



TOWN OF EAST HAMPTON
159 PANTIGO ROAD
EAST HAMPTON, NEW YORK 11937
Citizens' Advisory Committee for East Hampton and Sag Harbor

Carla Caccamise Ash
Prudence Carabine
JB DosSantos
Arline Gidion
Jola Marcario
Mary Ella Moeller

Katy Casey, Chair
Ed Geus, Vice Chair
Anthony Liberatore, Secretary
Sylvia Overby, Town Board Liaison

Date: January 8, 2017 6:00PM

Present: Katy Casey, Prudence Carabine, JB DosSantos, Arline Gidion, Anthony Liberatore, Jola Marcario, Mary Ella Moeller

Guests: Bob Brody

Next Meeting: February 5, 2018 at 6:00PM – Town Hall - Upstairs

Organizational:

Meeting Schedule:

Feb 5, 2018	May 7, 2018	Aug 6, 2018	Nov 5, 2018
Mar 5, 2018	June 4, 2018	Sep 10, 2018	Dec 3, 2018
Apr 2, 2018	July 2, 2018	Oct 1, 2018	

Officers:

Jola Marcario made a motion to retain the status quo on Officers for the EH/Sag Harbor CAC, JB Dos Santos seconded and the Motion carried. Therefore, Katy Casey will continue as Chair, Ed Geus as Vice Chair and Anthony Liberatore as Secretary.

New Liaison:

Katy Casey announced that Town Supervisor Peter Van Scoyoc is the new Town Board Liaison to the EH/Sag Harbor CAC

Minutes:

JB DosSantos made a motion to accept the minutes from December 4, 2017. Prudence Carabine seconded and the motion carried.

Old Business

New Senior Center Planning/Edith R. Parsons Recreation Area

The committee discussed the need for Mary Ella Moeller to be consulted on plans for the new Senior Center and the re-establishment of an area dedicated to Edith R. Parsons. It was agreed that we should invite Kathee Burke Gonzalez to a future meeting to speak to our group about the current proposed plans for the Senior Center.

There was also a conversation on ways to broaden the attendance at the Senior Center and reaching seniors living in Town who may not be aware of the programs and services offered. It was agreed it would be beneficial to publish the schedule for the Senior Center in the EH Star.

New Business

Organizational Meeting/New Members:

Jola Marcario posted a bulletin at the Sag Harbor Library soliciting new members for the EH/Sag Harbor CAC.

Friends of Fowler:

Prudence Carabine reported that Ben Krupinski has agreed to help out in rehabilitating the Fowler House. There is also a plan developing to move St Michael's Episcopal Church, (located at East Hampton Point and currently used for storage) to the back of the Fowler House property. Dr. Allison McGovern will be taking soil samples inside and outside the house to determine the type of plants that were on the property. The restoration work will start after the archeologist's work is completed in the next few weeks.

Farm Museum:

A research project has been started under the auspices of the Farm Museum to study members of the Bonac communities who served and were affected by WW I. They are looking to borrow any and all artifacts from WW I, especially those associated with Bonackers for a future exhibit.

Si Kinsella:

The EH/Sag Harbor CAC discussed the removal of Si Kinsella from the Wainscott CAC. It was generally agreed by the EH/Sag Harbor CAC that members of the various CAC's should not be removed without consulting with the Officers of the CAC and that there should be a process should a member step out of line. Katy Casey will be attending the next Wainscott CAC to offer our support.

Topics For Next Meeting:

- Senior Center

Adjourned: 7:17 pm – Mary Ella Moeller Motioned and Prudence Carabine Seconded. Motion Carried.

Next Meeting: Monday February 5, 2018 at 6:00PM - Town Hall