

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
Michael Tessitore*

Meeting Minutes of March 14, 2018

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman
George J. Heine, Vice-Chairman
Thomas Rickenbach
Sunshine Gumbs
Michael Tessitore

BOARD MEMBERS ABSENT: Jeremiah Collins
Anne Hickey Algieri

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Martha Reichert, Assistant Town Attorney
Maylyn Zeesman, Senior Clerk Typist
Charles Bowman
Daphne Vaughan
Gary Luciani

The meeting was called to order at approximately 7:00 PM by Chairman Ludlow.

Approval of the February 28, 2018 Minutes:

A motion was made by T. Rickenbach and seconded by G. Heine to approve the minutes of February 28, 2018. J. Collins and A. Hickey Algieri were absent. The motion was approved by a 5-0 vote.

Advisory Reports

Planning Board:

Lewis Road PRD, Subdivision- Pre-Application

Mr. Shea distributed information on the pending application, for the Board members to review, and noted that a draft advisory report will be prepared for their review and possible action for the March 28, 2018 meeting.

Resolution to Withdraw

A170615 37 Westminster Road, LLC.

37 Westminster Road, Water Mill

900-103-1-57.1

A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to accept withdrawal without prejudice. The motion was approved by a 5-0 vote. Mr. Collins and Ms. Hickey Algieri were absent.

Resolution of Conditional Approval

A170330 John Bader

53 Wheaton Way, Water Mill

900-116-1-12.8

A motion was made by Mr. Heine and seconded by Mr. Tessitore to issue a wetland permit. The motion was approved by a 5-0 vote. Mr. Collins and Ms. Hickey Algieri were absent.

A170395 Anthony Aufiero and Catherine Anne Buckley 110 Cold Spring Point Road, Tuckahoe 900-155-1-27
A motion was made by Mr. Heine and seconded by Mr. Tessitore to issue a wetland permit. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

A170510 John Dunne 15 Harbor Road, Hampton Bays 900-321-2-8
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetland permit. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

A170616 Sbarra and Sbarra Testamentary Trust 358 West Neck Road, North Sea 900-92-2-28
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetland permit. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

A180011 McClelland and Maynard 175 Noyack Avenue, Noyac 900-5-3-23.2
A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a wetland permit. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

A180052 Ayers and Kietzmann 36 Rosewood Court, Water Mill 900-102-2-6
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetlands permit. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

Preliminary Review – SEQRA Determination

A170192 Lorraine R. Davis Irrevocable Qualified Personal Residence Trust, 47 Oak grove Rd, North Sea 900-31-1-10

Applicant requests postponement of preliminary review. A motion was made by Mr. Rickenbach and seconded by Mr. Heine to postpone the review until the March 28, 2018 meeting. The motion was approved by a 5-0. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

A170646 Gerald Koop 13 Saralins Way, East Quogue 900-344-1-25

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. Tessitore and seconded by Mr. Heine to waive the public hearing. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

A180055 Thomas Stacy and Marie Stacy 23 East Point Lane, Hampton Bays 900-346-1-32

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. Tessitore and seconded by Mr. Heine to waive the public hearing. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

Resolution to Issue Modification

CB1300086 Barbara A. Rosenthal 15 Netz Place, Flanders 900-147-1-16.1

Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Tessitore to issue a modified wetland permit. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent.

Public Hearings

A170028 Lotte LLC 474 Jobs Lane, Bridgehampton 900-134-1-23

Mr. Shea spoke on behalf of the Town. Mr. Bowman spoke on behalf of the applicant. A motion to was made by Mr. Heine and seconded by Ms. Gumbs to close the public hearing. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent. A separate audio recording is available for this hearing.

A170200 121 Laurel Valley, LLC.

121 Laurel Valley Drive, Noyac

900-29-2-38.2

Mr. Shea spoke on behalf of the Town. Ms. Vaughan spoke on behalf of the applicant. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to adjourn the public hearing to May 23, 2018. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent. A separate audio recording is available for this hearing.

A160192 Philip J. Elliston and Jane A. Elliston

99 West Neck Road, North Sea

900-93-1-11.2

Mr. Shea requested an adjournment until March 28, 2018. A motion was made by Ms. Gumbs and seconded by Mr. Tessitore to adjourn the hearing to March 28, 2018. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent. A separate audio recording is available for this hearing.

A170191 Charles J. Comiskey and Stacy A. Comiskey

140 Cold Spring Point Road, Tuckahoe

900-155-1-14

Applicant requests a two month adjournment. A motion was made by Ms. Gumbs and seconded by Mr. Tessitore to adjourn the hearing until June 27, 2018. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent. A separate audio recording is available for this hearing.

CB1400044 Gary Luciani


38 Bay Avenue, Noyac

900-5-3-35.1

Mr. Shea spoke on behalf of the Town. Mr. Luciani spoke on his own behalf. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to adjourn the hearing to May 23, 2018. The motion was approved by a 5-0 votes. Mr. Collins and Ms. Hickey Algieri were absent. A separate audio recording is available for this hearing.

Adjournment of Meeting:

A motion was made by Mr. Tessitore and seconded by Mr. Heine to adjourn the meeting. The meeting ended at approximately 9:39 pm.



Harry S. Ludlow, Chairman