

TOWN OF SOUTHAMPTON

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

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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
Michael Tessitore*

Meeting Minutes of March 28, 2018

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

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Martha Reichert, Assistant Town Attorney
Sandor Frankel
Dennis Cole, Cole Environmental Services
Wayne Bruyn, Esq.
Ron Friedman
Jeff Bragmen, Esq.
Larry Penny
Eric Bregman, Esq.
Susanna Herrmann, En-Consultants

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

Approval of the March 28, 2018 Minutes:

A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to approve the minutes of March 14, 2018. The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins abstain.

Advisory Reports

Planning Board:

Lewis Road PRD, Subdivision- Pre-Application

The Conservation Board discussed the application. Mr. Shea advised the board that he would draft an advisory report for review at the Board's April 11, 2018 or April 25, 2018 meeting.

Jason and Lynn Roche- Lot Line Modification

Mr. Shea presented. A motion was made by Mr. Collins and seconded by Mr. Tessitore to send comments to the Planning Board. The motion was approved by a 7-0 vote.

Resolution to Modify Conditional Approval

A180052 Michael Ayers and Johnna Kietzman

36 Rosewood Court, Water Mill

900-102-2-6

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to issue a modified conditional approval. A motion was approved by a 7-0 vote.

Resolution of Conditional Approval

A170622 Charles S. Raffa **6 Sandpiper Court, Westhampton** **900-382-1-45**
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 7-0 vote.

A180055 Thomas Stacy and Marie Stacy **23 East Point Lane, Hampton Bays** **900-346-1-32**
A motion was made by Mr. and seconded by Mr. Collins to issue a wetland permit. The motion was approved by a 7-0 vote.

Preliminary Review – SEQRA Determination

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

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. Collins and seconded by Mr. Tessitore to waive the public hearing. The motion was approved by a 7-0 vote.

A180056 Stuart Shapiro **35 Clearview Drive, Noyac** **900-10-1-6**

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. Collins to waive the public hearing. The motion was approved by a 7-0 vote.

A180089 Alan Trautwig and Cathleen Trautwig **37 Crescent Street, Noyac** **900-17-2-6**

Applicant requests postponement of preliminary review. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to postpone the review until the April 11, 2018 meeting. The motion was approved by a 7-0.

A180090 19 Rosewood, LLC. **19 Rosewood Court, Water Mill** **900-102-2-10**

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. Collins and seconded by Ms. Algieri to waive the public hearing. The motion was approved by a 7-0 vote.

A180091 13 Clearview, LLC. **2 Bay Bluff Way, Noyac** **900-10-1-11**

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 the public hearing requirement be waived. A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to waive the public hearing. The motion was approved by a 7-0 vote.

Resolution to Issue Modification

HCB17002 On Turtle Pond, LLC **3 Turtle Pond Road, North Sea** **900-45-1-2.2**
A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to issue a modified wetland permit. The motion was approved by a 7-0 vote.

Public Hearings

A160192 Philip J. Elliston and Jane A. Elliston 99 West Neck Road, North Sea 900-93-1-11.2

Mr. Bennett requested an adjournment until April 11, 2018. A motion was made by Mr. Heine and seconded by Ms. Gumbs to adjourn the hearing to April 11, 2018. The motion was approved by a 7-0 votes. A separate audio recording is available for this hearing.

A1600332 Caruana et al. 228 Towd Point Road, North Sea 900-59-1-32

Mr. Cole presented on behalf of the applicant. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to close the public hearing. The motion was approved by a 7-0 vote. A separate audio recording is available for this hearing.

A1600592 Max and Harry, LLC. 37 West Pond Drive, Bridgehampton 900-84-1-32.15

The applicant requested an adjournment. A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to adjourn the hearing to June 13, 2018. The motion was approved by a 7-0 votes. A separate audio recording is available for this hearing.

A170121 Robert Lach 13 Wells Lane, Hampton Bays 900-321-4-19

The applicant requested an adjournment. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to adjourn the hearing to May 9, 2018. The motion was approved by a 7-0 votes. A separate audio recording is available for this hearing.

A170325 David Jaffe and Maureen Jaffe 33 River Avenue, Eastport 900-365-1-1

The applicant requested an adjournment. A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to adjourn the hearing to May 23, 2018. The motion was approved by a 7-0 votes. A separate audio recording is available for this hearing.

Mr. Ludlow left the room after the Jaffe heading was adjourned and prior to the next hearing.

A170358 180 Pointe Mecox, LLC. 180 Pointe Mecox Lane, Bridgehampton 900-134-1-56.1

Mr. Shea spoke on behalf of the Town. Ms. Herrmann spoke on behalf of the applicant. Mr. Friedman spoke on behalf of the applicant. Mr. Bragman, Esq., Mr. Bregman, Esq. and Mr. Penny all spoke on behalf of the adjoining property owners. A motion was made by Mr. Collins and seconded by Ms. Gumbs to adjourn the hearing until May 9, 2018. The motion was approved by a 6-0 vote. Mr. Ludlow recused. A separate audio recording is available for this hearing.

Mr. Ludlow returned after the hearing was adjourned.

A170579 28 Kendalls Lane, LLC. 28 Kendalls Lane, North Sea 900-42-3-53

Mr. Shea spoke on behalf of the Town. Ms. Herrmann spoke on behalf of the applicant. A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to close the public hearing. The motion was approved by a 7-0. A separate audio recording is available for this hearing.

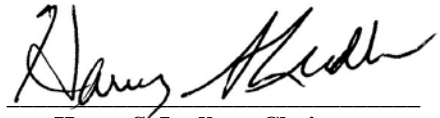
Executive Session/Litigation

A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to enter into executive session. The motion was approved by a 7-0 vote.

Adjournment of Meeting:

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the meeting. The motion was approved by a 7-0 vote.

The meeting ended at approximately 10:23 pm.

A handwritten signature in black ink, appearing to read "Harry S. Ludlow", written over a horizontal line.

Harry S. Ludlow, Chairman