

TOWN OF SOUTHAMPTON

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



HARRY S. LUDLOW
CHAIRPERSON

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

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 August 10, 2016

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

BOARD MEMEBERS ABSENT Terrence Flanagan
Sunshine Gumbs

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Kathleen Murray, Deputy Town Attorney
John Bennett, Esq.
Timothy McCulley, Esq.
Susanna Herrmann, Agent
Daniel O'Connell, Applicant
Steve Nieroda, Araiys Designs

The meeting was called to order at approximately 7:06 PM by Chairman Ludlow.

Advisory Reports

ZBA:

WBL Developers, LLC.

78 Whalebone Landing Road, North Sea 900-27-2-15

Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to send comments to the Zoning Board. The motion was approved by a 4-0 vote. Mr. Flanagan, Ms. Gumbs and Mr. Heine were absent.

Administrative Wetland Permits

WAP160042 Whites 89, LLC.
WAR160043 Nineteen Lighthouse, LLC
WAR160044 Nineteen Lighthouse, LLC.
WAR150058 Cynthia K. Wilkinson

Resolution to Issue Wetland Permits

CB1400091 Censi, David, Censi, Barry, & Censi, Lisa 25 Fish Cove Road, North Sea 900-60-3-17.1

Applicant requests postponement of decision. A motion was made by Mr. Collins and seconded by Ms. Algieri to postpone decision until August 10, 2016. The motion was approved by a 4-0 vote. Mr. Flanagan, Ms. Gumbs and Mr. Heine were absent.

Resolution to Withdraw

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

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to accept the withdrawal of the wetlands permit application, without prejudice. The motion was approved by a 4-0 vote. Mr. Flanagan, Ms. Gumbs and Mr. Heine were absent.

CB1500078 **102 Red Creek Road, LLC.** **102 Red Creek Road, Hampton Bays** **900-152-1-33**
A motion was made by Mr. Rickenbach and seconded by Mr. Collins to accept the withdrawal of the wetlands permit application, without prejudice. The motion was approved by a 4-0 vote. Mr. Flanagan, Ms. Gumbs and Mr. Heine were absent.

Resolution of Conditional Approval

A160094 **Wayne C. Waltzer Revocable Trust** **3 Duckwood Court, Hampton Bays** **900-172.1-1-14**
A motion was made Mr. Rickenbach and seconded by Mr. Collins to issue a wetlands permit. The motion was approved by a 4-0 vote. Mr. Flanagan, Ms. Gumbs and Mr. Heine were absent.

A160196 **Sampaio, Cecilia** **343 Sebonac Road, Tuckahoe** **900-128-1-5**
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetlands permit. The motion was approved by a 4-0 vote. Mr. Flanagan, Ms. Gumbs and Mr. Heine were absent.

A160286 **Laura Olsen Qualified Personal Residential Trust** **134 Spring Pond Lane, Tuckahoe** **900-177-1-32.34**
A motion was made by Mr. Rickenbach and seconded by Mr. Collins to issue a wetlands permit. The motion was approved by a 4-0 vote. Mr. Flanagan, Ms. Gumbs and Mr. Heine were absent.

A160329 **Prochner, Christopher J. and Prochner, Kathleen A.** **26 Landsend Lane, Tuckahoe** **900-155-2-5**
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetlands permit. The motion was approved by a 4-0 vote. Mr. Flanagan, Ms. Gumbs and Mr. Heine were absent.

Mr. Heine arrives at 7:15 pm.

Preliminary Review – SEQRA Determination

A160333 **PEW, LLC.** **3561 Noyack Road, Noyac** **900-6-1-47.4**
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. Heine and seconded by Mr. Collins to waive the public hearing requirement. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent.

A160347 **Bay Avenue Real Estate, LLC.** **23 Bay Avenue, East Quogue** **900-342-2-26.1**
Applicant requested postponement of review until August 24, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to postpone review until August 24, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent.

A160374 **Spindler, Cristina** **63 Oaks Avenue, Flanders** **900-123-3-11**
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 a public hearing be held. A motion was made by Mr. Collins and seconded by Mr. Rickenbach to schedule a public hearing for September 28, 2016. The motion was approved by 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent.

Public Hearings

A160298 **Gallagher, Judy** **39 East Beach Drive, North Sea** **900-42-1-5.1**
Applicant failed to properly notice the public hearing. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to reschedule the hearing until September 28, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent

A160299 **SCI Katarpa** **41 East Beach Drive, North Sea** **900-42-1-4**
Applicant failed to properly notice the public hearing. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to reschedule the hearing until September 28, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent

A160327 **O’Connell, Daniel T. and Susan M.** **73 Pine Neck Avenue, Noyac** **900-5-1-5**
Ms. Herrmann, the applicant’s agent, Mr. McCulley, the applicant’s attorney, and Mr. O’Connell, the applicant, spoke on behalf of the applicant. Mr. Shea, Chief Environmental Analyst, spoke on behalf of the Town.

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the hearing until September 28, 2016. The motion was approved by a 4-1 vote. Ms. Algieri voted against. Mr. Flanagan and Ms. Gumbs were absent. A separate audio recording exists for this hearing.

*A160330 Parsonage Land Development 15 Deerwood Path, Noyac 900-29-2-49.1
Applicant requested adjournment of the public hearing until September 28, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Heine to adjourn the hearing until September 28, 2016. Mr. Flanagan and Ms. Gumbs were absent. The motion was approved by a 5-0 vote.*

*A160350 Debbie and Dick Development 179 South Country Road, Remsenburg/Speonk 900-375-2-75.1
Applicant requested adjournment of the public hearing until November 9, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Heine to adjourn the hearing until November 9, 2016. Mr. Flanagan and Ms. Gumbs were absent. The motion was approved by a 5-0 vote.*

*CB1500057 55 Ambleside, LLC. 55 Ambleside Lane, Bridgehampton 900-134-2-16.4
Applicant requests adjournment of the public hearing until October 12, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the hearing until October 12, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent.*

Appeal of Wetland Boundary Determination

*Vijfvinkel, Martijn 46 Peconic Bay Avenue, North Sea 900-42-2-11
Applicant requests adjournment of the public hearing until August 24, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the hearing until August 24, 2016. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent.*

Resolution to Issue Modification

*CB1300107 466 Jobs Lane, LLC. 466 Jobs Lane, Bridgehampton 134-1-24
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a modified wetlands permit. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent.*

Adjournment of Meeting:

A motion was made by Mr. Collins and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 5-0 vote. Mr. Flanagan and Ms. Gumbs were absent. The meeting ended at approximately 8:47 pm.


George J. Heine, Vice Chairman