

00 Received from Eileen
10/29/04
copy

Rose

S. B. P. O. A. Board Mtg.
Oct. 6, 7 2004 (Thursday.)

Members Present: Bob Bedrossian, Eileen Cantwell,
Keith Cully, John Foley, Jerry Milmoie,
Linda Morea, Jimmy Perreca, Andy Petrilak,
Paul Picciotti, Hannah Robinson, Hank Sienz,
Bruce Walsh, Monica Walsh, Tom Whiten.
Rose Solazzo

Excused: Marge Battillo, Nancy Paul, Willie Smith
Colleen Termini, Margaret Von Ancken, Linda
Cuomo, Irv Frankel.

Absent: Lauren De Dominic

Chairman Tom Whiten opened the meeting
with the Pledge at 7:45.

Secretary Eileen Cantwell read minutes of the
Sept. meeting. One correction was made. In the
sentence SBPOA was given Shore Rd by the
Town, the word "decided" was substituted for
"given" to improve accuracy. Report Approved.

Chairman Tom Whiten then went over
the communications received from the Town
Officials who were present at our last
meeting or met with him since then.
(Letters attached)

Briefly -

① A letter from legislator Losquadro to Supt. of Highways John Rouse asking how the Highway Dept. will correct our current drainage and erosion problems.

② A letter from John Rouse to Tom Whiten advising him that he is committed to remedy the problems, but lacks funding in his budget.

③ A letter from Tom Whiten to John Rouse thanking him for personally coming to our beach to observe our problems.

④ A letter from John Rouse to Tom Whiten asking us to apply for a DEC permit, so that his Dept. can plan for new drainage installations.

Tom also brought us up-to date on the purchase of our land for parking spaces. A copy of our agreement with Sound + Sea Inc is attached. Basically, Sound + Sea will clear and grade two of the lots and will construct a retaining wall, and, on completion, SBPOA will deed a portion of the lots to SSKB. Tom thanked Irv Frankel, Jerry Milmo, and Bob Bedrossian for helping to work out this agreement.

