Meeting Minutes of June 12, 2019

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

ABSENT: Jeremiah Collins

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Martha Reichert, Assistant Town Attorney
Korina Goree, Conservation Board Secretary
Brant Reiner, Inter-Science Research Associates, Inc.
Aram Terchunian, First Coastal, Corp.
Myran Hultz
Guido Schattanek, President, North Sea Beach Colony
Charles Bowman
Peter Allen
Michael Alex
Sebastian Ryan
Robert Bohner
Donald Medler
Patrick Fife, Esq.
Vincent Gaudiello, The Raynor Group
J.J. Sackas
David Rhoades
Ely Jacobs
Greg Jacobs
Amanda Frazer, Esq.

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

Approval of the May 22, 2018 Minutes:

A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to approve the minutes of May 22, 2018. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Advisory Reports
ZBA:
Joseph F. Ceravolo 9 Corwin Lane, Hampton Bays 900-259-2-12 AA
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Ms. Algieri to send comments to the Zoning Board. The motion was approved by a 6-0 vote. Mr. Collins was absent.
Maria C. Del Rosso 87 Inlet Road West, Shinnecock Hills 900-176-1-3.2 SG
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 6-0 vote.

Anthony and Deborah Tarstiano 1599 Sagg Road, Sag Harbor 900-26-2-97.1 GH
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Ms. Algieri to send comments to the Zoning Board. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Tiana Bay Apartment Owners, Inc. 50 Rampasture Road, Hampton Bays 900-320-1-9.1 AA
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Ms. Gumbs to send comments to the Zoning Board. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Administrative Wetland Permits
WAP19023 Danila Duo and Fabio Della Malva
WAP19024 Shore 117, LLC.
WAP19026 Ekalep Corp. Domus Property Management
WAP19025 Rose Way, LLC.

Amended Administrative Wetland Permits
WAP19005 Wechslers/Winters Truct, Maia Wechler C/o John McNelhan True
WAP19006 Michael Dunn and Carole Dunn
WAP19007 Emanuel chirico and Joanne Chirico
WAP19008 Edwards Surges and Maria Cavalcanti
WAP19009 Lillian Barrios-Paolo and Ana Luiza Oliveira
WAP19010 Jimmy Rocco, LL.C.
WAP19011 Marilyn Grounds
WAP19012 Jamr Grace LLC.
WAP19015 Rosemary Herger
WAP19016 1201 Noyac Road, LLC.
WAP19017 Bay View Four LP
WAP19018 Eugenio Cuttica
WAP19019 William Brommage
WAP19020 Pouran Eshghi and Kaimarz Eshghi
WAP19021 Peter J. Corrigan

Resolution of Conditional Approval
A180408 Gail C. Toma 90 Kennedy Drive, North Sea 900-77-5-16 TR
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetland permit. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A180618 Beth Gardner and Jeffrey Gardner 15 Sagamore Road, Hampton Bays 900-230-1-23.3 SG
A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a wetland permit. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A180678 Lawrence Q. Elliott 4 Mohawk Road, Hampton Bays 900-230-3-5 SG
A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A019076 The Dalal Family Trust 20 Ludlow Lane, Hampton Bays 900-346-01-11 AA
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetland permit. The motion was approved by a 6-0 vote. Mr. Collins was absent.
A190096  
Bryant, Frances L. (Trustee), The Frances L. Bryant Revocable Trust  
71 East Shore Road, North Sea  
900-028-01-12  GH
A motion was made by Ms. Gumbs and seconded by Mr. Heine to issue a wetland permit.  
The motion was approved by a 6-0 vote. Mr. Collins was absent.

A190142  
Francine Fymat Revocable Trust, The Fymat OPRT No. I and The Fymat OPRT No. II  
67 East Shore Road, North Sea  
900-028-01-11  GH
A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a wetland permit.  
The motion was approved by a 6-0 vote. Mr. Collins was absent.

Preliminary Review – SEQRA Determination
A190046  
85 Old Farm, LLC.  
85 Old Farm Road, Village of Sagaponack 908-01-01-8  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. Gumbs to waive the public hearing.  
The motion was approved by a 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Algieri were absent.

A019070  
41 Cliff Drive, LLC.  
41 Cliff Drive, Noyac 900-009-01-9  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. Rickenbach and seconded by Ms. Gumbs to waive the public hearing.  
The motion was approved by a 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Algieri were absent.

A019078  
Brian Trombino and Jacqueline Trombino 69 Shore Road, Westhampton 900-376-3-14  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 Ms. Gumbs to waive the public hearing.  
The motion was approved by a 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Algieri were absent.

