03

R.S.

"Important Re Shore Drive"

SOUND BEACH

Property Owners Association

P. O. BOX 213 • SOUND BEACH, N.Y. 11789

Board Meeting.....August 12, 1988

Present: Mary Sien, Tom Mialkowski, Rose Solazzo, Gerry Sheridan, June Kuskowski, Nancy Paul, Bob Bedrossian, Steve Redman, Hannah Robinson, Marge Battillo, Jimmy Hofer, Cliff Johnson, Marcia Godin, Ginny Mialkowski, Robin Redman, Hank Sien, Theresa Ward.

Meeting began prior to 8 pm to discuss Shore Road and deed with George D'Utassy and Florence D'Utassy, his wife, dated April 13, 1931 and the SBPOA. The deed was verified to be legal in 1956. Refer to Emergency Meeting notes of 8/6/88. On recent tax bills the word "passway" is used which means the center of the road. Tom and Ginny Mialkowski have been researching important papers concerning Shore Road, its ownership, where does it begin and where does it end, and other pertinent questions thereto.

At this point in time, the following persons who live on Shore Road attended our meeting: Joan Evans, Frank and Joanne Cavioli, Barbara and Walter Sweeney, Annette and Gerard DeLace and Hannah Robinson, for the purpose of discussing Shore Road. Such discussion indeed took place. Reference was made to The Record articles of (1) July 28, 1988-P. 15A-Fix Shore Drive-signed by: Walter and Barbara Sweeney, Lillian Keyser, Daniel Rezor, Josephine and John Castellano, Annette and Gerard Delace, Joanne and Frank Cavioli, Jim L. Jones, Hannah Robinson-Shore Drive, Sound Beach; (2) The Record article of the same date where ownership of Shore Drive is questioned, which began on p. 1 and continued on p. 17A. This article stated tha Mr. Malkmes in response to a request made in October, 1987, concerning drainage, did in fact have installed two catch basins in the area to protect the bluffs that lead to the Long Island Sound from erosion. In this article Mr. Malkmes said the town plans to get together with the SBPOA to resolve the issue of ownership; (3) the Record article of August 4, 1988, p. 3A, Mr. Malkmes does quite clearly answer questions as to the work that has been started and will continue whether or not the SBPOA owns Shore Road. Mr. Malkmes was asked to attend this board meeting, but could not because he would be on vacation; but that he planned to address the problem at the August 30 meeting of the Sound Beach Civic Association.

At this board meeting Tom Mialkowski advised that Doug Wirth did go down to Shore Road last October, 1987, to look over the situation concerning the road and did contact Mr. Malkmes who said work would be done but that it would take time. (See the Record article of 10/29/87, entitled "Town To Repair Private Road", which included a picture of part of the road with some of the residents including Hannah Robinson, our board member. Doug Wirth did then inform Barbara Sweeney that he had spoken to Mr. Malkmes, who advised that the town is designing an overall drainage plan for all town roads that lead to Long Island Sound. In some areas of Brookhaven, work has already begun, but it will not be before the Spring when major work begins. He also added that the town is getting involved with private roads because of possible erosion to bluffs leading to the Sound. The water that runs off from the road finds its way to the sand banks and contributes to the erosion problem.

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Tom Mialkowski advised those present at this meeting that he and the Town want to alleviate this situation and are working on this problem. We have received a registered letter from Barbara Sweeney, which is in the process of being answered. Tom Mialkowski also advised that we cannot give any land away according to the original deed. In a spirit of cooperation with all concerned, we hope to have this problem resolved amicably. Tom Mialkowski advised the guests to return to our next board meeting of September 9. Walter Sweeney wishes to be advised of proceedings and Tom Mialkowski said he is meeting with Mr. Malkmes on Monday, August 15. Ginny Mialkowski advised that we are going to do the utmost and we have given our utmost so that we will have continued dialogue. Joan Evans advised that five years ago, she bought property on Shore Road from people who lived in Boston and they had no idea what they were getting into.

At this point in time the Shore Road people left our meeting so that we could continue with our board meeting. The meeting resumed after a short break.

