

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 January 25, 2017

BOARD MEMBERS PRESENT: George J. Heine, Vice-Chairman
Terrence Flanagan
Thomas Rickenbach
Anne Hickey Algieri

BOARD MEMEBERS ABSENT: Harry S. Ludlow, Chairman
Jeremiah Collins
Sunshine Gumbs

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Kathleen Murray, Deputy Town Attorney
Dolores Miner, Secretary/Senior Administrative Assistant
C. Theresa Masin, Environmental Analyst
Susanna Herrmann, En Consultants
Lisa Poyer, Inter-Science Research Associates, Inc.

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

Approval of the January 11, 2016 Minutes:

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to approve the minutes of January 11, 2016. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

Planning Board

Mohawk Halsey, LLC. 265 Halsey Lane, Water Mill 900-115-1-3

Ms. Masin presented. A motion was made by Mr. Flanagan, and seconded by Ms. Algieri to send comments to the Planning Board.

The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

Yumi & The Kids, LLC, Subdivision Pre-Application 90 Jule Pond Road, Water Mill 900-178-1-17.74

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 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

ZBA:

Class A, LLC. 254 Mitchell Lane, Bridgehampton 900-68-1-6.1

Ms. Masin presented. A motion was made by Mr. Rickenbach, and seconded by Ms. Algieri to send comments to the Planning Board.

The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

Jeffrey and Tracy Smith 20 Old Mill Road, Water Mill 900-114-1-28

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 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

Administrative Wetland Permits

WAP15009	Richard Benz and Susan Benz
WAP160070	Alison Andrews and Johannes Weber
WAP160103	Rose Way Bridge, LLC
WAP160106	Cynthia K. Wilkinson
WAP160112	Lisa Greenberg
WAP160113	Jacqueline Padilla, Stephen Padilla and Catherin Crum
WAR170001	Anne Eagar
WAT170001	Anne Eagar

Resolution of Conditional Approval

A160375 *Kaarp Management Group LLC* 17 Ludlow Lane, Hampton Bays 900-346-1-10

*A motion was made by Mr. Flanagan and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

A160496 *Wolf, Pamela* 20 Woodcock Lane, Remsenburg 900-381-3-23

*A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

A160642 *Braun, Neil and Flick, Anne* 6 Kingfisher Court, Remsenburg/Speonk 900-375-2-59.1

*A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

Preliminary Review – SEQRA Determination

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

*Applicant requests postponement to February 8, 2017. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to postpone review until March 8, 2017.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

A160611 *Inkeles, Barton and Sharon* 8 Mill Road, Remsenburg/Speonk 900-369-1-4.9

*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 Ms. Algieri to waive the public hearing.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

A160522 *Podolskis, Regina* 19 Bayview Road, Remsenburg 900-381-1-33

*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 Ms. Algieri to schedule a public hearing for March 8, 2017.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

A160562 *Scherr, Max A. and Scherr, Jennifer E.* 24 Marlin Street, East Quogue 900-384-2-28

*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. Rickenbach and seconded by Mr. Flanagan to waive the public hearing.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

A160614 *229 Quimby Lane LLC* 229 Quimby Lane, Bridgehampton 900-117-1-4

*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 Ms. Algieri and seconded by Mr. Flanagan to waive the public hearing.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

A160664 *Benincasa, Carl* 61 Lincoln Avenue, North Sea 900-77-4-12

*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 Ms. Algieri to waive the public hearing.
The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.*

Public Hearings

A160408 **Winner, Lorne** **109 Hampton Road, Noyac** **900-5-2-26**
Ms. Susanna Herrmann, 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 Ms. Algieri and seconded by Mr. Flanagan to close the public hearing. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent. A separate audio recording is available for this hearing.

A160523 **Peconic Bay Development LLC** **33 Peconic Trail, Flanders** **900-122-4-1**
The application is mis-noticed.

A160204 **CMR Unlimited Inc. & VTG Realty and Construction LLC** **77 Lower Seven Ponds Rd, Water Mill** **900-113-2-6**
Applicant requests adjournment to March 8, 2017. A motion was made by Ms. Algieri and seconded by Mr. Flanagan to adjourn the public hearing to March 8, 2017. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

A160332 **Caruana et. al** **228 Towd Point Rd., North Sea** **900-59-1-32**
Applicant requests adjournment. A motion was made by Mr. Flanagan and seconded by Ms. Algieri to adjourn the public hearing to March 22, 2017. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

CB1400044 **Luciani, Gary** **38 Bay Avenue, Noyac** **900-5-3-35.1**
Applicant requests adjournment to March 8, 2017. A motion was made by Ms. Algieri and seconded by Mr. Flanagan to adjourn the public hearing to March 8, 2017. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

Resolution to Re-Schedule Public Hearing

A160523 **Peconic Bay Development LLC** **33 Peconic Trail, Flanders** **900-122-4-1**
The application was mis-noticed. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to reschedule the public hearing for February 22, 2017. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

Resolution to Issue Modification

HCB17001 **Lederman, Jan and Lederman, Deborah** **1 Harbor Lane, East Quogue** **900-317-1-29.1**
Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to issue a modified wetland permit. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

CB1400065 **61A South Bay Avenue LLC** **61 South Bay Avenue, Eastport** **900-365-1-9.009**
Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to issue a modified wetland permit. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

Resolution to Amend Modification Resolution

CB1400097 **James Harris and Lauren Harris** **642 Dune Road, Westhampton** **900-391-1-27.1**
Mr. Shea presented. A motion was made by Ms. Algieri and seconded by Mr. Flanagan to issue a modified wetland permit. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent.

Mr. Flanagan read a statement into the record regarding his position on the Conservation Board.

Adjournment of Meeting:

A motion was made by Ma. Algieri and seconded by Mr. Rickenbach to adjourn the meeting. The motion was approved by a 4-0 vote. Chairman Ludlow, Mr. Collins and Ms. Gumbs were absent. The meeting ended at approximately 8:00 pm.


George J. Heine, Vice Chairman