

MOUNT SINAI CIVIC ASSOCIATION

GENERAL MEETING

May 7, 2012

Board Members Present: Ann Becker, Deirdre DuBato, Saranto Calamas

Call to order & Pledge: 8:03pm

I. President's Report:

Welcome
Explanation of tonight's agenda

II. Recording Secretary's Report: Ann Becker

Minutes of 4/2/2012 approved.

III. Treasurer's Report: Saranto Calamas

Checking	\$2030.40
Savings	\$1162.77

IV. Corresponding Secretary's Report: Ann Becker

Letters regarding:

- A. Donation to Heritage Trust from Kathy's Farm Stand
- B. Response to inquiry of field lighting at Heritage Park. There are no current plans to install lighting
- C. Miscellaneous courtesy letters.

V. Executive Board Elections: Ann Becker

Slate of nominations for the Executive Board put up for vote by members in attendance.

Slate:

President: Ann Becker; Vice President: Dick Noonan; Corresponding Secretary: Brad Arrington; Recording Secretary: Herb Schutte; Membership Secretary: Deirdre DuBato; Treasurer: Saranto Calamas.

100% of members in attendance vote to accept the slate.

VI. Old Business: Ann Becker

A. Re: "Sober Home" on Canal Road. Suffolk County District Attorney is investigating "sober homes" in general to ensure compliance with applicable laws.

B. The local Girl Scout troop completed their plantings at Heritage Park.

C. Amsterdam Congregate Care Facility update (at SE corner of CR 83 and NYS Rt 25). Amsterdam received a \$7 million HEAL grant from NYS to develop the site (not specific to the

site – grant to the organization). Amsterdam is aggressively investigating the site for development. They are moving forward to purchase the property. Attorneys are discussing various topics with the town but there is nothing new to report. The Civic's understanding is that most of the existing plans would remain. Any plan change would require consent from the Civic, due to a legally-binding Consent Decree. Outstanding question: what are the PILOT payments? So far the Civic is unable to get the proposed PILOT for Jefferson Ferry from the Town. The Suffolk IDA may have purchased the mortgage on the property (IDA contacted Dick Noonan). Civic would like to know the process for determining the PILOT. A deadline of July may be in play - parties seemed sure an extension could be granted. Discussion of CCRC business plan, what can be built. Lori Murphy (asst. to CW Jane Bonner) will request the PILOT info for similar Jefferson Ferry project to provide to the Civic.

D. Soundview Properties development on Rt 25: No news.

E. The Civic's bylaws need to be updated. Request for Members to assist in drafting updates.

VII. Presentations:

A. The scheduled presentation regarding Neighborhood Watch was cancelled due to last minute conflict for the presenter.

VIII. New Business:

- A. Regarding new fees for parking in Town-owned lots and beaches. CW Bonner opposed the plan and is seeking alternative sources of revenue to effect a repeal. A vote by the Town board on the matter will be held tomorrow.
- B. The Town Highway Department is running an Adopt a Spot beautification program. Any resident interested may contact CW Bonner's office.
- C. The RT 25 Corridor Study, Phase 2 will begin on June 26, 2012.

Adjournment: 9:15pm

Respectfully submitted,
Ann Becker, President