Marge Battillo advised that in order to rent the Club House members pay $50 for a group of 50 people; nonmembers pay $75; $10 extra for the use of the ice machine. Rates are based on amount of people who will attend and whether or not a member or nonmember is requesting the use of the club house; prices can range from $200 to $250 per party; $25 extra during the winter months and $50 for cleanup after each party. Anyone interested should speak to Marge Battillo.

Gerry Sheridan advised she is moving October 1 and resigned her position. Any board member interested in assuming the Financial Secretary's job should please advise Gerry and she will instruct them as to their duties. Jimmy Hofer advised that he will be going to Florida six months of the year and the remaining six months will be spent in Sound Beach.

Under old business - the contract with the town for the rental of the Club House (Senior Citizens), the contract with the caretaker (Mickey), and the insurance policy will be put into the safe deposit box by Tom Mialkowski.

Under new business - our editorial response to the editorial of July 28, 1988 in the Record, was read by Tom Mialkowski. Motion made by Bob Bedrossian to accept the article as corrected, 2d by June Kuskowski, motion was passed.

Treasurer June Kuskowski read her report dated July 31, 1988.

Items needed for the Annual Meeting which will take place on Saturday at 10 am, August 27 are: (1) the budget sheet, (2) the auditing letter and (3) the ballot. June Kuskowski is leaving for a two weeks vacation and the books are assigned to Mary Sien.

Gerry Sheridan, Financial Secretary advised we now have 225 members, four on installments, each having paid various amounts.

The ballot at the Annual Meeting will have the following names: Marge Battillo, Rose Solazzo, Dell Gerity, Hannah Robinson, Tom Mialkowski, June Kuskowski, Nancy Paul, Theresa Ward, Bob Bedrossian, Cliff Johnson, Steve Redman, Maureen Godin, Marcia Meirowitz, Mary Sien, along with write-ins from the membership.

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Beach Commissioner, Nancy Paul advised that Field Day is tomorrow, August 13, at the West Beach from 12 to 5, and that help is needed. Merchants have donated twenty-two prizes. Nancy Paul also advised of a nasty incident where a man applied paint to one of the guard's body. Nancy also advised her finances are tight and that she has expended some of her own money when necessary and that some days there are no guards at the East Beach. Cliff Johnson made a motion to give Nancy the money, 2d by Hannah, motion carried. We were also advised that the night security has worked, but in order to continue, money is needed. There have been minor incidents on the beach and people are asking that the beach be in a cleaner condition.

Property and Maintenance, Steve Redman advises that the West Beach stairs need to be rebuilt. Cliff Johnson thought they could be repaired,but Steve thinks it is beyond the point of repair. The stairs need to be dropped to the existing contour of the cliff. Tom Mialkowski will get estimates for the work to be done. Steve Redman along with Hannah Robinson will look at the work Georgianna Reid has done on the shoreline bluffs elsewhere and will report to us of their findings.

Under new business, Bob Bedrossian pointed out that the Miller Place/Mount Sinai Chamber of Commerce logo, does not include Sound Beach and that it should. Bob will write a letter. He advised there are 8000 people in Sound Beach and 3000 each in Miller Place and Mount Sinai. Cliff Johnson made a motion for Bob to write this letter and Mary Sien 2d the motion, which was passed.

Under old business Bob Bedrossian will prepare the Newsletter including items of our activities. Plaque information is in the process of being gathered. Sav-On Oil will make automatic deliveries (79¢ a gallon). Theresa Ward will take care of the phone service.

The Annual Meeting will take place on Saturday, August 27, with the necessary budget sheet, auditing letter and ballot sheet ready. The dues will be the same.

Motion made by Cliff Johnson to adjourn, 2d by Bob Bedrossian, motion passed at 11:00 pm.

Respectfully submitted,

Rose Solazzo

Rose Solazzo

SBPOA...EMERGENCY MEETING, SATURDAY, AUGUST 6, 1988, 10 A.M.

