Approved Minutes of May 8, 2019

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

Approval of the April 24, 2019 Minutes:

A motion was made by Ms. Algieri and seconded by Mr. Rickenbach to approve the minutes of April 24, 2019. The motion was approved by a 5-0 vote. Mr. Heine was absent. Mr. Collins absent.

Advisory Reports

Planning Board:
John Peter Loren, Subdivision- Pre-Application 2899 Noyack Road, Noyac 900-1-1-14.3 GH
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.

ZBA:
Diane Christopher 19 Maple Lane, Noyac 900-3-2-10 GH
Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to send comments to the Zoning Board. The motion was approved by a 7-0 vote.

Public Hearing Re-Notice
A180435 Gerald Walker and Laura Walker 68 Far Pond Road, Shinnecock Hills 900-272-01-21.4 SG
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to re-notice the public hearing. The hearing was scheduled for June 26, 2019. The motion was approved by a 7-0 vote.
Resolution of Conditional Approval
A180173  Peter J. Hammer and Ana Azevedo  119 Bay Street, North Sea  900-057-01-31 TR
A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to issue a wetland permit.
The motion was approved by a 7-0 vote.

A190156  Lara Shaw Wynn  210 Towd Point Road, North Sea  900-059-1-35 TR
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.

Preliminary Review – SEQRA Determination
A180202  Gretchen Monahan  16 Noyack Harbor Road, Noyac  900-004-01-95 GH
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 7-0 vote.

A190014  65 Cliff Drive, LLC.  65 Cliff Drive Noyac  900-009-01-017 GH
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 7-0 vote.

A190091  Mary Figliuolo  32 Shinnecock Road, East Quogue  900-384-3-26 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 Ms. Algieri to waive the public hearing.
The motion was approved by a 7-0 vote.

A190160  Joseph DiGiaco  7 Linden Lane, Quiogue  900-377-01-23 JC
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. Collins to waive the public hearing.
The motion was approved by a 7-0 vote.

Public Hearings
A170324  William Fuhs  528 Pleasure Drive, Flanders  900-201-1-11.2 MT
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Hulme spoke on behalf of the applicant.
A motion was made by Mr. Tessitore and seconded by Ms. Gumbs, to adjourn the public hearing to June 12, 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 SG
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Reiner spoke on behalf of the applicant. Mr. Gilmartin spoke on behalf of the applicant. Mr. Sherwood spoke on behalf of the applicant. A motion was made by Mr. Collins and seconded by Ms. Gumbs, to adjourn the public hearing to June 12, 2019.
The motion was approved by a 7-0 vote.

A180577  Steven Malkenson  72 Far Pond Road, Shinnecock Hills  900-272-1-21.5 SG
A resolution was accepted by the Conservation Board on March 27, 2019, to accept the withdrawal of application no. A180577; thereby negating the need to hold the public hearing.
No action was taken by the Board.
A180618  Beth Gardner and Jeffrey Gardner  15 Sagamore Road, Hampton Bays  900-230-1-23.3 SG
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Ms. Herrmann spoke on behalf of the applicant. A motion was made by Mr. Heine and seconded by Mr. Collins to close the public hearing. The motion was approved by a 7-0 vote.

A180678    Lawrence Q. Elliott    4 Mohawk Road, Hampton Bays    900-230-3-5    SG
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Ms. Herrmann spoke on behalf of the applicant. A motion was made by Mr. Heine and seconded by Mr. Collins to close the public hearing.
A separate audio recording is available for this hearing.

Resolution to Issue Modification
CB18001    Marone, Andriella, Genetin, Perrino & Spano 198 Towed Point Rd., North Sea    900-59-1-37    TR
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a modified wetland permit. The motion was approved by a 7-0 vote.

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 10:00 pm.

[Signature]
Harry S. Ludlow, Chairman