

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 December 4, 2019

BOARD MEMBERS PRESENT: George J. Heine, Vice-Chairman
Sunshine Gumbs
Michael Tessitore
Anne Hickey Algieri

ABSENT: Harry S. Ludlow, Chairman
Thomas Rickenbach
Jeremiah Collins

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Richard Harris, Assistant Town Attorney
Korrina Goree, Conservation Board Secretary

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

Approval of the November 20, 2019 Minutes:

*A motion was made by Mr. Tessitore and seconded by Ms. Algieri to approve the minutes of November 20, 2019.
The motion was approved by a 4-0 vote.*

Advisory Reports

*Frederic Van Wyck 101 Big Fresh Pond Road, North Sea 900-94-3-2.1 TR
Mr. Shea presented. A motion was made by Ms. Gumbs and seconded by Mr. Tessitore to send comments to the Zoning Board.
The motion was approved by a 4-0 vote.*

*River Rock Structured Capital, LLC. 186 Crescent Avenue, Water Mill 900-115-1-8 HL
Mr. Shea presented. A motion was made by Ms. Gumbs and seconded by Ms. Algieri to send comments to the Zoning Board. The
motion was approved by a 4-0 vote.*

Administrative Wetland Permits

WAP19068 George J. Bertero Jr., M.D., and Christine Bertero
WAP190011 Joshua Pickard
WAR190052 Susan Bloom

Resolution of Conditional Approval

*A019113 Mary Tropeano 40 East Beach Drive, North Sea 900-042-01-27 TR
A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to issue a wetland permit.
The motion was approved by a 4-0 vote.*

A019114 **David Myatt and Michelle Anderson** **18 Sandringham Lane, Shinnecock Hills 900-271-1-48.4** **SG**
*A motion was made by Ms. Gumbs and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 4-0 vote.*

Preliminary Review – SEQRA Determination

A019115 **142 Towd Point, LLC.** **142 Towd Point Road, North Sea** **900-59-1-45** **TR**
*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 Ms. Algieri to waive the public hearing.
The motion was approved by a 4-0 vote.*

A190112 **10 Sims Avenue, LLC.** **10 Sims Avenue, Noyac** **900-17-2-35.1** **GH**
*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. Gumbs and seconded by Ms. Algieri to waive the public hearing.
The motion was approved by a 4-0 vote.*

A190139 **Christopher Dunlop** **7 Trynz Lane, Hampton Bays** **900-347-01-11.5 AA**
*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 Ms. Gumbs to waive the public hearing.
The motion was approved by a 4-0 vote.*

Public Hearings

A180346 **Max New York Management LLC.** **322 E. Montauk Highway, Hampton Bays** **900-231-1-40** **SG**
*Applicant requests adjournment to February 12, 2020. A motion was made by Mr. Tessitore and seconded by Ms. Gumbs, to adjourn the public hearing to February 12, 2020.
The motion was approved by a 4-0 vote.*

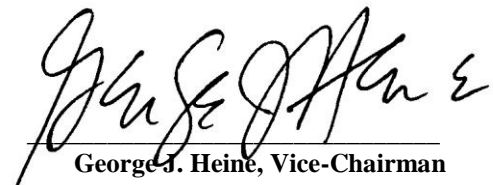
Resolution to Issue Modification

CB18033 **Robert J. Gottlieb and Dana R. Rubin** **600 Noyack Harbor Road, Noyac** **900-004-1-73** **GH**
*A motion was made by Ms. Gumbs and seconded by Ms. Algieri to issue a modified wetland permit.
The motion was approved by a 4-0 vote.*

CB18034 **Sumner Pingree and Hope Pingree** **40 Noyack Harbor Road, Noyac** **900-004-1-82** **GH**
*A motion was made by Ms. Algieri and seconded by Ms. Gumbs to issue a modified wetland permit.
The motion was approved by a 4-0 vote.*

Adjournment of Meeting:

*A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to adjourn the meeting. The motion was approved by a 4-0 vote.
The meeting ended at approximately 7:31 pm.*


George J. Heine, Vice-Chairman