Meeting Minutes of January 9, 2019

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

ABSENT:  Anne Hickey Algieri
         Thomas Rickenbach
         Jeremiah Collins

ALSO PRESENT:  Martin E. Shea, Chief Environmental Analyst
                Martha Reichert, Assistant Town Attorney
                Korrina Goree, Conservation Board Secretary
                Susanna Hermann, En-Consultants
                Brian Locascio, The Adam Miller Group, P.C

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

Approval of the December 19, 2018 Minutes:
A motion was made by Mr. Tessitore and seconded by Ms. Heine to approve the minutes of November 28, 2018.
The motion was approved by a 5-0 vote. Mr. Heine was absent. Mr. Collins abstained.

Advisory Reports
Section 292-39B Referral:
Kamichtico, Subdivision – Final  437 North Sea Mecox Road, North Sea  900-99-1-11.5  TR
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 4-0 vote.

ZBA:
Richard and Victoria Linda Sulenski  5 Spirgyville Circle, Hampton Bays  900-293-4-22.1  AA
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Tessitore to send comments to the Zoning Board. The motion was approved by a 4-0 vote.

Administrative Wetland Permits
WAP180041  Jones Road 49, LLC.
WAP180062  31 Jagger Holdings, LLC.
WAP180089  40 Dune Road, LLC. (Robert Smith)
WAP180095  Dwight Surgan and Cara Micchia
WAP180097  61 Bay View Drive LLC.
WAP180098  Robert W. Oberrender and Jane J. Oberrender
WAP180103  Timothy Ingrao
WAP180105  Jerry Turco, Jr and Carla Turco Kipiani
WAP180106  Todd Ryan
WAP180107  178 Fowler Street, LLC.
WAP180108  Frederick Van Wyck
WAP180109  JDB Properties, LLC.
WAP180110  612 Sagg Moose, LLC.
WAR180068  Jan Lederman and Deborah Lederman
WAR180069  Jan Lederman and Deborah Lederman
WAR180080  Jack A. Nelson
WAR180081  Jack A. Nelson
WAR180082  118 Dune Road Realty, Inc.

Resolution of Conditional Approval
A180572  Betty Tweed  75 Hampton Road, Noyac  900-005-2-22.1  GH
A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a wetland permit.
The motion was approved by a 4-0 vote.

A180954  57 Halsey Lane Associates LLC.  57 Halsey Lane, Water Mill  900-114-3-24.3  HL
A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a wetland permit.
The motion was approved by a 4-0 vote.

Preliminary Review – SEQRADetermination
A180428  Eric J. Belfi and Tara W. Belfi  45 Cold Spring Point Road, East Quogue  900-155-1-63 TR
The applicant requested that the preliminary review be postponed.
A motion was made by Mr. Heine and seconded by Ms. Gumbs to postpone the preliminary review to January 23, 2019.
The motion was approved by a 4-0 vote.

A180053  Jerome Hughes and Josephine Hughes  33 Barracuda Road, East Quogue  900-362-3-17 SG
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. Heine and seconded by Ms. Gumbs to schedule a public hearing for February 27, 2019.
The motion was approved by a 4-0 vote.

A180577  Steven Malkenson  72 Far Pond Road, Shinnecock Hills  900-272-1-21.5
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. Heine and seconded by Ms. Gumbs to schedule a public hearing for February 27, 2019.
The motion was approved by a 4-0 vote.

Public Hearings
A170443  Thomas Staskowski  70 Shore Road, Remsenburg/Speonk  900-381-3-57.2 JC
Applicant requests adjournment. A motion was made by Mr. Heine and seconded by Ms. Gumbs, to adjourn the public hearing to
March 23, 2019. The motion was approved by a 4-0 vote.

A170191  Charles Comisky  140 Cold Spring Point Road, Tuckahoe  900-155-1-63 TR
Ms. Hermann 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. Heine and seconded by Ms. Gumbs to close the public hearing. The motion was approved by a 4-0 vote.
A separate audio recording is available for this hearing.

A180296  Tomer Pinkusiewicz and Julia Zeruneith  58 Noyac Harbor Road, Noyac  900-4-1-74  GH
Mr. Locascio 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. Heine and seconded by Ms. Gumbs to close the public hearing. The motion was approved by a 4-0 vote.
A separate audio recording is available for this hearing.
Resolution to Issue Modification

CB1500065  Christopher Mead  82 Wheaton Way, Bridgehampton  900-116-1-12.14
The applicant requested that review of the wetland permit modification application be postponed. A motion was made by Mr. Heine and seconded by Ms. Gumbs to postpone the application until January 23, 2019.

CB1500072  The Anthony F. Panza 2015 Qualified Trust  51 Oak Grove Road, North Sea  900-31-1-9.1 GH
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a modified wetland permit. The motion was approved by a 4-0 vote.

CB17049  Wayne C. Waltzer Revocable Trust  3 Duckwood Court, Hampton Bays  900-172-1-1-14
A motion was made by Mr. Heine 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 Mr. Heine to adjourn the meeting. The motion was approved by a 4-0 vote.
The meeting ended at approximately 8:27 pm.

_______________________________
Harry S. Ludlow, Chairman