

*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**

*Lucille Dunne  
John Watson  
Co-Chairs*

*Barbara Fair  
Secretary*

*Members  
John Barona  
Joan Barra\*\*  
Declan Blackmore  
Joan Brennan\*\*  
Sheila Comparetto  
John Clarke  
Susan Colledge  
Daniel Gebbia  
Mark Matthews  
Stephanie McNamara  
R. Justice Phillips  
Ann Reisman  
Frank Palmer  
Arlene Schroeder  
Mary E. Topping*

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

**Minutes of March 10, 2015 Meeting**

The meeting opened at 7:35 with the Pledge of Allegiance.

The minutes of the February 10<sup>th</sup>, 2015 meeting were approved.

**Guests:** Judith White, Ray Clare

**Town Committee Reports**

**Housing.** A lawsuit was brought in Supreme Court against the Town of Southampton; the developer, Georgica Green; the site's owner, Glesir Development; and the Southampton Housing Authority challenging the process by which the Town Board approved certain changes to the previously approved PDD for the Sandy Hollow site. The respondents have filed their answers and the matter is before the Court.

**Landmarks and Historic Preservation – Tupper Boathouse.** The process of formally designating the Tupper Boathouse as a landmark is moving forward. A hearing will be held on Tuesday, April 14 at 1pm concerning the designation. It would be helpful to have North Sea residents and members of the Tupper family present at the hearing to speak in favor of landmark status for the structure. The Tupper Boathouse Committee has written a Request for Proposals (RFP) for a historical architect needed for the restoration project. The RFP is being reviewed by state officials and is expected to be approved shortly.

The North Sea Community Association is now pursuing landmark designation of the old school house at 130 Noyac Road (the Community House) to ensure the 1909 structure with its bell tower will continue to serve as a visual centerpiece for the North Sea community for years to come.

**Sustainable Growth.** No Report.

**Solid Waste.** The Solid Waste Committee met in February to review the new Solid Waste Management Plan. Most of the Plan is unchanged from the prior version.

Under a State-wide mandate, the DEC is requiring all the Towns to track what carters bring into the Recycling Centers: the content of each load and the source of the waste. The carters argue that is an added expense for them. Each carter would need its own methodology for calculating the tonnage, and to track the town the

waste came from. There are nationally-accepted algorithms for the typical volume of waste produced by various households and types of establishments.

In the Town, there are forty carters who need permits costing \$2500 per truck. Heavy fines are imposed for picking up garbage without a permit. The fees are supposed to be dedicated to code enforcement. The lack of enforcement at construction debris transfer stations is a concern.

There will be one more round table meeting on Solid Waste on April 14. Prior meetings have not been well attended by the local carting companies, although 6 non-local companies attended the most recent meeting.

**Airport Noise.** A public hearing on mitigating airport noise was scheduled for Thursday February 13 at 4:30pm at LTV Studio on Industrial Road, Wainscott. The East End's air traffic includes helicopters, seaplanes, jets and Cessnas, most of which depart from either the 34<sup>th</sup> and 63<sup>rd</sup> Street heliports on the East River, or from Teterboro Airport. As the East End communities have come closer to agreement on limiting helicopter flights and night arrivals to achieve noise abatement, concerns have arisen on the possible financial impact of such proposals and the further possibility that some helicopter traffic will be re-directed to Southampton Village's small, unregulated heliport.

The helicopter route has been changed many times, directing traffic over the North West woods and Sag Harbor golf course where there are the fewest homes. The route around Orient Point was never mandated and may still be alive. The alternative route over Georgica Pond would affect only three homes.

**Unimproved Roads.** An engineering firm has been selected to work on the unimproved roads project and a contract is being drafted.

On the general subject of roadways and highway maintenance, a guest observed that 7.61% of our total tax bill is designated "Highway" and questioned whether the Town Highway Department indeed receives all of those funds.

**Disabilities.** No Report.

**CAC Chairs.** No meeting. A rift has developed in the Joint CAC meeting, with the group divided in the "Morrow faction" and the "old time CAC chairs". Many members of the CAC Chairs group felt they were taking too much of an activist role .

## Old Business

**Little Fresh Pond – Southampton Day Camp Expansion Update.** A Public Hearing was held by the Planning Department the prior Thursday to go over the scope of the plan. Members related that families to the south of the proposed camp had been give free camp memberships for their kids and other residents reportedly got free tennis lessons. These residents were reported to have supported the Camp.

Residents on the north side of the Camp reported being impacted by the noise emanating from the camp and a woman on the north side of Majors Path stated she was impacted by the Camp traffic. Former Peconic Baykeeper Mc Allister expressed concerns about the Camp's effect on water quality and the Little Fresh Pond Association was represented by En-Consultants.

The hearing will not be expended and all written comments must be submitted by March 20. The membership again expressed concerns that, if approved, the Camp will morph into a year-round facility hosting numerous events.

**New Business**

**Stahecki Property.** There has been no recent activity at the site. The site has been on the Town's list of sites to be preserved since 2001.

**Hamlet Study.** Councilwoman Bridget Fleming and Chief Planner Kyle Collins agreed to look at the changes the CAC made to the Hamlet Study.

**Tuckahoe Center.** The CAC received responses to the letter prepared by Lucy Dunne from Councilmembers Scalera and Bender.

**Adjournment**

The meeting was adjourned at 9:03 pm

**Present:** Declan Blackmore, John Clarke, Sheila Comparetto, Lucy Dunne, Barbara Fair, Dan Gebbia, Mark Matthews, Frank Palmer, John Watson

**Excused:** John Barona, Susan Colledge, Stephanie McNamara, R. Justice Phillips, Ann Reisman, Arlene Schroeder, Mary Topping,