Michael Brewer to accept the minutes with corrections, seconded by Laura Smith. Copies of our minutes are available only through a written request to the secretary. They can also be reviewed on our website.

Treasurers Report: Michael Brewer reported there is a balance of \$13,013.47. Michael Brewer made a motion to pay all bills, seconded by Laura Smith. Motion by Michael Brewer to pay all bills, seconded by Laura Smith, all were in favor.

Mr. William Russell was announced as the scholarship winner. A presentation of the \$1,000.00 was given to Mr. Russell.

Michael Brewer waived normal order of business to introduce our guest speakers, seconded by Patty Hopkins, all were in favor.

The Southampton Town Planning Department, Housing Director and Consultants hired by the Town to look over the Riverside Blight Study presented an Urban Renewal Plan for the Riverside Area. They will be scheduling a public hearing regarding their plan approximately the end of June 2008 or at the 1st Town Meeting in July. A map was shown with an overview of Riverside between Old Quogue Road and Route 104 with the creations of new roads and the circulation of land use. Questions and Answers followed

Diner on the circle owner, Moshe Greenwald and Randy Wolmart are willing to do whatever the community would like them to do. They said they need the communities help to succeed.

Motion by Michael Brewer to normal order of business, seconded by Patty Hopkins, all

were in favor.

Correspondence:

The Duck Project on June 12 through June 14 at Hubbard Park. American Institute of Architects of Peconic.

DeeDee Gothelf email regarding the River Catwalk Project. DeeDee would like to meet with the DEC and Town officials. Jeff Murphree keeps needing more time. The impact study by Cashen was completed in 2006. DeeDee stated she has been waiting seven (7) years.

CPF legislation passed. Letters and petitions sent to the town not effective. There is no referendum legislation. It's over.

Linda Kabot - State of the Town address.

Earth Day letter policies.

Citizen Police Academy Alumni invitation for June 12, 2008. Megan's law and sex offender registry information.

Press release officially declaring the Friends of the Big Duck, Inc.

FRNCA is trying to obtain one or two defibrillators. Through a grant application, maybe either one mobile or keep one at the little league field. Stay tuned.

Grant to Suffolk County for 2nd Northampton sign has been filled out. Michael Brewer asked for matching grant for the Northampton Sign from the Town. He will keep us posted.

Zurich Liability Policy received. It still needs to be reviewed.

Announcements:

Concerns regarding the caterpillar webs in Hubbard Park. Is there anything we can do about them? CPF funds? Michael Brewer will call County and ask about webs.

State DEC approved beach at Wildwood Lake. County ok with beach. Town needs to ok beach.

Summer Annual Picnic may be at Wildwood Lake. A show of hands approved the new location. The town needs to approve.

CPF – nothing was listed in the local papers regarding referendum. Need to have attorney general look into matter. Needs follow up.

Old Business:

By-laws to be reviewed for next FRNCA meeting. They will then be reviewed next by a lawyer before being approved.

New Business:

Committee Chairpersons:

- Barbara Swislosky - Code Enforcement
- Laura Smith - Membership and Web master
- Patty Hopkins - Nominating
- Marianne Fitzgerald - Education
- Michael Brewer - Special Projects
- Brad Bender - Beautification

No one for Audit or Government at this time. A volunteer with a camera would be welcomed for the association.

Osprey Pole on corner of 105 and Rt.24. Little League field has one put up also.

FRNCA direction: Northampton sign needs to be finished. A new project can be the route 24 circle. Maybe meet with Linda Kabot and Jay Schneiderman to try to receive funding to take care of circle. Maybe Timothy Hill Children's Ranch are cleaning it now? Maybe an omnibus grant for the care? The flags were worn but have been replaced.

The dock and ramp at the end of Point Road needs repairing. The town needs to repair it again.

Cabana Latina in Flanders is a new restaurant on route 24 where Mike Esposito's used to be. Let the new business know who we are and encourage them to join as a business member.

Speed limit radar sign helps to slow traffic. Looking into it.

More code enforcement needed regarding over crowding. Submit all complaints through the association. Flyers lying all over is still a problem.

Raffle tickets will be made up to help support the scholarship program and special events.

50/50 Raffle:

The 50-50 raffle was \$60.00. \$30.00 was won by Laura Smith.

Closing:

A motion to adjourn the meeting was made by Michael Brewer, seconded by Patty Hopkins, all were in favor. Meeting adjourned at 9:10 pm.