BOARD MEMBERS PRESENT: MARY SIEH, HANNAH ROBINSON, GINNY AND TOM MIALKOWSKI, CLIFF Johnson, NANCY PAUL, BOB DEBROSSIAN, ROBIN REDMAN, ROSE SOLAZZO, JUNE KUSKOWSKI, MAUREEN GODIN, AND HANK SIEH.

THE MEETING WAS CALLED BY TOM MIALKOWSKI TO DRAFT A LETTER IN RESPONSE TO A REGISTERED LETTER RECEIVED BY OUR ASSOCIATION. TOM MIALKOWSKI SPOKE WITH HAROLD MALKIES CONCERNING SHORE DRIVE AND ITS PROBLEMS WITH CONVERGING WATERS FROM ON-COACHING ROADS LEADING THERETO. SOME WORK HAS BEGUN WITH TWO CATCH BASINS ON ONE ROAD TO CATCH THE RUNNING WATERS DURING RAINSTORMS: MORE WORK IS BEING CONTEMPLATED. REFER TO ARTICLE IN THE RECORD UNDER DATE OF AUGUST 4, 1988, CONCERNING THIS PROBLEM, WHEREIN MALKIES IS ADDRESSING THE PROBLEM.

TOM MIALKOWSKI HAS LOOKED OVER THE OLD OFFICIAL DOCUMENTS AND FINDS THAT THE ORIGINAL DEED IS COURT PROCESSED, GOLD CERTIFICATED UNDER DATE OF 8/24/56, AND STATES THAT ..."ALL THAT CERTAIN PIECES OR PARCEL OF LAND ON MALBA DRIVE, INCLUDING THE CLUB HOUSE, ETC., ON THE 3rd MAP OF SOUND BEACH...FILED THE 19th DAY OF OCTOBER, 1929, MAP NUMBER 2925...PROPERTY AND BEACHLANDS , SEC. A,B,C; PARK AND BEACH LANDS TOGETHER WITH THE TITLES ETC., WITH THE DAILY MIRROR AND ORIGINAL OWNER (FRENCH NAME), ROAD OR ROADS, STREETS OR AVENUES, THE RIGHT TITLE AND INTERESST IN THE ROADS LAYING ADJACENT TO PARKLAND OR BEACHES.....".

THE DOCUMENTS ALSO SHOW PROPOSED WORK CONCERNING ROADS WAS MADE UNDER DATES OF July 29, 1956, September 20, 1956 and July 3, 1959.

UNDER DATE OF OCTOBER 11, 1960, MR. GRENLEY, CHAIRMAN OF THE BOARD, FOLLOWING COMMENTS, STATED THAT THE NORTH SHORE BEACH PROPERTY ASSOCIATION ARE TAKING ROADS. MR. BARRAUD ATTENDED. JOE FERRARO CALLED MR. BARRAUD IN DECEMBER, 1959, AND HE ADVISED THAT IT WAS DECIDED THAT THE TOWN WANTED TO TAKE ALL ROADS - 50' ROADS WERE ALREADY TAKEN. JOE FERRARO SAID OK FOR ROADS TO GO TO PUBLIC. THE ROADS WERE ASSIMILATED IN OCTOBER, 1960. AS A MATTER OF FACT IN 1959, SHORE ROAD WAS PAVED THROUGH AN IMPLED EASEMENT.

TOM MIALKOWSKI AND HIGHWAY SUPERINTENDENT HAROLD MALKIES ARE IN COMMUNICATION CONCERNING SHORE DRIVE. TOM MIALKOWSKI HAS BEEN CONTACTED BY THE RECORD , AND THE ARTICLE IN THE RECORD ON P. 3 UNDER DATE OF 8/4/88, STATES THE MATTER VERY CLEARLY AS TO THE CURRENT SITUATION CONCERNING SHORE DRIVE.

TOM AND GINNY MIALKOWSKI ARE STUDYING ALL PAPERS CONCERNING OUR PROPERTY KNOWN AS BEACH LANDS AND PARKS. THE CLUB HOUSE IS ON DEEDED LAND, NO LOT NUMBERS ARE REFERRED TO.

