

TOWN OF SOUTHAMPTON

Department of Land Management
Town Conservation Board
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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
Sunshine Gumbs
Terrence Flanagan*

Meeting Minutes of February 8, 2017

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

BOARD MEMEBERS ABSENT: Terrence Flanagan

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Kathleen Murray, Deputy Town Attorney
Dolores Miner, Secretary/Senior Administrative Assistant
Susanna Herrmann, En Consultants
Lisa Poyer, Inter-Science Research Associates, Inc.
Brian and Judy Gallagher, Applicants
Charles Bowman, Land-Use Ecological Services
Daphne Vaughn, Surfside Environmental Planning, Inc
James Walker, Inter-Science Research Associates, Inc.
John Bennett, Esq.
Philip Mostakus, Neighbor
Don Newton, Neighbor
Mr. Vladimir, co-owner of neighboring parcel

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

Approval of the January 25, 2016 Minutes:

A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to approve the minutes of January 25, 2016. The motion was approved by a 4-0 vote. Chairman Ludlow and Mr. Flanagan were absent. Mr. Collins abstained.

ZBA:

*Jill Schlesinger and Jacqueline Licalzi 204 Towd Point Road, North Sea 900-59-1-36
Mr. Shea presented. A motion was made by Mr. Collins, and seconded by Mr. Rickenbach to send comments to the Planning Board.
The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.*

*CMR Unlimited Inc. & VTG Realty and Construction, LLC. 77 Lower Seven Ponds Road, Water Mill 900-113-2-6
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 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.*

Emily Johnson 38 Aqua Drive, Shinnecock Hills 900-323-3-28
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 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

Administrative Wetland Permits

WAP160067 20 Two Trees Lane, LLC
WAP160094 Class A, LLC
WAP160097 Carrie Chiang
WAP160114 Pierre Marie Lagnaud
WAP160118 Richard A. Pantina
WAP160122 Barbro Golden
WAP160124 Kathleen Horne
WAR170006 On Turtle Pond, LLC
WAR170007 Ellen Miller and Steven Goldstein
WAT170003 75 Cliff Drive, LLC

Resolution of Conditional Approval

A160135 *Sonnenfeldt, Michael* 1135 Mecox Road, Bridgehampton 900-134-2-25.2
A motion was made by Mr. Rickenbach and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

A160495 *6 Bonita RD Holdings LLC* 6 Bonita Road, East Quogue 900-362-4-39
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

A160563 *Ting, Stephen and Ting, A. Li Hsi* 82 Little Neck Road, Shinnecock Hills 900-234-4-15
Applicant requests postponement of decision. The Board took no action.

A160611 *Inkeles, Barton and Sharon* 8 Mill Road, Remsenburg/Speonk 900-369-1-4.9
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

A160562 *Scherr, Max A. and Scherr, Jennifer E.* 24 Marlin Street, East Quogue 900-384-2-28
A motion was made by Mr. Rickenbach and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

A160614 *229 Quimby Lane LLC* 229 Quimby Lane, Bridgehampton 900-117-1-4
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

A160664 *Benincasa, Carl* 61 Lincoln Avenue, North Sea 900-77-4-12
A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

Preliminary Review – SEQRA Determination

A160615 *Sombrotto Irrevocable Trust* 65 Hampton Road, Noyac 900-5-2-19
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. Rickenbach and seconded by Ms. Algieri to waive the public hearing.
The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

A160540 *Shamlian, Robert and Shamlian, Emily* 213 Oak Street, Bridgehampton 900-88-2-55.3
Applicant requests postponement. The Board took no action.

A160564 Edwards, Gary and Irene 14 Wolf Swamp Lane, North Sea 900-94-1-9
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 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

A160647 Gotlieb, Robert and Rubin, Dana R. 60 Noyack Harbor Rd., Noyac 900-4-1-73
As Tenants by the Entirety
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 and Mr. Flanagan were absent. Mr. Heine had left the room at 7:28 pm. Mr. Heine returned at 7:31 pm.

Public Hearings

A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to take the applications out of agenda order. The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

Chairman Ludlow arrives at 7:35 pm.

A160298 Gallagher, Judy 39 East Beach Drive, North Sea 900-42-1-5.1
A160299 SCI Katarpa 41 East Beach Drive, North Sea 900-42-1-4

Ms. Judy Gallagher, the applicant and agent for SCI Katarpa, presented. Mr. Charles Bowman, consultant for the neighbors, spoke on behalf of his clients. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Gallagher, applicant, spoke on his behalf. Mr. Vladimir, a co-owner of a neighboring parcel on Scotts Landing, spoke. Mr. Don Newton, a neighbor, spoke. Mr. Philip Mostakus, a neighbor, spoke. A motion was made by Mr. Rickenbach and seconded by Chairman Ludlow to adjourn the public hearing to March 22, 2017. The motion was approved by a 6-0 vote. Mr. Flanagan was absent. A separate audio recording is available for this hearing.

A160592 Max & Harry LLC 37 West Pond Drive, Bridgehampton 900-84-1-32.15
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 Mr. Collins and seconded by Mr. Rickenbach to adjourn the public hearing to March 22, 2017. The motion was approved by a 6-0 vote. Mr. Flanagan was absent. A separate audio recording is available for this hearing.

A160191 ELB Family LP 658 Flying Point Road, Water Mill 900-160-3-37.7
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Ms. Daphne Vaughan, the applicant's agent, spoke on behalf of the applicant. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri, to close the public hearing. The motion was approved by a 6-0 vote. Mr. Flanagan was absent. A separate audio recording is available for this hearing.

CB1500057 55 Ambleside, LLC. 55 Ambleside Lane, Bridgehampton 900-134-2-16.4
Mr. James Walker, the applicant's agent, spoke on behalf of the applicant. Mr. John Bennett, the applicant's attorney, 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. Rickenbach and seconded by Ms. Algieri, to close the public hearing. The motion was approved by a 6-0 vote. Mr. Flanagan was absent. A separate audio recording is available for this hearing.

A160334 Schupfer, Walter 51 Dumar Drive, Noyac 900-4-1-33.2
Applicant requests adjournment to March 22, 2017. A motion was made by Chairman Ludlow and seconded by Mr. Rickenbach, to adjourn the public hearing to March 22, 2017. The motion was approved by a 6-0 vote. Mr. Flanagan was absent.

Appeal of Wetland Jurisdictional Determination
Schupfer, Walter 51 Dumar Drive, Noyac 900-4-1-33.2
Applicant requests adjournment to March 22, 2017. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the public hearing to March 22, 2017. The motion was approved by a 6-0 vote.

Mr. Flanagan was absent.

Resolution to Issue Modification

HCBI6006

Handler, David


33 Crescent Street, Noyac

900-17-2-9.1

Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Mr. Collins to issue a modified wetland permit. The motion was approved by a 5-0 vote. Chairman Ludlow and Mr. Flanagan were absent.

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 11:14 pm.



George J. Heine, Vice Chairman