

**Amagansett Citizens' Advisory Committee**  
**January 10, 2022**  
**Regular Meeting VIA Zoom**

**Members Present:** Rona Klopman(Chair), Dawn Brophy(Secretary), Jaine Mehring, Lisa Farbar, Amanda Merrow, Michael Diesenhaus, John Broderick, Michael Jordan, Gail Jordan, Elizabeth Hotchkiss, Susan Bratton, Deborah Wick, David Hillman, Britton Bistran, Shari Thompson, Bob Thompson, Seth Turner, Tina Piette, Dana LaCarrubba, Lena Tabori

**Liaison:** Peter Van Scoyoc

**Call to Order**

**Approval of the Minutes-**

**Corrections:** Michael Diesenhaus objected to the characterization that ACAC wants the town to undertake measures to further limit home size when he claimed that discussion was at an inappropriately convened, in person meeting, attended by few members and unfortunately published in the EH Star as ACAC's position.

Deborah Wick was present at the November 8, 2021, meeting.

**Approval of minutes:** Approved with adjustments

**New Business:**

**Updates:**

**Mail Delivery:**

Deborah Wick reports. On Dec. 8<sup>th</sup> Jim McMillian mailed all petitions to the head of consumers mail delivery service. After repeated attempts to contact all point persons, Deborah and Jim have not heard back from anyone. In addition, Amagansett Post Office has lost their Postmaster who was sympathetic to rural delivery.

**Amagansett Lighting Sub - Committee**

Rona Klopman  
Michael Cinque  
Dawn Brophy  
Gail Jordon  
David Hillman  
John Broderick  
Susan Harder – Advisor

John Broderick shared a two-year-old Power Point PDF from David Lys which included light fixtures, foot candle chart – expandability of services –electrical conduits. John asked if electrical conduits were put in place for future lighting development.

Peter Van Scoyoc suggested that the committee look at the updated lighting in Montauk for ideas. Historic cast iron posts with LED lights.

Committee will go ahead and look at parking lot possible lighting improvements and would meet with NYPA (New York Power Authority) engineers to discuss parking lot improvements in the next few months. Security cameras in parking lot was suggested. Peter will find out if parking lot can be eligible for NYPA program. First draft of what will be planned would be early spring.

### **Upcoming Work Session** – Peter Van Scoyoc

#### **Work Session**

-Beach operations recap for 2021 season. Beach Advisory Committee will be making recommendations for 2022.

-17 Hawthorne – UR map modification request.

-Update on Emergency Communications Stage 2 State Environmental Review Act.

-Steve Lynch –stated that hedges along sidewalks on Montauk Highway that are interfering with pedestrian passage need to be maintained by homeowners. Homeowners will receive a notification stating a period to correct situation. Old Montauk Highway hedges are a problem also.

#### **Covid – 19 update**

Jan. 9<sup>th</sup> 33 percent positivity rate from Oct. 2021. EHT has high vaccination rate.

Rates should drop off after holidays

**Over Clearing:** Town focusing on New Construction over clearing. Residents can call code enforcement for protentional violations.

**Solar Panels-** New highway dept. building roof going up, Peter will check if solar panels are included.

#### **Building Dept. reports:**

Total Permits from 2021 are 2,003, up from 1,600. Ann is projecting 2022 will be back to 1,600.

New Home Permits in 2021 is 188.

83 permits in 2019. New home permits average has been around 100.

C of O permits is slightly up.

Letters of Buildability (certified that vacant land is buildable) permits doubled.

Building inspections are 3,556 inspections in 2021. This is comparable to 2017 numbers and lower then 2016 numbers.

Rental registry were 1,300 permits -2year cycle.

**Affordable Housing** – multifamily and other options will be considered. All is on the table.

2 projects now are progressing.

- 395 Pantigo – single family homeownership option.

- Rt 114 in Wainscott rental apt. complex.

Tina Piette offers her services for discussions with affordable housing in commercial districts.

**Seth Turner –**

Covid Rates bumped up during holiday season. School distributed home testing kits from state. Amagansett will continue to have in person learning.

Seth shared the district website – showed building and grounds improvements including playground, basketball court improvements, artistic mural in foyer and redone floors. Fencing improvements coming.

Shari Thompson was thanked by Seth Turner for her input involving the One Room Schoolhouse improvements.

A Reserve approved by the public includes Energy sustainability projects. HVAC system will eventually need to be upgraded.

EH Town has agreed to upgrade Town HVAC systems with Air Source heat pumps. Lina Tabori offered contact assistance to the district when ready.

Happy Birthday to the Amagansett School Building, 85 years old, dedicated on Jan. 15 1937, for 155,000 dollars. Occupied Feb. 1, 1937.

**Michael Cinque**

**Amagansett Fire Dept**

**EMS – no report**

**Zoning and ZBA**

**Jane Mehring** –Monthly report pending for next meeting.

**Guest Speaker for Feb. 14<sup>th</sup> ACAC meeting**

Guest Speaker for February 14<sup>th</sup> ACAC meeting. Jeremy Samuelson – Director of Planning.

**Adjournment.**

Jaine Mehring approves and Michael Diesenhaus seconds.

**Next Meeting of ACAC – Monday -February 14th @ 6:30pm via Zoom**