Meeting Minutes of April 10, 2019

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

ABSENT: Jeremiah Collins
Michael Tessitore

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Martha Reichert, Assistant Town Attorney
Korrina Goree, Conservation Board Secretary
John Bennett, Bennett & Read, LLC.
Chic Voorhis, Nelson, Pope & Voorhis, LLC
Susanna Herrmann, En-Consultants
Aram V. Terchunian, First Coastal Corp.
Guido Schattanek, North Sea Beach Colony President
Kathleen Murray, Assistant Town Attorney
Charles Bowman
Peter Allen
William Becker
Diane Emig
Bernard Schwartz
Patricia Moore
Louis Cornacchia
Mark Mathews
Michael Walsh, Esq.

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

Approval of the March 27, 2019 Minutes:
A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to approve the minutes of March 27, 2019. The motion was approved by a 5-0 vote. Mr. Heine was abstain. Mr. Collins and Mr. Tessitore were absent.

Advisory Reports
Planning Board:
Zarabi Family Trust, Subdivision- Pre-Application 349 Great Hill Road, North Sea 900-78.1-1-34 GH
Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to send comments to the Planning Board. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.
ZBA:
Michelle and Joel Levitin 109 West Neck Point Road, Tuckahoe 900-92-2-2 TR
Mr. Shea presented. A motion was made Mr. Rickenbach and seconded by Ms. Gumbs to send comments to the Zoning Board. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.

Administrative Wetland Permits
WAP170080 Crestview Lot One, LLC – Michael Stillman
WAP19009 Lillian Barrios-Paoli & Ana Luiza Oliveira
WAP19005 Wechsler/Winters Trust, Maia Wechsler c/o John McLenahan True
WAP19008 Edward Surges and Maria Cavalcanti

Resolution of Conditional Approval
A190107 CVI LCF Mortgage Trust 1 15 Windermere Close, Hampton Bays 900-322-4-1.8 AA
A motion was made by Ms. Gumbs and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.

Preliminary Review – SEQRA Determination
A180484 Kenneth Siegel and Joyce Siegel 81 Wheaton Way, Bridgehampton 900-116-1-12.11 HL
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 Ms. Algieri to waive the public hearing. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.

A180687 The Malle Family 2012 Trust 126 Sagaponack Road, Bridgehampton 900-88-2-23.2 HL
The applicant requests a postponement.

A190092 Joel Levitin 109 West Neck Point Road, North Sea 900-092-02-2 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. Rickenbach and seconded by Ms. Gumbs to waive the public hearing. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.

A190093 Boris Zats and Marina Safir Zats 41 Far Pond Road, Shinnecock Hills 900-272-1-16 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. Rickenbach and seconded by Ms. Gumbs to schedule a public hearing for May 22, 2019. Mr. Collins and Mr. Tessitore were absent. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.

Public Hearings
A180412 Christopher Beal 44 Cobb Isle Road, Water Mill 900-160-3-10 HL
Mr. Bennett spoke on behalf of the applicant. Mr. Voorhis 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 Ms. Gumbs to close the public hearing. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.
A separate audio recording is available for this hearing.

A180618 Beth Gardner and Jeffrey Gardner 15 Sagamore Road, Shinnecock Hills 900-230-1-23.3 SG
Ms. Herrmann 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 Ms. Gumbs to adjourn the public hearing to May 8, 2019. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.
A separate audio recording is available for this hearing.
Mr. Terchunian spoke on behalf of the applicant. Mr. Schattanec spoke on behalf of the applicant. Ms. Murray spoke on behalf of the applicant. Mr. Bowman spoke on behalf of himself. Mr. Allen spoke on behalf of himself. Mr. Becker spoke on behalf of himself. Ms. Emig spoke on behalf of herself. Ms. Schwartz spoke on behalf of himself. Ms. Moore spoke on behalf of herself. Mr. Cornacchia spoke on behalf of herself.
A motion was made by Mr. Heine and seconded by Ms. Algieri to adjourn the public hearing to June 12, 2019. The motion was approved by a 4-0 vote. Mr. Rickenbach disapproved. Mr. Collins and Mr. Tessitore were absent.
A separate audio recording is available for this hearing.

Ms. Herrmann spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Matthews spoke on behalf of himself.
A motion was made by Ms. Algieri and seconded by Ms. Gumbs to adjourn the public hearing to May 22, 2019. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.
A separate audio recording is available for this hearing.

Mr. Walsh spoke on behalf of the applicant.
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 5-0 vote. Mr. Collins and Mr. Tessitore were absent.
A separate audio recording is available for this hearing.

A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to issue a modified wetland permit. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.

A motion was made by Ms. Gumbs and seconded by Ms. Algieri to issue a modified wetland permit. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.

Adjournment of Meeting:
A motion was made by Mr. Heine and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 5-0 vote. Mr. Collins and Mr. Tessitore were absent.
The meeting ended at approximately 11:00 pm.