QUESTION? DO WE OWN FROM ANAGANSETT TO WOODHERE OR FROM ANAGANSETT TO RIVERHEAD? WE NEED LARGE MAP AND ALSO NEED TO CHECK PAPERS.

SINCE THIS WAS A HURRIEDLY SET MEETING, SOME OF THE MEMBERS HAD OTHER OBLIGATIONS AND HAD TO LEAVE BEFORE THE MEETING ADJOURNED. I WAS ONE OF THOSE MEMBERS AND THE PROPOSED LETTER WAS NOT WRITTEN PRIOR TO MY DEPARTURE.

RESPECTFULLY SUBMITTED,

Rose Solazzo

ROSE SOLAZZO, ASSOCIATION SECRETARY.

Original
to Tom Mialkowski
8/12/88
R.S.

SOUND BEACH
Property Owners Association

P. O. BOX 213 • SOUND BEACH, N.Y. 11789

Board Meeting.....September 9, 1988

Present: Mary Sien, Tom Mialkowski, Rose Solazzo, June Kuskowski, Bob Bedrossian, Steve Redman, Hannah Robinson, Jimmy Hofer, Marcia Godin, Theresa Ward, Carol Paul, Robin Redman, Ginny Mialkowski, Hank Sien, and Tom Ames of The Village Beacon.

Meeting began with a Salute to the Flag.

The Board Minutes of 8/12 and the Annual Minutes of 8/27 were read by Tom Mialkowski. Motion made, 2d and passed to accept the minutes with a few minor corrections.

Tom Mialkowski advised that Mr. Malkmes contacted him on September 2nd and advised that Shore Road is being taken care of by the Town, and that Park Lands as shown on Maps A, B, and C, are entitled to use only by the members of the SBPOA because it is our property.

Beach Report - Steve Redman advised the beach is closed and that the ropes are to be taken in and help is needed. The guards are no longer on duty and vandalism has taken place; some of the rails have been taken. It is necessary to mark the beach stairs with a magic marker "Use at own risk."

Property Maintenance - Steve Redman advised that so far no estimates for repairs to the stairs have been received.

Tom Mialkowski referred to Georgiana Reid's book and stated that the work is manpower intensive in that the work involves putting up mini bulkheads which interact with each other; using sand and cedar boards of 3/4" plus cedar sticks, all of which is light weight. He recommended the reading of this book which is very good. We need organization for this type of work. Tom thinks we could get enough volunteers. We will duplicate pertinent parts of the book.

Treasurer's Report - None, since June Kuskowski was on vacation. Treas. Report submitted by T. Ward @ Oct. Bd. Mtg. ✓

President's Report - Mary Sien advised that the sessions with the children on Wednesdays worked out very well. Their was a positive response. It is a good idea to teach something new each week. Rocky Point school system has a very good summer program and we can't compete with them nor are we trying to do so. Next year we should charge one dollar per session. Cleanup after color work is tremendous. This should be discussed for next year. Theresa Ward suggested we could go into crafts, in which case you must quote what you need because it would be too expensive to buy everything. Thirty children were involved in the program and Ginny Mialkowski got good reports about the program. At the last session twelve persons attended because some families had other obligations, but actually everything went very well. Bob Bedrossian made the motion to buy what is needed including signs and fans within a reasonable price. 2d by Rose Solazzo, motion passed. Mary Sien advised the Teen Dance went very well and so it was reported in The Village Beacon of August 18, 1988.

June Kuskowski will work with Jan and Tom Whiten on the next teen dance which will be a Halloween Teen Dance to be held from 7:30 to 10:30 pm on Friday, October 28, 1988. Mary Sien has some material such as black material and skeletons which she will bring in.

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Carol Paul advised that the Yard Sale held at the West Ramp on September 3rd netted $207.00. We will try to have another sale in the Spring or early Summer, probably to be scheduled on the same day of a General Meeting.

At the Annual Meeting of August 27th, 1988, it was decided by the membership to have a General Meeting on May 13, 1989 in addition to the usual July General Meeting. Carol Paul also discussed the tee shirts for next year and she will be getting information on this and reporting back to us more fully by the Board Meeting of June 9, 1989.

