Meeting Minutes of February 13, 2018

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

ABSENT: Sunshine Gumbs

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Martha Reichert, Assistant Town Attorney
Korrina Goree, Conservation Board Secretary
Prodeep Bose
Susan Pashman

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

Approval of the January 9, 2018 Minutes:
Postponed until February 27, 2019

Approval of the January 23, 2018 Minutes:
A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to approve the minutes of January 23, 2019. The motion was approved by a 4-0 vote. Mr. Heine was absent. Mr. Collins abstained. Ms. Gumbs was absent.

Resolution to Commence the Meeting of March 13, 2019 at 6:00 pm, To Allow For Presentation by South Forth Septic Service and Hydro Action:
A motion was made by Mr. Tessitore and seconded by Mr. Heine to Commence the Conservation Board meeting of March 13, 2019 at 6:00 pm. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

Advisory Reports
Planning Board:
148 Priscilla Avenue, Subdivision – Pre Application 148 Priscilla Avenue, Flanders 900-120-3-22.3 MT
Mr. Shea presented. A motion was made Mr. Heine and seconded by Mr. Tessitore to send comments to the Planning Board. The motion was approved by a 6-0 vote. Ms. Gumbs was absent

Bridgehampton Associates, Inc. – Site Plan 43 Mid Ocean Drive, Bridgehampton 900-134-4-17.1 HL
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Ms. Algieri to send comments to the Planning Board. The motion was approved by a 6-0 vote. Ms. Gumbs was absent
### Administrative Wetland Permits

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Applicants</th>
</tr>
</thead>
<tbody>
<tr>
<td>WAP180042</td>
<td>Elaine DiGiacomo and Christian Mir</td>
</tr>
<tr>
<td>WAP180059</td>
<td>Bonnie Bernstein</td>
</tr>
<tr>
<td>WAP180060</td>
<td>Daniel Houser</td>
</tr>
<tr>
<td>WAP180064</td>
<td>Toby Rex, LLC.</td>
</tr>
<tr>
<td>WAP180079</td>
<td>Peter Gruenberg and Karen Gruenberg</td>
</tr>
<tr>
<td>WAP180083</td>
<td>Anthony Tarsitano</td>
</tr>
<tr>
<td>WAP180102</td>
<td>Toby Rex, LLC.</td>
</tr>
<tr>
<td>WAP180116</td>
<td>NTGL, LLC.</td>
</tr>
<tr>
<td>WAP180117</td>
<td>Paul Wexler</td>
</tr>
<tr>
<td>WAP180119</td>
<td>Marc Levin and Mariana Loose</td>
</tr>
<tr>
<td>WAR180075</td>
<td>Walter C. Stachecki and Christina Johannesen as Trustees of the Irene R. Stachecki</td>
</tr>
<tr>
<td>WAR190003</td>
<td>The Anthony F. Panza 2015 Qualified Trust</td>
</tr>
<tr>
<td>WAR190004</td>
<td>Craig Arm and Kerri Arm</td>
</tr>
<tr>
<td>WAT190001</td>
<td>Craig Arm and Kerri Arm</td>
</tr>
<tr>
<td>WAT180015</td>
<td>Old Mill Parcel, LLC.</td>
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</tbody>
</table>

### Resolution of Conditional Approval

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Applicants</th>
<th>Address</th>
<th>Vote</th>
<th>Type</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>A180296</td>
<td>Tomer Pinkusiewicz and Julia Zeruneith</td>
<td>58 Noyac Harbor Road, Noyac</td>
<td>6-0</td>
<td>GH</td>
<td>Ms. Gumbs was absent</td>
</tr>
<tr>
<td>A180474</td>
<td>Patrick Witty</td>
<td>43 Noyack Harbor Road, Noyac</td>
<td>6-0</td>
<td>GH</td>
<td>Ms. Gumbs was absent</td>
</tr>
<tr>
<td>A180655</td>
<td>296 Surfside LLC.</td>
<td>296 Surfside Drive, Bridgehampton</td>
<td>6-0</td>
<td>HL</td>
<td>Ms. Gumbs was absent</td>
</tr>
<tr>
<td>A180676</td>
<td>Anthony and Jacqueline Rubano</td>
<td>4 Springville Circle, Hampton Bays</td>
<td>6-0</td>
<td>AA</td>
<td>Ms. Gumbs was absent</td>
</tr>
<tr>
<td>A190011</td>
<td>Peter Anastos</td>
<td>37 Noyack Bay Avenue, Noyac</td>
<td>6-0</td>
<td>GH</td>
<td>Ms. Gumbs was absent</td>
</tr>
</tbody>
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### Preliminary Review – SEQRA Determination

