

## **HBCAC MARCH 2022 MEETING MINUTES**

**Meeting Date:** March 16, 2022

**Meeting Time & Location:** 7pm EST Zoom Meeting

**Member Attendees:** Irene Anthony, Regina Axelrod, Colvin Cumberbatch, Ray D'Angelo, Victoria Firemark, Margaret Friedlander – Secretary, Thea Fry, Andrew Godfrey, Jim Mackin, Kevin McDonald - Chair, David McMorris, Amy Schmersal-Paradise, Mollie Scruggs, Geraldine Spinella, Christine Taylor, Susan Dean, Barbara Lefkowitz

**Absentee Members:**, Louise Stalzer

**Guests:** Paula Godfrey-Southampton Town Legislative Aid, Councilperson Cyndi McNamara, Hampton Bays resident Linda Wells

### **MARCH MEETING AGENDA:**

- 5-min roll call
- 15-min Town Board members updates/report out
- 30-min Margaret Friedlander (CAC housekeeping related matters) - inclusive of feedback/discussion with other members
- 30-min Update on, and discussion about, matters pending regarding the Downtown Business District STP. The Engineering Report previously distributed can be found here <https://www.southamptontownny.gov/1677/STP-Engineering-Report> (please read). This is to identify issues concerning the report for further discussion, and technical response, as appropriate
- 10-min To close out meeting and agree to April agenda

### **NEXT STEPS AND FOLLOW UP IN ADVANCE OF OUR HBCAC APRIL MONTHLY MEETING**

#### **March Meeting Minutes**

- The Secretary will distribute March meeting minutes via email for the HBCAC Chair and all HBCAC members who were in attendance to review and confirm "READ" -- with the opportunity to identify any errors and/or omissions
  - Respective HBCAC member meeting attendee response, review, and approval of meeting minutes are required prior to the Secretary's signature and submission to Town Board

#### **HBCAC Monthly Meeting Date**

- Kevin McDonald, Chair, will email HBCAC members with alternative monthly meeting dates to choose from
- HBCAC members to email Kevin McDonald with their preferred monthly meeting date
- HBCAC monthly meeting date will be changed based on majority rule

#### **HBCAC Break Out Meetings**

- Kevin McDonald, Chair, will email HBCAC members to inquire which members agree to participate in break out meetings
- CAC members to email Kevin McDonald as to whether or not they do or do not want to participate in break out meetings

#### **Distribution of new Southampton Town CAC Rules of Operation**

- Councilperson Cyndi McNamara to distribute new rules of operations to all CACs when complete

#### **Identification of April Agenda**

- Please forward Kevin McDonald (and cc the Secretary, Margaret Friedlander) with any recommendations
  - February discussion open items: gas leaf blowers, traffic mitigation, marijuana dispensaries
  - March discussion open items: sewer treatment plant

### **AGREEMENTS:**

- HBCAC members agreed to email Kevin McDonald their opinion about additional CAC break out meetings
- HBCAC members agreed to email Kevin McDonald their choice of a monthly meeting date
- HBCAC members approved to have meeting minutes distributed and approved via email

### **ATTACHMENTS:**

- Attached: Margaret Friedlander, HBCAC Secretary, 3/16/22 presentation "HBCAC Housekeeping Conversation Starter"

## DISCUSSION POINTS

### Councilperson Cyndi McNamarra

- Apology given on behalf of Rick Martell who could not attend our CAC meeting due to a conflict
- Brief announcement that Southampton Town CAC Rules of Operations will be updated
- Request to change our monthly CAC meeting date from the 3<sup>rd</sup> Thursday to the 3<sup>rd</sup> Wednesday of each month (keeping the 7pm start time)
  - Members discussed and agreed to send their preferred monthly meeting date via email to Kevin McDonald, Chair

### “HBCAC Housekeeping Conversation Starter Presentation” made by HBCAC Secretary, Margaret Friedlander

- Objective: Discussion and recommendations to ensure our CAC is a more informed, engaged, and effective advisory group
- See attached PDF of presentation distributed via email to all CAC members, Cyndi McNamara, Rick Martel, Paula Godfrey, and May Zegarelli
- High-level presentation content below
  - The important role of the CAC and the need to be informed about topics and issues to fulfill our remit as an advisory group
  - CAC purpose per Southampton Town Rules of Operation
  - Discussion Points:
    - Identification of a 2022 HBCAC prioritized agenda  
Proposed agenda topics below
      - Sewer Treatment Plant (STP) and current subject site on Cemetery Road in Hampton Bays
      - Downtown Revitalization: Comparison of the results of the Community Survey Future Design of the Hampton Bays Business District and what is planned for in the HBDOD
      - BESS Battery Energy Storage System subject site planned for 302 & 310 W Montauk Hwy.
      - Use of CPF in Hampton Bays: What CPF allocations are specifically going to be used to retain open space and restore properties to a natural state in the hamlet of Hampton Bays?
      - Proposed Hotel/Motel Transient zoning amendments. Implications to traffic, parking...
      - Hampton Bays Fire District Class 2 Superfund Site. What is the status of DEC remedial investigation, feasibility study, and remedial action plan? How does planned downtown development disturb area contaminants?
    - Additional meeting time for information gathering and generating knowledge about subjects and issues. Recommended break out meetings
    - Broader community engagement and recommendations
    - Hybrid zoom & in-person meetings
    - HBCAC what’s working well, pain points, areas of improvement

### Hampton Bays Sewer Treatment Plant (STP)

- This topic was not discussed