The Board Meetings are held every second Friday of each month. Some of the dates for next year, particularly noted, were the May 12 - Board Meeting, the May 13 - General Meeting, the June 9 - Board Meeting, the July 14 - Board Meeting, the July 15 - General Meeting, the August 11 - Board Meeting, the Annual Meeting on August 19 and Field Day on August 26, 1989.

Public Relations - Bob Bedrossian and Theresa Ward advise that the expenses for the park benches and flower boxes is approximately $1000.00. We have the park benches. One will be put in front of the Post Office, another on Echo Avenue near the bus stop, across from Wedgefield Corners, in front of the chiropractor's office. We have six flower boxes, 3' to be located in front of various stores in the community and they will be put out in the Spring. Recommendation for a flower box near the SBPOA sign in the Square was made. Mary Sien will make up the stencils for marking the benches and flower boxes. In the meantime, Theresa Ward will get some information for the SBPOA plaques to be put on the benches and flower boxes. Kevin Ward will set in the benches.

The well-written Newsletter by Bob Bedrossian was well received and everyone applauded the fine job done. Bob wrote a letter to Joan Auletta, President of the Sound Beach, Miller Place, Mt. Sinai Chamber of Commerce, with regard to the omission of Sound Beach on its logo. She will present our letter to the board, who are working on it, but it does not look positive for us. We are considered to be part of Miller Place. Most people in Sound Beach are upset that they are not represented in this group.

Robin Redman advised that on Saturday, October 1, there will be a Myasthenia Gravis Foundation Dance from 8 pm to 1 am.

Bob Bedrossian is getting information with regard to the memorial plaque. At Stony Brook he found that Corporations give $3000.00, Benefactors - $1000.00, Patrons - $500.00 and Donors $250.00. In our case we thought we could use three categories: Benefactors, Patrons and Donors, amounts yet to be determined. He made a motion to buy the plaque which would be 3' by 5' in size and would cost approximately $85.00. The plaque would be engraved on top " Sound Beach Property Owners Association." It will be made of walnut wood. Bob Bedrossian and Theresa Ward will take care of this.

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Erosion - Hannah Robinson advised of erosion at the West Stairs and the need of the bulkhead to be fixed, especially where a burned hole exists. Steve Redman thinks it could be mended. Mention made of erosion on Shore Drive of which we are aware and which Mr. Malkmes has said would be taken care of, according to the recommendations of his engineers. Hannah advised of storm sewers at the end of Amagansett and Riverhead roads and that we have a permit for gabions and also advised that bulkheads can no longer be built. Bob Bedrossian asked if something couldn't be done about the rocks to the left of the stairs on the East beach because they are splitting our beach.

The Fire Department Journal will be issued next year and the deadline for it is January 29, 1989. The cost for a page is unknown at this time, but Steve Redman made the motion to take a page, 2d by Mary Sien, motion passed. Steve Redman asked about a New Year's dance. The Octoberfest was shelved. There will be a preteen dance on October 21, Friday, from 7:30 to 10:30 pm. Mention was made of the Senior Citizens contract which expires December, 1988. The Seniors meet during the day on Tuesdays. The AA Club meets on Tuesday evenings and on Thursdays during the day the Girl Scouts meet, and at night the Boy Scouts meet.

The elections were then followed and the following persons are in the designated positions as shown. Mary Sien nominated Tom Mialkowski, 2d by Bob Bedrossion. Motion to accept made by Bob Bedrossion, 2d by Theresa Ward, motion passed.

President-Mary Sien, Vice President-Maureen Godin, Chairman-Tom Mialkowski, Financial Secretary-June Kuskowski, Treasurer-Theresa Ward, Board Secretary-Carol Paul, Association Secretary-Rose Solazzo.

Appointments: Nancy Paul-Beach Commissioner, Steve Redman and Cliff Johnson-Property Maintenance, Marge Battillo-Rentals, Bob Bedrossian-Publicity, Hannah Robinson-Erosion, Adell Gerity-Historian.

