

ROCKY POINT CIVIC ASSOCIATION MEETING MINUTES

Date: May 7, 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

On a motion by Gary Paulikowski and seconded by Maria Farley and passed by those present, the reading of the minutes of the April meeting was waived. The minutes were approved as written.

Report of Officers

Treasurers Report: Jennifer Carlson

Balances \$10,192.71

Deposits \$730.00

- Insurance for the civics and for the civic board is due in May. Total of \$1547.00. Discussion was held on exploring other options for a lower insurance rate. Plan created to pay the current insurance companies since the bill is due this month and then research other options. On a motion by Kathy Weber, seconded by Maria Farley and passes by those present the current insurance bills will be paid this month.
- Tax exempt status for the civics must be filed this month with the IRS.

Membership Report: Kathy Weber

- 42 paying members

Secretary Report: Debra Hryvniak

- From the Mailbox: The Rocky Point Historic Society Newsletter
- The Civic Minutes are now available on the Rocky Point Civic Web site.

Cope Report: Pam Fregeau

- The COPE meeting was held this morning at the 7th precinct. The meetings will continue to be held the second Tuesday each month but to alternate the meeting times in the am one month and the pm the next.
- There is a new COPE officer starting in July – Officer Heidi Cummings.
- Report included: Burglary on 3/22/19 with a small amount of money stolen from a business. A Rocky Point Middle school had an ambulance call. Discussion occurred regarding using dogs in the schools to locate drugs. Comment was that the school would need to request this, parents are encouraged to participate at the school. A female was arrested by the Town of Brookhaven on Sunburst. There have been complaints of license plate switching but no issues reported in Rocky Point.
- Overall crime is reported to be down by 12%. There are no warrants in Rocky Point. The district has been quiet with no major crime.
- Nicole Kelly suggested that the police cars seen sitting at the fire department or post office sit at the school grounds. Comments made that the police sit at these locations when they are on a break, lunch, or a relief point.

- This is police week. The 7th precinct has a museum that the public is free to tour.

Land Use: Robert Leonard

- Land Use meeting was held on 5/6/19.
- Notify Bob Leonard to report abandon homes, drug houses absent landlords or other concerns concerning land use.

Farmers Market Committee Report: Virginia Heslin

- The Rocky Point Farmers Market will open for the 8th year the first weekend in June on Broadway and Prince Road. This is a homemade, home grown themed community market. There will be music, and a chain saw carving demonstration. The permits and insurance are in place.
- Expectations are for approximately 12 vendors. Vendor cost is \$150/season.

Beautification Committee Report: Kathy Weber

- The hanging flower baskets will be hung for Memorial Day Weekend along downtown Rocky Point. Donations are accepted for the flower baskets. The bill for the hanging baskets will be due and plan to pay at the June civic meeting. The total bill is \$3496.00 for 76 baskets.
- 5/18 – Brookhaven Clean up
- 6/22/19 – Annual Garden Tour. Tickets can be purchased from Back to Basics, Heritage Paint, and Flowers on Broadway.

President's Report: Wayne Farley

- None

Speaker: Jim Manseau - Bridgehampton Bank

- This is the second year that Bridgehampton Bank donated money, helping to reach the goal to pay for the hanging flower baskets in downtown. A certificate was presented from the Town of Brookhaven for their Support of the community. Jim said the key mission is to support the communities they serve. Kathy Weber thanked Jim for the donation and community support.

Old Business

- Rail to Trail – Laura of Legislature Sara Anker office reports the DPW planning and work site is done, the contracts are completed, and the BID accepted. Estimated time to start will be in the fall of 2019.
- Rocky Point Firehouse on Prince St. will be starting construction. The Trucks will be at the old Thurber lumber yard. This may affect traffic.

New Business

- Little Free Library – Lisa Dwyer reports there is currently a little free library in Rocky Point Rocketship park. The Women's Book Club would like to start a library on Broadway. The cost is \$40 dollars registration to get a charter site. Jeff Davis offered to have the library at the Rocky Point Funeral Parlor front lawn and to pay for the charter costs. Plan for Lisa to follow up with Jeff on the details. More information about the library can be found at littlefreelibrary.org
- Spring Fair – Gary Paulikowski (Rocky Point/Sound Beach Chamber of Commerce) reports there was over 100 vendors at this year's Spring Fair held in the Sound Beach Square. It was well attended with a lot of community involvement. The next family event will be in downtown Rocky Point on 10/19&20/2019 with a rain date the following weekend. Saturday evening will be an adult only with food, drinks and live music. Sunday will be a family street fair with a children's parade, vendors and family activities. This event will incorporate all the brick and mortar shops in our community to support our local businesses.
- A suggestion was made for the Rocky Point Civics' and the Rocky Point Sound Beach Chamber of Commerce to partner on the care of the pocket park behind Tilda's bakery. Currently several businesses have been maintaining it with their own money. The Civics' and the Chamber would be able to apply for grants and arrange for community support to care for the park. Further discussion will be made through the land use committee.

Community Announcements

- Rory Rubino reports The Rocky Point Historical Society will have a Bonnets and Breeches Storytime at the Noah Hallock House on June 8th 1-3pm. This is a program for children ages 4-7 years old with costumes, crafts and a Storytime.
- Historic Society Meeting is held at 7:30 pm 5/9/19 at the VFW hall. Open to the Public.
- Rocky Point Civic Association announces on June 1, 2019 – Beach Party 12-5 pm at Friendship Beach. NSBPOA free, Non-members \$5. Kids Free. Street Parking permitted for this event. Courtesy of the North Shore Beach Property Owners Association.
- Jessica Ward – Running for the Rocky Point School Board. She expressed her experiences, qualifications and interest in the position.

50/50

- \$42 Won by Bob Leonard and donated to the Flowers on Broadway.

Motion to Adjourn

On a motion made by Charlie Freeman, seconded by Jennifer Kimbel and passed by those present, the meeting was adjourned at 9:05 pm

Next meeting date: _June 4, 2019