

TOWN OF SOUTHAMPTON

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

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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 23, 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
Kathryn Garvin, Assistant Town Attorney
Dolores Miner, Secretary
David Gilmartin, Esq.
John Bennett, Esq.
James Walker, Inter-Science Research Associates, Inc.
Shawn Barron, Barron Environmental
Barbara Hoskins, Neighbor
Sarah Church, Neighbor
Lorraine Blakeney, Neighbor

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

Approval of Minutes:

*A motion was made by Mr. Collins and seconded by Ms. Algieri to approve the minutes of March 9, 2016
The motion was approved by a 6-0 vote.*

Advisory Reports

Planning Board:

*Arslanian & Carney, Subdivision- Pre-Application 15, 29 & 35 Dune Road, Bridgehampton 900-134-9, 10 & 11
Mr. Shea presented. A motion was made by Mr. Collins and seconded by Mr. Flanagan to send comments to the Planning Board.
The motion was approved by a 6-0 vote.*

Estates at Remsenburg, Subdivision- Final

*116 South Country Rd. &
46 Matthews Dr., Speonk/Remsenburg 900-368-3-52 & 54.1*

*Mr. Shea presented. A motion was made by Mr. Collins and seconded by Mr. Flanagan to send comments to the Planning Board.
The motion was approved by a 6-0 vote.*

Administrative Wetland Permits

WAP150102 White
WAP160001 Adios Holdings LLC
WAP160010 Byrne
WAP160020 National Grid
WAP160024 Peconic Bay Development LLC
WAR160011 Corr

Resolution of Conditional Approval

A00160032 **Tillmanns, Natascha** **23 Maple Lane, Noyac** **900-3-2-11**

*A motion was made by Mr. Heine and seconded by Mr. Flanagan to issue a wetland permit.
The motion was approved by a 6-0 vote.*

A00160033 **Maddalene, Matthew and Louise** **57 Peconic Bay Ave, North Sea** **900-42-2-3**

*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.*

A160074 **William E. Dillmeier Enterprises, Inc** **37 Shore Road, Westhampton** **900-376-3-31**

*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.*

A160075 **Tetik, Attila** **191 Shore Road, North Sea** **900-76-2-23**

*A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a wetland permit.
The motion was approved by a 6-0 vote.*

**Resolution to Schedule Public Hearing on
Appeal of Wetland Boundary Determination**

Vijfvinkel, Martijn **46 Peconic Bay Avenue, North Sea** **900-42-2-11**

*A motion was made by Mr. Flanagan and seconded by Mr. Rickenbach to schedule a public hearing for April 27, 2016.
The motion was approved by a 6-0 vote.*

Preliminary Review – SEQRA Determination

A160094 **Wayne C. Waltzer Rev. Trust** **3 Duckwood Court, Hampton Bays** **900-172.1-1-14**

*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 a public hearing be held. A motion was made by Mr. Flanagan and seconded by Mr. Rickenbach to schedule a public hearing for April 27, 2016.
The motion was approved by a 6-0 vote.*

A160101 **Dillon, Kevin and Anne Marie** **29 Sandpiper Lane, East Quogue** **900-362-1-28**

*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. Collins and seconded by Mr. Rickenbach to waive the public hearing.
The motion was approved by a 6-0 vote.*

A160104 **Remkus, Christopher P. and Valerie A.** **11 Noyack Harbor Road, Noyac** **900-4-1-58**

*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 Ms. Algieri to waive the public hearing.
The motion was approved by a 6-0 vote*

The Board takes a short recess from 7:25 to 7:30 pm.

Public Hearings

A160059 **Mootabar, Hamid and Shahnaz** **28 Far Pond Rd., Shinnecock Hills** **900-272-1-43**

*The applicant has misnoticed the hearing.
A motion is made by Mr. Heine and seconded by Ms. Algieri to tentatively reschedule a new public hearing date of May 11, 2016, provided the applicant submit the required application and re-noticing fees to the Environment Division. The motion was approved by a 6-0 vote.*

*Ms. Murray, Deputy Town Attorney, recuses from the next application and leaves the room at 7:33 pm.
Ms. Garvin, Assistant Town Attorney, replaces Ms. Murray as counsel.*

CB1400044 **Luciani, Gary** **38 Bay Avenue, Noyac** **900-5-3-35.1**
Mr. Shea presented the application for the public's information. Mr. Gilmartin, the applicant's attorney, defers comment to Mr. Barron, the applicant's agent of record. Mr. Barron, the applicant's agent, spoke on behalf of the applicant. Ms. Barbara Hoskins, neighbor to the applicant, spoke on her behalf. Ms. Blakeney, neighbor to the applicant, spoke on her behalf. Ms. Sarah Church, neighbor to the applicant, spoke on her behalf. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to adjourn the public hearing to May 11, 2016. The motion was approved by a 6-0 vote.
A separate audio recording is available for this hearing.

Ms. Garvin leaves the room and Ms. Murray returns as counsel at 8:25 pm.

CB1400100 **Flying Point 1080 Real Estate, LLC.** **1080 Flying Point Road, Water Mill** **900-178-2-6**
Mr. Shea presents the application. Mr. Bennett, the applicant's attorney, spoke on behalf of the applicant. Mr. Walker, the applicant's agent of record, spoke on behalf of the applicant. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to adjourn the public hearing to April 27, 2016. The motion was approved by a 6-0 vote.
A separate audio recording is available for this hearing.

CB1500078 **102 Red Creek Road, LLC** **102 Red Creek Road, Hampton Bays** **900-152-1-33**
Applicant requests adjournment to April 13, 2016. A motion was made by Mr. Flanagan and seconded by Mr. Collins, to adjourn the public hearing to April 13, 2016. The motion was approved by a 6-0 vote.

CB1500096 **98 Red Creek Road LLC** **98 Red Creek Road, Hampton Bays** **900-152-1-34**
Applicant requests adjournment to April 13, 2016. A motion was made by Mr. Flanagan and seconded by Mr. Collins, to adjourn the public hearing to April 13, 2016. The motion was approved by a 6-0 vote.

Resolution to Issue Modification

CB1300089 **Deleva, Garry** **8 Cricket Path, Remsenburg/Speonk** **900-380-1-29.2**
A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to issue a modified wetland permit. The motion was approved by a 6-0 vote.

CB1400035 **River Rock Structured Capital LLC** **186 Crescent Avenue, Water Mill** **900-115-1-8**
The applicant requests postponement of decision to April 13, 2016. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to postpone decision until April 13, 2016.

Adjournment of Meeting:

A motion was made by Mr. Flanagan and seconded by Mr. Collins to adjourn the meeting. The motion was approved by a 6-0 vote. The meeting ended at approximately 9:25 pm.


Harry S. Ludlow, Chairman