Meeting Minutes of June 26, 2019

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman
George J. Heine, Vice-Chairman
Thomas Rickenbach
Jeremiah Collins
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
John Bennett, Esq.
Susanna Herrmann, En-Consultants
Laura Walker

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

Approval of the June 12, 2019 Minutes:

A motion was made by Mr. Rickenbach and seconded by Mr. Heine to approve the minutes of June 12, 2019. The motion was approved by a 5-0 vote. Ms. Gumbs was absent. Mr. Collins abstained.

Advisory Reports
Planning Board
William H. Fuhs
528 Pleasure Drive, Flanders 900-201-111.2 MT
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 6-0 vote. Ms. Gumbs was absent.

ZBA:
27 Dune, LLC.
27 Dune Road, East Quogue 900-386-2-2 AA
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. Ms. Gumbs was absent.

Administrative Wetland Permits
WAP190002 Fredda L. Plessor
WAP19027 Robert W. Oberrender and Jane J. Oberrender
WAP19029 Tyler Eddy
WAP19030 D. Ann Wallingford
WAR190031 Martin White
WAR190027 Ballyshear, LLC.
WAR190028 Ballyshear, LLC.
Resolution of Conditional Approval

A180166  Quinn Murphy  6 White Oak Lane, Tuckahoe  900-129-1-2.27  TR
A motion was made by Mr. Tessitore and seconded by Mr. Rickenbach to issue a wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A190046  85 Old Farm, LLC.  85 Old Farm Road, Village of Sagaponack 908-01-01-8  HL
A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A019070  41 Cliff Drive, LLC.  41 Cliff Drive, Noyac  900-009-01-9  GH
A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A019078  Brian Trombino and Jacqueline Trombino 69 Shore Road, Westhampton  900-376-3-14  JC
A motion was made by Mr. Tessitore and seconded by Mr. Algieri to issue a wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A019084  Gail Hilson  51 White Oak Lane, Tuckahoe  900-129-1-2.32  TR
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to issue a wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A190126  Judith Rothenberg  47 East Shore Road, North Sea  900-028-01-3  GH
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A190163  Kati Marton  203 Noyack Road, North Sea  900-076-5-13.6  TR
A motion was made by Mr. Tessitore and seconded by Mr. Collins to issue a wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A190166  95 Crescent, LLC.  95 Crescent Street, Noyac  900-017-01-5  GH
A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

Preliminary Review – SEQR A Determination

A190036  John D. Abbate  7 Shinnecock Road, East Quogue  900-384-03-45  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. Tessitore and seconded by Mr. Collins to waive the public hearing. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A190081  Margaret Kayman and Steven Kayman  19 Quantuck Bay Lane, Quiogue  900-359-05-31  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. Tessitore and seconded by Mr. Collins to waive the public hearing. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A019075  Kenneth Nugent and Patricia Nugent  3 Sandgate Lane, Tuckahoe  900-155-02-16  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 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.
Public Hearings

A170325  David Jaffe  33 River Avenue, Eastport  900-365-1-1  JC
Applicant requests adjournment to July. A motion was made by Ms. Algieri and seconded by Mr. Tessitore, to adjourn the public hearing to July 24, 2019. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A180435  Gerald Walker and Laura Walker 68 Far Pond Road, Shinnecock Hills  900-272-1-21  SG
Mr. Bennett spoke on behalf of the applicant. Ms. Walker spoke on behalf of herself. 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 close the public hearing. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.
A separate audio recording is available for this hearing.

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 July 24, 2019. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore, to adjourn the public hearing to July 24, 2019. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A190006  Roger Briggs Jr. 1990 Trust  230 Shore Road, North Sea  900-76-05-22  TR
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 seconded by Mr. Heine to close the public hearing.
A separate audio recording is available for this hearing.

Wetland Boundary and Jurisdictional Appeal Application - Hearing

Michael Carlin, Helene Getz, Elise Flagg and Noel Flagg  5 Pine Grove Court, Westhampton  900-369-1-113.5  JC
Applicant requests adjournment. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore, to adjourn the public hearing to July 24, 2019. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

Resolution to Issue Modification

11-20  Morris Construction, LLC.  7 Duckwood Lane, Hampton Bays  900-172.1-1-4  AA
A motion was made by Mr. Tessitore and seconded by Mr. Rickenbach 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. Rickenbach and seconded by Mr. Tessitore to adjourn the meeting.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.
The meeting ended at approximately 7:58 pm.

[Signature]
Harry S. Ludlow, Chairman