Motion made by Bob Bedrossian to accept the slate, 2d by June Kuskowski, motion passed. Steve Redman made the motion to accept the appointees, 2d by Theresa Ward, motion passed.

The meeting was adjourned at 10:15 pm, after motion was made to do so, 2d and passed.

Respectfully submitted,

Rose Solazzo

Rose Solazzo

Submitted for Bd. Mtg 9/88

Dear Fellow Board Members,

Sorry I can't make the meeting - I'm in Manhattan. - I will take Clubhouse Rental Job another year. Dates the Clubhouse is used is as follows: Sept. 10th, 11th, 18th, 24th & 25th. Oct. 1st, 2nd., 7th, 8th, 9th, 22nd & 29th.

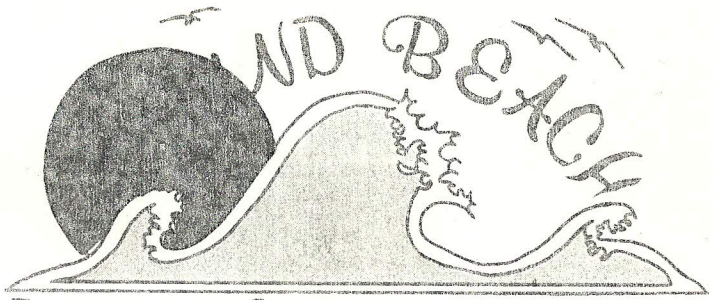
Enclosed are 2 checks.

Have a good meeting.

Margie Battella

05

SOUND BEACH



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Board Meeting.....October 14, 1988

Present: Tom Mialkowski, Bob Bedrossian, Cliff Johnson, Theresa Ward, June Kuskowski, Hannah Robinson, Nancy Paul, Rose Solazzo, Maureen Godin, Hank Sien, and Tom Ames of The Village Beacon.

Meeting began with Salute to the Flag.

The Board Minutes of September 9, were read by Tom Mialkowski. Motion made, seconded and passed, to accept the minutes as read.

Mention made that the Teen Dance would be held on November 4. October 21 would be the date for the Pre-Teen dance from 7:30 to 10:30 with DJ Chilly.

With regard to the T-Shirts, recommendation was made to start early in the year and also to change the design. Carol Paul and Rosemary Nucatola will get the information on these shirts.

Tom Mialkowski said the Fire Department Booklet, celebrating the 60th Anniversary of Sound Beach, will in great part, be dedicated to the SBPOA. Tom was contacted concerning the gathering and dissemination of information to be given to the Fire Department. A motion was made by Bob Bedrossian for permission for this to be done; 2d by Hannah. Motion passed. A full page from the SBPOA to the Journal has been taken by Bob in his capacity in charge of publicity.

The Halloween Party at the Fire House is coordinated between the Fire House and the SBPOA.

Tom Mialkowski has talked with Harold Malkmes and that many catch basins for Shore Drive has been put in , but that the water still is going over. Harold Malkmes advised that the pipe will have to be put at the end of Shore Road on the Western section. Easements will be needed from the property owners. The water will be shut off. This might save the toe of the cliff. Gabions will be put at the bottom. Four houses are affected.

Beach Report - Nancy Paul advised there has been some vandalism. The lifeguard chair at the West Beach has been broken and the stairs on the bottom portion are caved in. Sign painted on stairs "Use At Own Risk."

Nancy Paul would like to draw up some kind of job description for the Lifeguards, Tag and Beach Guards. Discussion concerning parties on the beach. Bob thought that getting info as to who is attending and sponsoring the party would be helpful, and in this way they could be held responsible. Permits would be needed plus a $50 deposit for use of the beach for parties. Information could be sent with membership tags along with rules and regulations.

The night security worked out well this year; little damage this year compared to other years. The security was on until 2 a.m. on Friday and Saturday nights. Nancy Paul was down at the West Beach the night of the 4th of July and everything went well. Tom Mialkowski advised that 10 to 12 families participated in beach parties this season on weekends, at night. Nancy Paul advised that we will have night security next year and thought that we should put in the newsletter that we need help for night time security and other jobs. Mention was made to have a beach party at the beginning and end of the season. This should be discussed at the May General Meeting.

