

TOWN OF SOUTHAMPTON

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



HARRY S. LUDLOW
CHAIRPERSON

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JAY SCHNEIDERMAN
TOWN SUPERVISOR

Harry S. Ludlow, Chairman

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

*Thomas Rickenbach, Secretary
Sunshine Gumbs
Terrence Flanagan*

Meeting Minutes of May 25, 2016

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

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Kathleen Murray, Deputy Town Attorney
Dolores Miner, Sr. Administrative Assistant/ CB Secretary
David Radican, Points East Real Property Services
Mr. Dennis Brophy, Applicant
Daphne Vaughan, Surfside Environmental Planning, Inc.
Mr. & Mrs. Reatherford, Applicants

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 May 11, 2016
The motion was approved by a 6-0-1 vote. Mr. Collins abstained.*

Advisory Reports

Planning Board:

*William Aguilar & Robert Collis 25 & 39 Foster Avenue, Hampton Bays 900-324-1-13 & 14
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 7-0 vote.*

ZBA:

*Lake Creek Properties, LLC. 30 Flanders Road, Riverside 900-118-2-8
Mr. Shea presented. A motion was made by Mr. Collins and seconded by Ms. Algieri to send comments to the Zoning Board.
The motion was approved by a 7-0 vote.*

Administrative Wetland Permits

WAP160013	Martin Downs and Alana Downes
WAR160009	PY Holding Corp.
WAR160010	AUM Holding Corp.
WAR160018	7 Bayberry LLC
WAR160024	Randall Stone and Jennifer Stone
WAR160026	Grace Amass Clark
WAR160027	Grace Amass Clark
WAR160028	Grace Amass Clark
WAR160029	Grace Amass Clark
WAT160004	309 Noyack Road, Lot#2, LLC

Public Hearings

A160109 Brophy, Dennis M. and Patricia E. 16 Wood Vale Street, Noyac 900-24-2-29

Mr. David Radican, the applicant's agent, presented the application. Mr. Dennis Brophy, the applicant, spoke on his own behalf. Mr. Shea, Chief Environmental Analyst, spoke on behalf of the Town.

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan, to adjourn the public hearing to July 13, 2016. The motion was approved by a 7-0 vote.

A160119 Three Waters LLC 422 Dune Road, Bridgehampton 900-179-2-2.1

Applicant requests adjournment to June 22, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan, to adjourn the public hearing to June 22, 2016. The motion was approved by a 7-0 vote.

A160136 Anderson, Michael 10 Wells Road, Hampton Bays 900-321-1-6

Ms. Daphne Vaughan, the applicant's agent, presented the application. Mr. Shea, Chief Environmental Analyst, spoke on behalf of the Town.

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan, to adjourn the public hearing to June 22, 2016. The motion was approved by a 7-0 vote.

CB1500096 98 Red Creek Road LLC 98 Red Creek Road, Hampton Bays 900-152-1-34

CB1500078 102 Red Creek Road, LLC 102 Red Creek Road, Hampton Bays 900-152-1-33

Applicant requests adjournment to July 27, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan, to adjourn the public hearing to July 27, 2016. The motion was approved by a 7-0 vote.

Resolution to Issue Modification

CB1400035 River Rock Structured Capital LLC 186 Crescent Avenue, Water Mill 900-115-1-8

Applicant requests postponement of decision. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to postpone decision until June 8, 2016. The motion was approved by a 7-0 vote.

HCBI6001 Clark, Grace A. Amass 36 East Beach Drive, North Sea 900-42-1-26.1

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to issue a modified wetland permit. The motion was approved by a 7-0 vote.

CB1400025 64 Marys Lane LLC 64 Marys Lane, North Sea 900-95-2-19.1

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to issue a modified wetland permit. The motion was approved by a 6-1 vote. Mr. Heine opposed.

Adjournment of Meeting:

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to adjourn the meeting. The motion was approved by a 7-0 vote. The meeting ended at approximately 9:37 pm.



Harry S. Ludlow, Chairman