

TOWN OF SOUTHAMPTON

Department of Land Management
Town Conservation Board
116 HAMPTON ROAD
SOUTHAMPTON, NY 11968

Phone: (631) 287-5710
Fax: (631) 287-5706



HARRY S. LUDLOW
CHAIRPERSON

JAY SCHNEIDERMAN
TOWN SUPERVISOR

Harry S. Ludlow, Chairman

*George J Heine, Vice- Chairman
Jeremiah P. Collins
Anne Hickey Algieri*

Thomas Rickenbach, Secretary

Terrence Flanagan

Meeting Minutes of March 9, 2016

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman
George J. Heine, Vice-Chairman
Terrence Flanagan
Thomas Rickenbach
Jeremiah Collins
Anne Hickey Algieri

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Kathleen Murray, Deputy Town Attorney
Dolores Miner, Secretary
Robert Forrest, Applicant's son
Susanna Herrmann, En Consultants
Kathryn Graham, Applicant
Maxine Liao, Architect
Daphne Vaughan, Surfside Environmental Planning Inc
Sunshine Gumbs, Shinnecock Nation

The meeting was called to order at approximately 7:05 PM by Chairman Ludlow.

Approval of Minutes:

A motion was made by Mr. Flanagan and seconded by Mr. Rickenbach to approve the minutes of February 24, 2016. The motion was approved by a 4-0-1 vote. Mr. Collins abstained. Mr. Heine was not present.

Advisory Reports

Planning Board:

*Gateway Shores, Subdivision Pre- Application 43 Columbine Avenue North, Hampton Bays 900-186-1-36
Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to send comments to the Planning Board. The motion was approved by a 6-0 vote.*

*William Polikoff, Subdivision Pre-Application 45 & 47 Sunset Avenue, East Quogue 900-373-2-44 & 45
Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to send comments to the Planning Board. The motion was approved by a 6-0 vote.*

ZBA:

*106 Newtown Road, LLC. 106 Newtown Road, Hampton Bays 900-186-2-37
Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to send comments to the Zoning Board. The motion was approved by a 6-0 vote.*

Administrative Wetland Permits

WAP150021 Landa

Resolution to Issue Wetland Permits

CB1500068 **Cooney, Richard T. and Cooney, Kathleen A.** **9 Lincoln Avenue, Hampton Bays** **900-293-2-5**
*A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to issue a wetland permit.
The motion was approved by a 6-0 vote.*

CB1500076 **Simoni, John B. & Beldock, Brett** **260 Big Fresh Pond, North Sea** **900-94-2-9**
*A motion was made by Mr. Heine and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 6-0 vote.*

CB1500093 **Singer, John and Eden-Zeller, Jennifer** **282 Seven Ponds Towd Rd., Water Mill** **900-100-3-14.5**
*A motion was made by Mr. Heine and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 6-0 vote.*

Resolution of Conditional Approval

A00160030 **Skeris, Russell and Dwyer-Skeris, Frances** **59 Halsey Rd., Remsenburg/Speonk** **900-380-3-86**
*A motion was made by Mr. Flanagan and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 6-0 vote.*

A00160038 **Daino, Fabio D.** **4 Cold Spring Ct., Shinnecock Hills** **900-176-2-12**
*A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 6-0 vote.*

Resolution to Accept Withdrawal

CB1500071 **Iacono, John and Iacono, Linda** **59 Dune Road, East Quogue** **900-385-2-66.12**
*A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to accept the withdrawal of the application
without prejudice.
The motion was approved by a 6-0 vote.*

Conservation and Management Plan

Max and Harry LLC **37 West Pond Drive, Bridgehampton** **900-84-1-32.15**
*Mr. Shea presented an advisory report to the Conservation Board for review and discussion.
No action was taken by the Conservation Board.*

Preliminary Review – SEQRA Determination

A00160032 **Tillmanns, Natascha** **23 Maple Lane, Noyac** **900-3-2-11**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are
classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Flanagan and seconded by Mr. Heine to waive the public hearing.
The motion was approved by a 6-0 vote.*

A00160033 **Maddalene, Matthew and Louise** **57 Peconic Bay Ave, North Sea** **900-42-2-3**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are
classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to waive the public hearing.
The motion was approved by a 6-0 vote.*

A160074 **William E. Dillmeier Enterprises, Inc** **37 Shore Road, Westhampton** **900-376-3-31**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are
classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to waive the public hearing.
The motion was approved by a 6-0 vote.*

A160075 **Tetik, Attila** **191 Shore Road, North Sea** **900-76-2-23**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are
classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to waive the public hearing.
The motion was approved by a 6-0 vote.*

Public Hearings

CB1500071 **Iacono, John and Iacono, Linda** **59 Dune Road, East Quogue** **900-385-2-66.12**
Applicant withdrew application.

CB1500073 **Dolores E. Forrest Revocable Trust** **5 Bayberry Cove Lane, Shinnecock Hills** **900-272-1-39.1**
Mr. Robert Forrest, the applicant's son, presented the application to the Board. Mr. Shea spoke on behalf of the Town. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to close the public hearing. The motion was approved by a 6-0 vote. A separate audio recording is available for this hearing.

Mr. Flanagan recuses from the next application and leaves the room.

CB1500085 **Graham, Kathryn G.** **1122 Flying Point Road, Water Mill** **900-178-2-8**
Ms. Susanna Herrmann, the applicant's agent, spoke on behalf of the applicant. Ms. Graham, the applicant, spoke on her own behalf. Ms. Liao, the applicant's architect, spoke on behalf of the applicant. Mr. Shea, spoke on behalf of the Town. A motion was made by Mr. Collins and seconded by Mr. Rickenbach to adjourn the public hearing to April 13, 2016. The motion was approved by a 5-0-1 vote. Mr. Flanagan recused. A separate audio recording is available for this hearing.

Mr. Flanagan returns and Mr. Rickenbach recuses from the next application and leaves the room at 9:10 pm.

CB1500087 **Angela's Feast LLC** **27 Bay View Road, Noyac** **900-19-1-1**
Mr. Shea spoke on behalf of the Town. Ms. Vaughan, the applicant's gent, spoke on behalf of the applicant. A motion was made by Mr. Heine and seconded by Ms. Algieri to close the public hearing. The motion was approved by a 5-0-1 vote. Mr. Rickenbach recused. A separate audio recording is available for this hearing.

Mr. Rickenbach returns to the room.

Resolution to Issue Modification

CB1400035 **River Rock Structured Capital LLC** **186 Crescent Avenue, Water Mill** **900-115-1-8**
Applicant requests postponement of decision to March 23, 2016. A motion was made by Mr. Heine and seconded by Mr. Flanagan to issue a modified wetland permit. The motion was approved by a 6-0 vote.

Adjournment of Meeting:

A motion was made by Mr. Heine and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 6-0 vote. The meeting ended at approximately 9:15 pm.



Harry S. Ludlow, Chairman