

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 September 14, 2016

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

BOARD MEMBER ABSENT Jeremiah Collins

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Kathleen Murray, Deputy Town Attorney
Dolores Miner, Sr. Administrative Assistant/ CB Secretary
C. Theresa Masin, Environmental Analyst
Daphne Vaughan, Surfside Environmental Planning, Inc
Nicholas Vero, Architect
Dennis Cole, Cole Environmental
Jeffery Bragman, Esq.
Susanna Herrmann, En Consultants
Marge Mc Donald, Neighbor
Edward Surges, Applicant
Roberta , Peter and Alison D'Orio, Applicant
Barbara Santurio, Applicant
Bill, Sherrill, Will and David Caruana, Applicant
Christopher Caruana, Applicant
Virginia Caruana, Applicant
Tony and Jean Bernard, family to Applicant
Fr. Larry Duncklee, Friend of Applicant
Myron Holtz, Neighbor

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

Approval of August 28, 2016 Minutes:

A motion was made by Mr. Flanagan and seconded by Ms. Algieri to approve the minutes of August 28, 2016. The motion was approved by a 5-0-1 vote. Mr. Collins was absent. Chairman Ludlow abstained.

Advisory Reports

Planning Board:

Rock of Salvation, Site Plan

4 Bellows Pond Road, Hampton Bays 900-221-3-8

Ms. Masin 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. Mr. Collins was absent.

Resolution to Re-Schedule Public Hearing

A160204 CMR Unlimited Inc & VTG Realty and Construction LLC 77 Lower Seven Ponds Rd, Water Mill 900-113-2-6

The applicant failed to notice the scheduled hearing for September 14, 2016. As such, the applicant submitted a Re-Notice application and fee to the Environment Division prior to the September 14, 2016 evening meeting.

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to re-notice the public hearing for October 26, 2016. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Preliminary Review – SEQRA Determination

A160347 Bay Avenue Real Estate, LLC. 23 Bay Avenue, East Quogue 900-342-2-26.1

Applicant requests postponement of review. A motion was made by Mr. Heine and seconded by Mr. Rickenbach to postpone review until September 28, 2016. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A160405 Eddy, Tyler 608 Flying Point Road, Water Mill 900-160-3-55

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. Mr. Collins was absent.

A160411 Forman, Lawrence 37 Whiting Road, East Quogue 900-384-1-19

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. Flanagan to waive the public hearing. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A160414 Summer Wind 81 LLC 35 Shore Road, North Sea 900-32-1-15

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. Mr. Collins was absent.

A160459 Zollo, Douglas and Burke-Zollo, Lorraine S. 17B Hampton Harbor Rd., Hampton Bays 900-320-2-26

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 Rickenbach to schedule a public hearing for October 26, 2016. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Public Hearings

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to take the public hearings out of agenda order.

A160236 Privett, Nancy and Moriarty, Gerard 13 Lily Pond Lane, Eastport 900-349-1-5

Ms. Masin presented. Mr. Vero, the applicant's architect, spoke on behalf of the applicant. A motion was made by Mr. Heine and seconded by Mr. Rickenbach to close the public hearing.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

Ms. Masin leaves for the evening at 7:33 pm.

A00160031 Surges, Edward and Cavalcanti, Maria 62 Laurel Lane, Noyac 900-26-1-79

Ms. Vaughan, the applicant's agent, spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Jeff Bragman, attorney for a neighbor, spoke. Ms. Marge McDonald, a neighbor, spoke on her own behalf. 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. Mr. Collins was absent.

A160257 **Litz, Jean** **52 Cedar Lane West, Remsenburg/Speonk** **900-375-2-16**
Mr. Dennis Cole, the applicant's agent, spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, Spoke on behalf of the Town. A motion was made by Mr. Heine and seconded by Ms. Algieri to close the public hearing. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A160332 **Caruana et. al.** **228 Towd Point Road, North Sea** **900-59-1-32**
Ms. Susanna Herrmann, the applicant's agent, spoke on behalf of the applicants. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Fr. Larry Duncklee, a friend of the applicants, spoke on behalf of the applicants. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to adjourn the public hearing to October 12, 2016. The motion was approved by a 6-0 vote. Mr. Collins was absent.

CB1500086 **Julian, John** **29 West Tiana Road, Hampton Bays** **900-255-1-26**
Applicant failed to notice the public hearing, as such a re-notice application needs to be filed and no action was taken by the Board.

A160192 **Elliston, Philip J. and Jane A.** **99 West Neck Road, North Sea** **900-93-1-11.2**
Applicant requests adjournment to October 12, 2016. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to adjourn the public hearing to October 26, 2016. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A160204 **CMR Unlimited Inc &**
VTG Realty and Construction LLC **77 Lower Seven Ponds Rd, Water Mill** **900-113-2-6**
Applicant failed to notice the public hearing, as such no action was taken by the Board.

Adjournment of Meeting:

A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 6-0 vote. The meeting ended at approximately 10:25 pm. Mr. Collins was absent.



Harry S. Ludlow, Chairman