

Flanders, Riverside and Northampton Community Association

APPROVED

General Meeting Minutes

November 24, 2008

Submitted by Patty Hopkins

Call to Order, Pledge, Roll Call: The Flanders, Riverside, Northampton Community Association Meeting for November 24, 2008 was called to order at 7:05 pm by Michael Brewer. Executive Board members Michael Brewer, Eugene Rausch, Marianne Fitzgerald, Laura Smith, Barbara Swislosky and Patty Hopkins were present. Brad Bender was not. A quorum was declared.

Old Minutes: The minutes from October 27, 2008 were read and a motion was made by Michael Brewer to accept the minutes with corrections, seconded by Marianne Fitzgerald. Copies of our minutes are available only through a written request to the secretary. They can also be reviewed on our website.

Ralph Borelli was appointed Sergeant of Arms by Michael Brewer.

Treasurers Report: As of 10/31/2008 there is a balance of \$12,240.27. A motion by Michael Brewer to pay all bills, seconded by Marianne Fitzgerald, all were in favor.

Correspondence: Announcement for the Big Duck Lighting for Wednesday December 3 at 7PM;

A thank you for donations was received from The Friends of the Big Duck and also their next meeting will be Tuesday, December 2;

Southampton Town Resolutions were received for removal of cars at Nash Ave;

Additional roof repair at David Crohan Center;

Secure the outer structures at the Big Duck Ranch;

Bidders to clean David Crohan Center;

A Block Grant Fund for 2009;

A public hearing on 11/25 at 6 pm for the Nature Conservancy to use CPF for Temple Avenue property in Flanders;

From Supervisor Kabot for contracts for Barn Preservation Grant for Bruder house and preservation of breeding house;

Chris Nuzzi announcing a Bocce League beginning at North Sea Community Park to run between June and September 2009. Fee is \$20.00 per year to join with deadline being 2/28/2009. Single or join with a team.

Resolution authorizing the Supervisor to contract with Zachary Studenroth to provide consulting services for the Architectural Preservation of the Big Duck Ranch;

Resolution to confirm installation locations of Town bus shelters;

Resolution to authorize rates for the Riverside Water District;

Announcements: Southampton Town Civic Coalition supports Brown Field Environment sites. Federal flood zone properties are being identified FEMA and will be mapped. Call 631-852-4851 for more information. Raffle tickets and Holiday party tickets for December 15 are available. \$10.00 per ticket from 7 ~9 pm. The water is turned off at the four corners (24 & 105). Holiday decorating will be December 13. There was damage to the hand traffic signal by a truck that was stuck in the soft ground. December 20 is caroling at Macleod's. Hayride, refreshments, Santa, and hot chocolate. A big thank you to Ralph Borelli for fixing the lighting on the corners.

Committee Reports:

Audit: Pat Borelli will be the new chairperson.

Beautification: Motion by Michael Brewer to spend \$2,000.00 for materials for traffic circle with County to reimburse us for planting and materials used in the Spring, seconded by Eugene Rausch, all in favor. The 2nd Northampton sign is finished. A \$2,608.00 bill has not been paid yet. Date is not finalized to switch existing 1st sign location with 2nd sign.

Code Enforcement: Barbara Swislosky reported that David Betts from the Town of Southampton contacted her to report that most of the homes with violations have been served a summons. Two calls to the town regarding graffiti clean-up and street lights that are out are current concerns.

Education: Marianne Fitzgerald read a thank you letter sent in by our 2008 scholarship winner, William C. Russell.

Government: CPF vote on from Town Board. Supervisor Kabot and Councilperson Nancy Grabowski supported FRNCA for a referendum to go for a vote. The resolution was withdrawn from the agenda that same day and two special meetings were called. Results weren't known. Town Hall meeting regarding Flanders Fire Department starts at 6 pm.

Membership: waived

Nominating: Not until January

Publicity: waived

Special Projects: Sex Offenders. Three buses went to the County Legislators. The complaints were about where the trailers are being used to house the sex offenders. Twenty level 2 and 3 offenders now in these trailers. A show of force regarding protest of the trailers is coming up in the future.

Old Business: The By-Laws were discussed, amended and voted on by the membership in attendance: 1 vote nay and 1 vote abstained.

Closing: 50/50 raffle was \$56.00. \$28.00 was won by David Fox. Motion to adjourn was made by Michael Brewer, seconded by Eugene Raush, all were in favor. Adjourned at 9:15 pm