

ROCKY POINT CIVIC ASSOCIATION MEETING MINUTES

Date: October 1, 2019 7:35 PM

Salute to the Flag/Pledge of Allegiance

Roll Call of Officers and Trustees

Present:

- President – Wayne Farley
- Vice President- Jeff Carlson
- Secretary – Debra Hryvniak
- Treasurer – Jennifer Carlson
- Membership Secretary – Kathy Weber
- Trustee - Virginia Heslin

Absent, Excused: Sergeant at Arms – Pam Fregeau, Trustee – Steve Keating

On a motion by Virginia Heslin and seconded by Jen Farley and passed by those present, the reading of the minutes of the September 2019 meeting were waived. The minutes were approved as written. The minutes of the Rocky Point Civic Association meetings are on the Rocky Point Civic Association web page.

Report of Officers

Treasurers Report: Jennifer Carlson

Balance: \$10,545.43

Withdrawal: \$1,003.28 for park insurance

Deposit: \$747 from the farmers market, dues and 50/50 monies

Membership Report: Kathy Weber

Currently there are 45 paid members

Secretary Report: Debra Hryvniak

There is no mail to report on this meeting.

Cope Report:

There is no COPE report this meeting.

Land Use: Robert Leonard

There is no Land Use report this meeting. Jeff Carlson will be the new Land Use coordinator.

Farmers Market Committee Report: Virginia Heslin

The fall vegetables have been harvested and available at the market. There are eight more market days until the end of the season. The last market of the season will be on November 24th, 2019.

Beautification Committee Report: Kathy Weber

- The Baskets on Broadway will be changing to winter greens in November after the fall festival. The meeting will be held on November 9th, 2019 at the VFW hall. Volunteers are welcome.
- Kathy made a request for a donation of \$450 from Civic Association for the bales of winter greens that will fill the baskets. A motion was made by Bob Leonard seconded by Maria Farley and passed by the members present.
- A plan was discussed and being considered to lower the flower baskets using chains in order to ease watering.

President's Report: Wayne Farley

- Robert Leonard has handed in his resignation at Vice President of the Civic Association due to the responsibilities of his new position as the president of the North Shore Beach Association. Jeff Carlson has been appointed Vice President of the Rocky Point Civic Association for the remainder of the term which runs until the end of 2020.
- With the vacancy of Jeff Carlson's position as trustee, a motion was made to create a new trustee position that would allow a person under the age of 18 to fill the position. One advantage for this would be to promote civic involvement for our youth. A new bylaw would need to be created stating a member in good standing eligible to be a candidate that has not reached year 18 may run for a trustee position. Only one member under 18 may be a trustee.
 - The Civic Association Constitution was reviewed:
 - Article 3B. Member in Good Standing. An individual shall be determined to be a member in good standing if (a) such a member has attended at least five of the last (12) twelve monthly meetings; and, (b) such and individual must be a resident, property owner or business owner of Rocky Point; and, (c) membership dues are current.
 - The Civic Association Bylaws were reviewed:
 - Article 2. Board of trustees: The Board of Trustees shall exercise a general supervision over the association. It shall have access at times to all records of the Association and shall, from time to time, designate suitable depositories for the funds of the Association.
 - Article 4. Section 1. Eligibility to be a Candidate: An Individual must be a member in good standing as defined in Article 3C of the Constitution and must have attended at least six(6) of the last twelve (12) meetings of the Association to be eligible to be a candidate for any position on the Board of Trustees.
 - Discussion:
 - Suggestion made to create a youth advisory board
 - Wait and hold the idea for the year so more students can attend meetings and be eligible for the position
 - Create a student position without voting rights
 - Legality of someone under 18 to serve as a civic trustee
 - The student position would be an annual appointment
 - Outcome:
 - Plan to table the motion until the November meeting
 - Research the legality of a trustee of a civic organization being under 18 years old.

Speaker: Rocky Point Fire Department: Commissioner Hank Strong, Department Chief Adam DeLumen

- The History of the Fire Department was discussed. Prior to the 1930s, the nearest firefighting organizations were located in Port Jefferson and Riverhead. In 1929 the Daily Mirror Newspaper donated a fire truck. The North Shore Beach Fire Department was founded in 1930. A few years later, the Rocky Point Fire Department was founded. The department has grown since then to 3 stations of 117 EMS and Fire members covering 30,000 residents over 16 square miles. They average 175 calls/month covering residence, commercial, wooded areas and parts of the Sound.
- The Rocky Point Fire Department will be celebrating their 90th anniversary on August 22, 2020. Plans are being developed which include a parade, food trucks, antique fire trucks and block party for a community celebration. Donations are being accepted.
- A request was made that if a community member has special needs, they can fill out the Rocky Point Fire District Dispatching Questionnaire. This will inform the fire department of occupant and resident special needs to help rescuers. More information can be found on the Rocky Point Fire Department website: RockyPointFD.org or call the Fire department dispatcher.
- The King road Fire House is under construction with plans for completion on or about July 31st, 2020.
- A motion was made by Jeff Carlson to take out a journal ad for the fire department, seconded by Maria Farley and passed by the members present.

Old Business:

There was no old business

New Business:

- The Nomination Committee was selected with Jeff Carlson committee head and Kathy Weber.
- Nominations were accepted from eligible members for the Civic Board open positions:
 - Trustee (1 year and 3 year): Leah Buttocovoli, Jeff Davis, Charlie Freeman
 - Secretary: pending
- Members who would like to be considered for a position may contact the nomination committee. Voting for the positions will take place at the November meeting.

Community Announcements:

- The Rocky Point Sound Beach Chamber of Commerce will be holding a fall festival in Downtown Rocky Point on 10/19 and 10/20/19. Saturday from 12pm – 9pm there is ‘Blues and Brew’s’ and Sunday 10-4pm a street fair and children’s costume parade. Information is on their website www.rpsbchamber.org.
- The VFW held their 12th annual Golf Outing in September with \$20,000 raised and donated to veterans’ programs.
- Rails to Trails- Construction is slated to start this fall. Groundbreaking is set for this month.

50/50

\$57 Won by Jeff Carlson who donated the money to be used for the Park on Broadway behind Tilda’s.

Motion to Adjourn

On a motion made by Charlie Freeman, seconded by Maria Farley and passed by those present, the meeting was adjourned at 9:31 pm

Next meeting date: November 5, 2019 at 7:30pm