

Draft copy of June 13th, 2011 Minutes of Water Mill CAC
Minutes are not official until reviewed by WMCAC members and
approved at next meeting scheduled for July 11, 2011

June 13th, 2011

Web site-www.ourwatermill.org

Members present: Chair Rachel Verno, Marlene Haresign, Gloria Rabinowitz, June Morris, Barry Levy, Joe Krajewski

Non-members present: Jan Harboy, Patty Veit, Harrison Gray

The minutes for May were approved.

GENERAL UPDATES:

- Mayor Epley has asked for community input regarding what should be done with the Parrish building in the Village once the museum vacates. There is an online survey for those interested at www.southamptonvillage.org
- The Group For The East End is holding their annual fundraiser. Rachel pointed out how much the Group does for the community and encouraged members to join if not already a member.
- The Town is putting together a survey regarding public benefits for PDD proposals. Once the survey is completed it will be presented to all the CACs and once approved, each CAC will get it out to their community.
- We will be following up with Richard Blowes about affordable housing opportunities in Water Mill. Specifically the potential with the Philip Young RPDD proposal.
- Nancy Graboski updated Rachel about parking at Pumpkintown. "No Parking" signs will be posted on the North side of the Highway and additional parking will be provided on the South side within the property to avoid people having to cross the highway.
- Brief discussion about the Groundwater Task Force and addressing outdated septic systems.
- Rachel needs to follow up with Janice Scherer regarding final lighting plan for Dennis Suskind's project.
- There was some discussion regarding the height of the foundation being raised on some of the buildings at the Suskind site. CAC will look into this.
- The WMCAC website, www.ourwatermill.org has been updated.

INTERSECTION OF HEAD OF POND/LOWER SEVEN PONDS:

-A letter was submitted asking the Town Board to address this dangerous intersection now that the Scuttlehole/Head of Pond/Strong's Lane intersection was successfully completed.

CODE VIOLATIONS:

-Several letters went out regarding violations and while some have been addressed, there needs to be follow up.

CELL TOWER:

- Several cell tower applications have been made in other hamlets and residents have been contacting the CAC for help.
- In looking at all these applications, it appears as though it might be time for the Town to revisit some of the laws that are outlined in the Town's Wireless Communications plan.
- There is also a lot of new technology that might negate the need for cell towers.
- Renewed health concerns and some guidelines should be made regarding schools etc.

MILLPOND:

-At the last Trustees meeting, the Trustees passed unanimous resolutions to make permit applications with the DEC for the LakeSavers/Clean-Flo system of aeration/aerobic bacteria/enzymes and for removal of lily pads. This is a positive step, but the Trustees made it clear that the permit process is lengthy and nothing would probably be done this summer.

-Since our CAC meeting, the Trustees have yet to file for the permits. The Trustees have decided to test Phoslock on a one acre section of the pond. Phoslock is an Australian product that has never been tested in the United States; it is bentonite clay activated with lanthanum.

-Marlene reported that the dumpster on Old Mill used by the Baymen to dispose of the harvested carp has been removed, due to the unacceptable sanitary conditions created by keeping hundreds of pounds of rotting fish in the sun and without regularly cleaning the dumpster to address the smell and maggots.

OTHER BUSINESS:

- Rachel asked the CAC/Civics coalition if they would support all of the CACs getting copied on site plan applications located on CR39 and Rt.27 so that everyone in the community could be made aware of those projects.
- Rachel has been in contact with Dennis Finnerty and Jacqui Lofaro regarding special event permits for polo matches as well as the issue of horse farms on ag reserves. An email request went out to Nancy Graboski requesting a work group be formed to discuss these issues.
- Rachel met with Harrison Gray to discuss his properties located near the corner of Flying Point and Montauk Hwy. He will contact the CAC if he decides to make a formal presentation.