

Flanders, Riverside and Northampton Community Association

**Approved
General Meeting Minutes
September 22, 2008
Submitted by Patty Hopkins**

Call to Order, Pledge, Roll Call: The Flanders, Riverside, Northampton Community Association Meeting for September 22, 2008 was called to order at 7:05 pm by Michael Brewer. Executive Board members Michael Brewer, Brad Bender, Patty Hopkins, Eugene Rausch, and Laura Smith were present. Marianne Fitzgerald and Barbara Swislosky were not present. A quorum was declared.

Old Minutes: The minutes from July 28, 2008 were read and a motion was made by Michael Brewer to accept the minutes with corrections, seconded by Brad Bender. 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 August 31st, there is a balance of \$13,873.31. All funds are in the Suffolk Federal Credit Union. A reserve of \$3000.00 will go into a CD at a current interest rate of 3.2%.

Motion by Michael Brewer to pay all bills, seconded by Brad Bender, all were in favor.

Correspondence: A thank you letter from Town of Southampton Supervisor Linda Kabot for inviting her to our annual picnic which was at Wildwood Lake Park;
A letter from the Town of Southampton from County Executive Steve Levy regarding light pollution at the County Center;
A reply from State Senator Ken LaValle regarding picnic invite and CPF event;
Town of Southampton Citizen Police Academy Program for interested individuals;
Town of Southampton Grant for 2nd Northampton Sign came through. The current sign on Co Rd 51 will be switched with the newest sign and then placed on Lake Avenue;
East End Rowing is now in partnership with the Town of Southampton for land use at Iron Point Park;
The Suffolk County Charter Revision Commission 2nd public hearing to be held Sept. 18;
A litter and maintenance letter from Councilman Chris Nuzzi was sent to businesses in Riverside;
The town made a resolution on a property maintenance condition on Nash Avenue.

Announcements: There will be a one year anniversary party at The Big Duck Ranch on October 4th from 2-4. Rain date October 5th. Meeting on Oct. 7 at Philips Avenue School. New t-shirts will be available. Elaine Thompson, a Big Duck artist, gave permission to use her art as a flag (same picture that's on town bus)
There will be a spaghetti dinner on Friday, October 17th at the Flanders Fire House.

Motion made by Michael Brewer to waive normal business at 7:25 pm for guest speakers, seconded by Brad Bender, all in favor.

Southampton Town Supervisor Linda Kabot explained Community Preservation Fund and differences between tax levy and tax loss.

Motion by Michael Brewer to return to normal order of business, seconded by Laura Smith, all in favor. Barbara Swislosky arrived at 8:40.

Committee Reports

Beautification: Brad Bender thanked all who came to help clean up 24/105 corners. Next cleanup and decorating for the holidays will be December 13th.

Code Enforcement: working on it.

Membership: applications are available

Government: Ø

Special Projects: Ø

Education: Ø

Publicity: Ø

Audit: Ø

Nominations: waived until January

Old Business: By Laws are ready for executive board to review.

New Business: December Holiday Party will be at the Nutrition Center on December 15 from 7 – 9.

Meet the Candidates next meeting: Judge Tom DeMayo and opponent Andrea Schiavoni; Town Councilman Dan Russo and opponent, Sally Pope; Assemblyman Fred Thiele and Opponent, Mr. Pitcher; Congressman Tim Bishop and opponent Lee Zelden; and Senator Ken LaValle.

50/50 Raffle: The 50-50 raffle was \$65.00. \$32.50 was won by Marie Lennon.

Closing: A motion to adjourn the meeting was made by Michael Brewer, seconded by Brad Bender, all were in favor. Meeting adjourned at 9:00 pm.