<table>
<thead>
<tr>
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<th>Address</th>
<th>Vote</th>
<th>Type</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>A180134</td>
<td>Joel Berger and Jody Berger</td>
<td>1 Tanner’s Neck Lane, Westhampton</td>
<td>6-0</td>
<td>JC</td>
<td>Ms. Gumbs was absent</td>
</tr>
<tr>
<td>A180428</td>
<td>Eric J. Belfi and Tara W. Belfi</td>
<td>45 Cold Spring Point Road, Tuckahoe</td>
<td>6-0</td>
<td>SG</td>
<td>Ms. Gumbs was absent</td>
</tr>
<tr>
<td>A180557</td>
<td>John Lupovici and Jessica Lupovici</td>
<td>69 Little Neck Road, Shinnecock Hills</td>
<td>6-0</td>
<td>SG</td>
<td>Ms. Gumbs was absent</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. Collins to waive the public hearing.

The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

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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. Algieri to waive the public hearing.

The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

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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 6-0 vote. Ms. Gumbs was absent.

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Mr. Heine and seconded by Mr. Tessitore to schedule a public hearing for April 10, 2019.

The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

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Mr. Heine and seconded by Ms. Algieri to waive the public hearing.

The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

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A motion was made by Mr. Heine and seconded by Ms. Algieri to waive the public hearing.

The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

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Mr. Heine and seconded by Mr. Tessitore to schedule a public hearing for April 10, 2019.

The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

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Mr. Heine and seconded by Mr. Tessitore to close the public hearing.

The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

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Mr. Heine and seconded by Mr. Tessitore, to adjourn the public hearing to February 27, 2019.

The motion was approved by a 6-0 vote. Ms. Gumbs was absent.
A180573 Jennifer A Miller, Elisabeth M. Trapp and Erica L. Orozco, as Trustees of the Theodore J. Seiter Irrevocable Trust 108 Harbor Watch Ct, Noyac 900-24-3-1.38 GH
Applicant requests adjournment to May 22, 2019. Ms. Pashman spoke on behalf of herself. A motion was made by Mr. Heine and seconded by Ms. Algieri, to adjourn the public hearing to May 22, 2019.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

Resolution to Withdraw Conservation Board Application
A180088 Michael Kafka and Jill Kafka 34 Schwenks Rd, Water Mill 900-113-1-6.5 TR
Applicant requests to withdraw the Conservation Board application.
A motion was made by Mr. Heine and seconded by Mr. Collins to accept the application to withdraw.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

Resolution to Re-Notice Hearing
A180412 Christopher Beal 44 Cobb Isle Road, Water Mill 900-160-3-10 HL
A motion was made by Mr. Heine and seconded by Mr. Tessitore to re-notice the public hearing for April 10, 2019.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

Resolution to Issue Modification
03-20 Sawicki and Jaroslaw Gracjana 310 Royal Avenue, Flanders 900-123-01-70 TR
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to issue a modified wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

CB1500065 Christopher Mead 82 Wheaton Way, Bridgehampton 900-116-1-12.14 HL
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. Ms. Gumbs was absent

CB16005 David and Allyson Dillmeier 37 Shore Road, Westhampton 900-376-3-31 JC
A motion was made by Mr. Heine and seconded by Mr. Collins to issue a modified wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

CB17010 Summer Wind 81, LLC. 99 Edgemere Drive, North Sea 900032-1-15 TR
A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a modified wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

Adjournment of Meeting:
A motion was made by Mr. Rickenback and seconded by Mr. Collins to adjourn the meeting. The motion was approved by a 6-0 vote. Ms. Gumbs was absent
The meeting ended at approximately 8:15 pm.

Harry S. Ludlow, Chairman