

Amagansett Citizens Advisory Committee Minutes
February 13, 2017
American Legion Post 419 6:30 pm

Members Present: Vicki Littman, Chair, Jim MacMillan Vice Chair, Rona Klopman Secretary, Tom Field, Michael Cinque, Michele Hugo, Ken Fromm, Britton Bistran, Michael Cinque, Michael Jordan, Tina Piette, Jeanne Frankl

Liaison: Supervisor Larry Cantwell

Guests: David Lys, William DiScipio, Ilissa Meyer, Jim Lubetkin, Henry Blazer, Dick Baxter, Robert Strada, Andy Hammer, Daniel Osborne, Jacqueline Osborne, Mary Lou Kaler, Marguarite Wolffsohn

- 1. Review of Minutes of December 12th passed with the following correction:
Members present were Todd and Bill Jackson
Tom Fields -accepted minutes as corrected Jim MacMillan seconded**
- 2. Chairwoman Littman welcomed new members Margaret Whalen, Michael Jordan and Elizabeth Hotchkiss.**
- 3. Nicole Ficeto's presentation of the new web site was postponed until our next meeting-March 13, 2017**
- 4. Marguarite Wolffsohn gave a brief description of applications requesting Administrative process. Planner of the project and ZBA work sessions discuss. Any questions about a particular property should be directed to Marguarite for clarification. Amagansett Hamlet Study should be forthcoming in March/April. Planners of the Day are available from 1-4 pm weekdays in the Planning Dept.**
- 5. Liaison, Larry Cantwell reported :**
 - A) Parking lot bathroom is completed and hopefully running by April.**
 - B) Affordable Housing project is waiting for funding and Waste Water Treatment System proposal.**
 - C) Cesspool Rebate Plan:**
 - i) There are 19,000 existing septic systems**
 - ii) Two new technologies are currently being tested by Suffolk County.**
 - iii) All new homes must use new technology to limit nitrogen into our ground water.**
 - iv) Water Protection Districts will get a 100% rebate up to \$15,000**
 - v) Cesspool properties get maximum rebate of 50% up to \$10,000**
 - vi) If your property is not in the Water Protection District there is a rebate of 25% up to \$5000.**

Funding for rebates will come from money authorized by the extended referendum (until the year 2050) for 20% of CPF fund voted for water quality in November. The Town Board will have further discussions.

D) Deep Water Wind Farm approved by LIPA. There will be a deficit of electricity on the South Fork. Energy demands will be greater. Cable will go through the North side of Amagansett and connect to Buell Lane Ext . in order to connect to the grid.

E) Airport questions re appeal-all money paid for appeal by the airport which sustained a surplus last year.

6) New Business:

A) Members will be e-mailed as to continued participation on the Committee. Some members have not attended any meetings in a long time.

B) Jim Lubetkin was concerned about the long term parking of vehicles at the Amagansett train station. He offered to work with the Committee. The Hamlet Study will hopefully will address the issue.

C) 555 discussion brought up by Supervisor Cantwell- Discussion will take place in April.

D) Bill DiCipio announced that Fighting Chance will give free Jitney rides for cancer second opinions in the city.

4. Vice Chair MacMillan presented ARB and Planning Board information on TIINA the Store 216 Main St. (Historic District)

Andy Hammer, Robert Strada and Dick Baxter represented TIINA They brought designs and answered questions regarding the total square footage of the renovation and the design of the building. 2512 square feet exist in commercial space and the total renovation will be 3644.. ARB approved the design in December with a dormer to decrease structure mass. Planning Board is to hear the plan.

Meeting adjourned at 9:15 pm.

Respectfully submitted by Rona Klopman Co-Secretary