

ROCKY POINT CIVIC ASSOCIATION MEETING MINUTES

Date: March 5, 2019 7:30 PM

Salute to the Flag/Pledge of Allegiance

Roll Call of Officers and Trustees

Present:

- President – Wayne Farley
- Vice President- Robert Leonard
- Secretary – Debra Hryvniak
- Treasurer – Jennifer Carlson
- Sergeant at Arms – Pam Fregeau
- Membership Secretary – Kathy Weber
- Trustee - Virginia Heslin
- Trustee – Jeff Carlson
- Trustee – Steve Keating

Absent, Excused: None

Report of Officers

Treasurers Report: Jennifer Carlson

- \$ 8297.71 Balances

Membership Report: Kathy Weber

- 34 paid members

Secretary Report: Debra Hryvniak

From the Mail:

- 69th St. Patrick's Day Parade is on Sunday, March 17th at 1pm. There is a 'Luck of the Irish' Casino Night at East Wind, Rt. 25A Wading River on March 8, 2019 from 7-11pm. Tickets are \$75 per person which includes a buffet dinner and open bar.
- The Town of Brookhaven Board of Zoning Appeals Public Hearings are held on Feb. 27, 2019 – no applications from Rocky Point.

Cope Report:

- None

Land Use: Robert Leonard

- Plans for a Rocky Point Civics trailer to ride in the St. Patrick Day Parade discussed. Jennifer Wright, the Rocky Point High School art teacher, will take on the project with the High School Students. The students will receive extra credit for the project of painting a mural on the trailer. A request was made for volunteers from the community to walk with the float and to help decorate it. Please see Bob to sign up.
- DEKS closed on 2/28/19. This has been a landmark location since the 1900's. Concern discussed on the lack of historical register of the site and what will be placed on the location. Jeff Davis states a plan to get the plaque from DEKS and post it.
- Abandoned properties:
 - the house on the corner of Xylo and Soundview Dr. was knocked down.
 - The engineer report is in on 149 King Road.
 - Public hearing results on 90 Sunburst- 90 days to remove or the town will remove.
 - 266 Broadway – being evaluated for demolition.

Farmers Market Committee Report: Virginia Heslin

- Permit and insurance are in place and the paperwork for New York State has been turned in.
- We are now part of the Farmers Market Nutrition Program.

Beautification Committee Report: Kathy Weber

- Solicitations are being made for sponsorship and donations for hanging baskets in downtown Rocky Point. Baskets will be hung on Broadway and along Main Street.

President's Report: Wayne Farley

- Meet the Candidates for the upcoming elections at the ABCO meetings.
- The School Budget vote is coming up and may be considered for this April's meeting to discuss the budget.

Speaker: None

Old Business

- Jeff Carlson with an update on the Rails to Trails: Jeff is on the Advisory Board. The trail is slated to start this spring 2019. The advisory meeting in March was postponed. The BID for the project has been posted.

New Business

- A request is made for an 8 ft banner stating - Rocky Point Civics. Jeff Davis will explore options.
- Rocky Point Chamber of Commerce – Springfest on May 4-5, 2019. A Civic table can be arranged.
- The intersection on 25A and Hallock by Kohls is dangerous. Kathy Weber wrote a letter regarding the traffic congestion and reports a traffic study is to be done. The Light at KFC was changed to remain red for turns.

Community Announcements

- May 4th – Shred E-waste, medications at the Rose Caracappa Senior Center
- May 18, 2019 – the Town of Brookhaven Clean-up.

50/50

- \$20 Won by Elina Walinski

Motion to Adjourn

- On a motion made by Virginia Heslin, seconded by Albert and passed by those present, the meeting was adjourned at 8:30 pm

Next meeting date: April 2, 2019