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Property and Maintenance - Cliff Johnson advised that "No Parking at Any Time" signs are near Jacobson's property; which means that our members have difficulty parking. Contact should be made with the Traffic Department, Town of Brookhaven, concerning these signs.

Cliff Johnson wants authorization to get funds. He will call Mrs. Acampora's office concerning this possibility.

Beautification Program - Bob Bedrossian and Theresa Ward.

In the absence of Mary Sien, Hank Sien submitted her stencils concerning the identification on SBPOA BENCHES AND FLOWER BOXES. Theresa advises that Kevin will make the flower boxes in theSpring.

Concerning beach signs, we have two signs, one for the East Beach and one for the West Beach. The East Beach sign will be put on a post in the Spring. Bob is trying to find a place for a sign which had been knocked down:-"Welcome to Sound Beach."

Bob advised that perhaps we should work with Pickwick Beach, join forces with them to have one beach and extend the ropes. There would be two entrances to the beach; use their parking lot and bath/toilet facilities. The person to contact is Herb Friedman - 744-5492. We could share resources: 2 lifeguards instead of one. Nancy Paul will contact this person. Bob will talk to him to start it going. Tom Mialkowski thought we should investigate concerning this matter.

Bob Bedrossian advised he will not be here from November until April inclusive; therefore a publicity person is needed while he is gone. Hannah Robinson will be that person.

Halloween Party - Theresa Ward attended a meeting; we are participating along with the Fire House. Two judges are needed; decoration on 10/30; help needed in kitchen and for decorating. Need a character like Big Bird and judges with no children. The party will be on Monday, 10/31 from 6 to 8 pm. Theresa will help decorate on Sunday along with Bruce Meirowitz. There will be a meeting at the Firehouse on Tuesday 10/18 at 7:30 pm.

Pre-Teen Dance - Maureen Godin advised that Mr. Carasiti will post information in the school building. Flyers are not allowed in the school.

Publicity: Theresa Ward advises that we have the plaque which will be put up in the Clubhouse. Suggested donations:- Benefactor, $3000.00, Patrons, $1000.00, Donors, $500.00. Name and date will be inscribed on small plates.

Erosion - Hannah Robinson, no report.

Treasurer's Report of 8/31 and 9/30/88, submitted by Theresa Ward.

Chairman Tom Mialkowski cited correspondence received from (1) The Surrogate's Court of Suffolk County, County Center, Riverhead, N.Y., for a speaker who would discuss wills and estate problems. Should we wish to have such a speaker a form at the bottom of the letter could be sent in. (2) A letter from the Rocky Point Chamber of Commerce for a meeting on 10/6/88, at the NS Beach Club, concerning the

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widening of 25A, East of Pipe Stave Hollow Road to Wm. Floyd Parkway to a 5 lane highway, which the RP Chamber of Commerce is against. (3) A letter from Harold Hafner, Chairman-Route 25A East Advisory Committee, concerning local law 15 as amended, still does not provide "all shopping centers which adjoin another shopping center shall provide in their roads and plans access between the two shopping centers." Another concern is the provision for the 14' median between the two east and west lanes along Route 25A between Route 347 and Pipe Stave Hollow Road to be a continuation of the present grass median of Nesconset Highway, Route 347.

Cliff Johnson advised drafting a letter to Regional Director, Michael Cuddy, State of New York, Department of Transportation, Veteran's Highway, Hauppauge, New York 11788, addressing the problems above-mentioned. Carol Paul will type this letter and send to Mr. Cuddy.

At this point in time, motion was made by Bob Bedrossian for donations concerning the plaque to be:- Benefactors $3,000.00, Patrons $1,000.00, Donors $500.00. Cliff Johnson seconded the motion; motion passed.

Meeting adjourned.

Respectfully submitted,

Rose Solazzo

Rose Solazzo

Next Board Meeting: 11/11/88