Meeting Minutes of March 27, 2019

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

ALSO PRESENT:  Martin E. Shea, Chief Environmental Analyst
               Martha Reichert, Assistant Town Attorney
               Korrina Goree, Conservation Board Secretary
               Robert Marcincuk, Esq.
               Charles Bowman, Land Use Ecological Services, Inc.
               David Kirst, Esq.
               John Wines
               Bryan Hornung
               Gail Hilson
               David Ferrier
               Susanna Herrmann, En-Consultants
               Jeffrey Gardner

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

Approval of the January 9, 2019 and March 27, 2019 Minutes:
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to approve the minutes of January 9, 2019. The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins abstained.

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to approve the minutes of March 13, 2019. The motion was approved by a 5-0 vote. Mr. Tessitore was absent. Ms. Gumbs abstained.

Advisory Reports
Planning Board:
Gina Webster, Subdivision- Final  6 & 8 Baycrest Avenue, Westhampton  900-357-2-3 & 6  JC
Mr. Shea presented. A motion was made by Mr. Collins and seconded by Ms. Algieri to send comments to the Planning Board. The motion was approved by a 7-0 vote.

Crocitto- Lot Line Modification  8 & 12 Scuttle Hole Road, Water Mill  900-102-1-11 & 12 HL
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 7-0 vote.
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Scuttlehole Business Park - Site Plan  8 & 12 Scuttle Hole Road, Water Mill  900-102-1-8, 11 & 1164 Montauk Highway, Water Mill & 12 HL

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

Administrative Wetland Permits

WAP180078  Mark Zand and Barbara Zand
WAP19003   20 Two Trees Lane, LLC.
WAP19004   Jimmy Siegal and Laura Miller
WAP19006   Michael Dunn and Carole Dunn
WAP19007   Emanuel Chirico and Joanne Chirico
WAR180083  Jeffery Deeg and Lynn Deeg
WAR190010  Donna M. Taddeo and Michelle M. Brausch, as joint Tenants

Resolution of Conditional Approval

A180096  Marvin Backer and Flora Backer  3 Seatuck Lane, Remsenburg/Speonk  900-380-1-47 JC
A motion was made by Mr. Tessitore and seconded by Mr. Collins to issue a wetland permit. The motion was approved by a 7-0 vote.

A180452  Craig Nassi  225 Oak Street, Bridgehampton  900-88-2-56.1 HL
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.

A180640 Whalebone Landing Homeowners Association, Inc. Common Area, North Sea  900-020-1-1.34 GH
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetland permit. The motion was approved by a 7-0 vote.

A180654 1076 Ocean Road, LLC. 1076 Ocean Road, Bridgehampton  900-134-4-44 HL
A motion was made by Mr. Collins and seconded by Mr. Heine to issue a wetland permit. The motion was approved by a 7-0 vote.

Preliminary Review – SEQRA Determination

A180687  The Malle Family 2012 Trust  126 Sagaponack Road, Bridgehampton  900-88-2-23.2 HL
The applicant requests a postponement. A motion was made by Mr. Heine and seconded by Mr. Tessitore to postpone the preliminary review. The motion was approved by a 7-0 vote.

A190107  CVI LCF Mortgage Trust 1  15 Windermere Close, Hampton Bays  900-322-4-1.8 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 Mr. Collins and seconded by Mr. Tessitore to waive the public hearing. The motion was approved by a 7-0 vote.

Resolution to Withdraw

A180577  Steven Malkenson  72 Far Pond Road, Shinnecock Hills  900-272-1-21.5 SG
A motion was made by Mr. Heine and seconded by Ms. Algieri to accept the application to withdraw. The motion was approved by a 7-0 vote.

Resolution to Transfer

A180090  BRYDAV, LLC.  19 Rosewood Court, Water Mill  900-102-2-10 GH
A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to transfer the conditional approval. The motion was approved by a 7-0 vote.
Public Hearings

A170121  Robert Lach  13 Wells Lane, Hampton Bays  900-321-4-19 AA
Applicant requested an adjournment. A motion was made by Mr. Tessitore and seconded by Mr. Rickenbach to adjourn the public hearing to July 10, 2019. The motion was approved by a 7-0 vote.

A170255  49 White Oak LLC. (Formerly Jergen Lau) 49 White Oak, Tuckahoe  900-129-1-2.33 TR
The members of the Conservation Board agreed that there was enough testimony on record to make a determination on the Wetlands jurisdictional Appeal.
Mr. Collins, Ms. Algieri, Mr. Rickenbach and Ms. Gumbs, stated that there are no wetlands on the property. Mr. Heine and Mr. Tessitore stated that there are wetlands on the property. Mr. Marcincuk spoke on behalf of the applicant. Mr. Hornung a neighbor, spoke with regards to his concerns. Ms. Hilson a neighbor, spoke with regards to her concerns. David Ferrier, a neighbor, spoke with regards to his concerns. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.
A motion was made by Mr. Collins and seconded by Ms. Algieri to close the public hearing. The last date to accept written comments on the application is April 26, 2019. The motion was approved by a 7-0 vote.
A separate audio recording is available for this hearing.

A180166  Quinn Murphy  6 White Oak Lane, Tuckahoe  900-129-1-2.27 TR
Applicant requests adjournment. A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs, to adjourn the public hearing to May 22, 2019. The motion was approved by a 7-0 vote.

A180173  Robert Hammer and Ana Azevedo  119 Bay Street, North Sea  900-057-01-31 TR
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.
A motion was made by Mr. Collins and seconded by Mr. Tessitore, to adjourn the public hearing to April 24, 2019. The motion was approved by a 7-0 vote.

A180428  Eric J Belfi and Tara W. Belfi  45 Cold Spring Point Road, Tuckahoe  900-155-1-63 TR
Applicant requests adjournment to May 8, 2019. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore, to adjourn the public hearing to May 8, 2019. The motion was approved by a 7-0 vote.

A180618  Beth Gardner and Jeffrey Gardner  15 Sagamore Road, Shinnecock Hills  900-230-1-23.3 SG
Ms. Herrmann spoke on behalf of the applicants. Mr. Gardner spoke on behalf of himself. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to adjourn the public hearing to April 10, 2019. The motion was approved by a 7-0 vote.
A separate audio recording is available for this hearing.

Adjournment of Meeting:
A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 7-0 vote.
The meeting ended at approximately 9:25 pm.

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Harry S. Ludlow, Chairman