A019079  
Paul Smiley and Karen Fleming 53 Rampasture Road, Hampton Bays 900-320-02-7  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. Rickenbach and seconded by Ms. Gumbs to waive the public hearing.  
The motion was approved by a 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Algieri were absent.

A019084  
Gail Hilson 51 White Oak Lane, Tuckahoe 900-129-1-2.32  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 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Algieri were absent.

A190097  
Toni Ann Sullivan 73 East Shore Road, North Sea 900-028-01-13  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. Rickenbach and seconded by Ms. Gumbs to waive the public hearing.  
The motion was approved by a 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Algieri were absent.

A190126  
Judith Rothenberg 47 East Shore Road, North Sea 900-028-01-3  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. Rickenbach and seconded by Ms. Gumbs to waive the public hearing.  
The motion was approved by a 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Algieri were absent.

A190163  
Kati Marton 203 Noyack Road, North Sea 900-076-5-13.6 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 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Algieri were absent.
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 4-0 vote. Mr. Tessitore and Ms. Algieri were absent.

Public Hearings
A170324 William Fuhs 528 Pleasure Drive, Flanders 900-201-1-11.2 MT
Applicant requests an adjournment. A motion was made by Mr. Heine and seconded by Mr. Tessitore, to adjourn the public hearing to July 10, 2019. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A180428 Eric J. Belfi and Tara W. Belfi 45 Cold Spring Point Road, Tuckahoe 900-155-1-63 SG
Mr. Reiner 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. Algieri to close the public hearing.
The motion was approved by a 6-0 vote. Mr. Collins was absent.
A separate audio recording is available for this hearing.

A180673 Lynn Mara Revocable Trust 132 Red Creek Road, Hampton Bays 900-152-1-12.6 MT
Applicant requests adjournment to August 14, 2019. A motion was made by Mr. Tessitore and seconded by Ms. Gumbs, to adjourn the public hearing to August 14, 2019. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A190002 State of New York, Town of Southampton, and North Sea Beach Colony Beach Erosion Control District 510 Towd Point Road, North Sea 900-1-1-14 & Little Peconic Bay 900-58-4-1 TR
Mr. Terchunian spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.
Mr. Hult spoke on behalf of himself. Mr. Schattaneck spoke on behalf of the applicant. Mr. Bowman spoke on behalf of himself.
Mr. Allen spoke on behalf of himself. Mr. Bohnen spoke on behalf of himself. Mr. Ryan spoke on behalf of himself. Mr. Holtz spoke on behalf of himself. Mr. Medler spoke on behalf of himself. Mr. Alex spoke on behalf of himself.
A motion was made by Mr. Tessitore and seconded by Mr. Rickenbach to close the public hearing and to leave the hearing open for public comment for a period of 30 days.
The motion was approved by a 6-0 vote. Mr. Collins was absent.
A separate audio recording is available for this hearing.

A190012 Janice Meyers 1 Bay Street, North Sea 900-057-1-19 TR
Applicant requests an adjournment. A motion was made by Mr. Tessitore and seconded by Ms. Gumbs, to adjourn the public hearing to July 24, 2019. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A190087 Cold Spring Point Association LLC. Cold Spring Point Road, Tuckahoe 900-155-01-40 SG
Mr. Fife spoke on behalf of the applicant. Mr. Gaudiello spoke on behalf of the applicant. Mr. Saskas spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.
Mr. Rhoades spoke on behalf of himself. Mr. and Mrs. Jacobs spoke on behalf of themselves. Ms. Frazer spoke on behalf of her client.
A motion was made by Mr. Tessitore and seconded by Mr. Rickenbach to close the public hearing.
The motion was approved by a 6-0 vote. Mr. Collins was absent.
A separate audio recording is available for this hearing.

Resolution to Amend Conditional Approval
A180054 30 Dune Road, LLC. 30 Dune Road, Bridgehampton 900-134-3-8.2 HL
A motion was made by Ms. Gumbs and seconded by Mr. Rickenbach to issue a modified conditional approval.
The motion was approved by a 6-0 vote. Mr. Collins was absent.

A180096 Marvin Backer and Flora Backer 3 Seatuck Lane, Remsenburg/Seconk 900-380-1-47 JC
A motion was made by Ms. Gumbs and seconded by Mr. Rickenbach to issue a modified conditional approval.
The motion was approved by a 6-0 vote. Mr. Collins was absent.
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Amend Resolution to Transfer Conditional Approval
A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to issue a modified transfer of conditional approval. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Resolution to Issue Amended Permit
A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to issue a modified permit. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Approval of Amended Covenant
A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to amend the covenant. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Adjournment of Meeting:
A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to adjourn the meeting. The motion was approved by a 4-0 vote. Mr. Collins, Mr. Tessitore and Ms. Aiglieri were absent.
The meeting ended at approximately 11:20 pm.