Meeting Minutes of January 8, 2020

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

ABSENT:  
Jeremiah Collins

ALSO PRESENT:  
Martin E. Shea, Chief Environmental Analyst  
Richard Harris, Assistant Town Attorney  
Kelly Doyle, Assistant Town Attorney  
Korrina Goree, Conservation Board Secretary  
Matthew Henry  
David Williams  
Steven Arebach  
Elizabeth Vail, Esq., Farrell Fritz, P.C.  
Daniel Sheridan, President of Bayview Oaks

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

Approval of the December 4, 2019 and December 18, 2019 Minutes:
A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to approve the minutes of December 4, 2019. The motion was approved by a 4-0 vote. Mr. Ludlow and Mr. Rickenback abstained. Mr. Collins was absent.

A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to approve the minutes of December 18, 2019. The motion was approved by a 5-0 vote. Mr. Tessitore abstained. Mr. Collins was absent.

Advisory Reports
Planning Board:
Estate of Madeline Cuomo, s/s of Montauk Highway, between 900-291-1-5, 6,  
Subdivision- Pre-Application Seashore and Ocean Avenues, East Quogue 9 & 10 AA  
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Rickenbach to send comments to the Planning Board. The motion was approved by a 5-0 vote. Mr. Collins and Ms. Gumbs were absent.

Seatuck Five, LLC., Site Plan 50 S. Bay Avenue, Eastport 900-365-1-14 JC  
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Tessitore to send comments to the Planning Board. The motion was approved by a 5-0 vote. Mr. Collins and Ms. Gumbs were absent.
Administrative Wetland Permits

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Name</th>
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<tbody>
<tr>
<td>WAP170079</td>
<td>Kenneth Lunstead</td>
</tr>
<tr>
<td>WAP180037</td>
<td>Pryzby &amp; Co., LLC.</td>
</tr>
<tr>
<td>WAP19072</td>
<td>Khin Marlar</td>
</tr>
<tr>
<td>WAP19073</td>
<td>Jan Lederman</td>
</tr>
<tr>
<td>WAP19074</td>
<td>Cullen Family Qualified Trust</td>
</tr>
<tr>
<td>WAR190057</td>
<td>57 Little Neck Road, LLC.</td>
</tr>
<tr>
<td>WAR190058</td>
<td>57 Little Neck Road, LLC.</td>
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</tbody>
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Resolution of Conditional Approval

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<thead>
<tr>
<th>Permit Number</th>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>A170325</td>
<td>David Jaffe</td>
<td>33 River Avenue, Eastport</td>
<td>900-365-1-1</td>
<td>JC</td>
</tr>
<tr>
<td>A019105</td>
<td>James McBreen</td>
<td>20 East Tiana Road, Hampton Bays</td>
<td>900-258-1-13.1</td>
<td>AA</td>
</tr>
<tr>
<td>A019116</td>
<td>Dara Welles Aronoff</td>
<td>48 Huntington Lane, Flanders</td>
<td>900-146-01-14.3</td>
<td>MT</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 4-0 vote. Mr. Heine was opposed. Mr. Collins and Ms. Gumbs were absent.

Preliminary Review – SEQRA Determination

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<tr>
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<th>Type</th>
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<tbody>
<tr>
<td>A019119</td>
<td>Loren Remetta, Noelle Tevis and James L. Tevis</td>
<td>71 Baycrest Avenue, Westhampton</td>
<td>900-376-2-9</td>
<td>JC</td>
</tr>
</tbody>
</table>

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

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<tbody>
<tr>
<td>A019129</td>
<td>Dominick Manglavitì and Genine Manglavitì</td>
<td>7 Fanning Road, Flanders</td>
<td>900-147-02-47</td>
<td>MT</td>
</tr>
</tbody>
</table>

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. Tessitore to waive the public hearing.
The motion was approved by a 5-0 vote. Mr. Collins and Ms. Gumbs were absent.

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<tr>
<td>A019130</td>
<td>Rainer Ochsenkuehn and Sonja Ochsenkuehn</td>
<td>14B Clairedale Dr., Hampton Bays</td>
<td>900-125-02-8</td>
<td>MT</td>
</tr>
</tbody>
</table>

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

Public Hearings

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<tbody>
<tr>
<td>A019104</td>
<td>19 Shinnecock Road, LLC.</td>
<td>19 Shinnecock Road, East Quogue</td>
<td>900-384-03-51</td>
<td>AA</td>
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</table>

Mr. Henry spoke on behalf of the applicant. Mr. Williams, the property owner, spoke on behalf of himself.
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Arebach spoke on behalf of himself.
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to adjourn the public hearing to February 26, 2020.
The motion was approved by a 6-0 vote. Mr. Collins was absent.

A separate audio recording is available for this hearing.
Ms. Vail 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 Mr. Tessitore to adjourn the public hearing to February 26, 2020. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A separate audio recording is available for this hearing.

A019123 43 Kite Surfer LLC. 43 East Shore Road, North Sea 900-028-01-2 GH
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Sheridan, President of Bayview Oaks, spoke on behalf of himself.
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to close the public hearing. The motion was approved by a 6-0 vote. Mr. Collins was absent.
A separate audio recording is available for this hearing.

Resolution to Issue Modification
CB1500085 Kathryn Graham 1122 Flying Point Road, Water Mill 900-178-02-8 HL
A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a modified wetland permit. The motion was approved by a 6-0 vote. Mr. Collins was absent.

CB19076 191-219 Mineola, LLC. 65 Shore Road, Westhampton 900-376-3-17.1 JC
A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a modified wetland permit. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Adjournment of Meeting:
A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to adjourn the meeting. The motion was approved by a 6-0 vote. Mr. Collins was absent.
The meeting ended at approximately 9:26 pm.

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George Heine, Vice Chairman