Meeting Minutes of August 14, 2019

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

ABSENT: Michael Tessitore

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Richard Harris, Assistant Town Attorney
Korrina Goree, Conservation Board Secretary
Mark Hissey, Discovery Land Company, V.P
Daphne Vaughan, Surfside Environmental Planning
Kenneth Nugent
Patricia Nugent

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

Approval of the July 24, 2019 Minutes:
A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to approve the minutes of July 24, 2019. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

Advisory Reports
Planning Board:
574 County Road 39, LLC., Site Plan
Mr. Shea presented. A motion was made by Mr. Collins and seconded by Ms. Gumbs to send comments to the Planning Board. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

Lewis Road PRD, Subdivision
Mr. Shea presented. Mr. Hissey spoke on behalf of the applicant. A motion was made by Mr. Collins and seconded by Ms. Gumbs to send amended comments to the Planning Board. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

Scuttle Bridge, LLC., Site Plan
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 6-0 vote. Mr. Tessitore was absent.

Rothman Dynasty, Subdivision Pre-Application
Mr. Shea presented. A motion was made by Mr. Collins and seconded by Ms. Gumbs to send comments to the Planning Board. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.
ZBA:
Sea Salt Holding, LLC. 4 Fedak Lane, East Quogue 900-341-02-66 AA
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Collins to send comments to the Zoning Board. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

Henry and Loretta Vigilante 19 Sandpiper Court, Westhampton 900-382-01-56 JC
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Rickenbach to send comments to the Zoning Board. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

Eric Belfi 45 Cold Spring Point Road, Tuckahoe 900-155-01-63 TR
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 6-0 vote. Mr. Tessitore was absent.

Frank Franzese 55 Alden Lane, Quiogue 900-378-01-01 JC
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Collins to send comments to the Zoning Board. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

9 Hobart Lane, LLC. 9 Hobart Lane, Quiogue 900-383-02-13 JC
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Collins to send comments to the Zoning Board. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

Administrative Wetland Permits
WAP19037 24 Two Trees Lane, LLC.
WAP19038 Andrea Lomasky
WAP19039 Mackenzie Harrington and Morgan Mayer
WAP19040 RAM Island LLC. – Henry Pincus
WAP19041 13 Clearview LLC.
WAP19042 Daniel Stampler and Rhona Kisch
WAP19043 Nicolas Schreiber and Florentine Schreiber
WAP19044 Joseph Ringelstein and Lynda Ringelstein
WAP19045 Gonzalo A. Presedo
WAR190025 Kathryn G. Graham
WAR190029 Joseph B. Andreassi, Jr.
WAR190035 Mark Zagorski and Lorraine Sabalja

Resolution of Conditional Approval
A180615 Rothstein Michael 43 Tiana Circle, Hampton Bays 900-345-02-01 AA
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. Tessitore was absent.

A019074 Maria DelRosso 87 Inlet Road West, Shinnecock Hills 900-176-01-3.2 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. Tessitore was absent.

A019081 Vincent Freemont 130 Butter Lane, Bridgehampton 900-85-01-09 HL
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. Tessitore was absent.

A019082 Eric Price 119 Pointe Mecox Lane, Bridgehampton 900-134-01-15 HL
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. Tessitore was absent.

A019087 First Metro Property Group 57 East Shore Road, North Sea 900-028-01-06 GH
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. Tessitore was absent.
A019089  Michelle Major  29 Round Pond Lane, Sag Harbor  900-026-02-29.7 GH
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. Tessitore was absent.

A019091  Dolphin Beach LLC.  23 Sims Avenue, Noyac  900-017-02-24 GH
A motion was made by Mr. Heine and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

A019092  Mecox Lane LLC.  35 Mecox Lane, Water Mill  900-114-02-40.5 TR
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. Tessitore was absent.

A019093  Denise Crockett and Lauren Fransen  59 East Shore Road, North Sea  900-028-01-07 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. Tessitore was absent.

Preliminary Review – SEQUA Determination
A190129  The Budd and Jane Goldman Real Estate Trust 9 Clearview Drive, Noyac  900-010-01-12 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. Collins and seconded by Ms. Algieri to waive the public hearing.
The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

A190167  Daniel O'Connell and Susan O'Connell 73 Pine Neck Avenue, Noyac  900-005-01-5 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. Tessitore and seconded by Mr. Collins to waive the public hearing.
The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

A019072  BRYDAV, LLC.  19 Rosewood Court, Water Mill  900-102-02-10 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. Collins and seconded by Ms. Algieri to waive the public hearing.
The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

A019094  191-219 Mineola, LLC.  65 Shore Road, Westhampton  900-376-3-17.1 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. Collins and seconded by Ms. Gumbs to waive the public hearing.
The motion was approved by a 6-0 vote. Mr. Tessitore was absent.

A019097  Tiana HB LLC.  56 East Tiana Road, Hampton Bays  900-259-1-14 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 6-0 vote. Mr. Tessitore was absent.

Public Hearings
A180673  Lynn Mara Revocable Trust  132 Red Creek Road, Hampton Bays  900-152-01-12.6 MT
Applicant requests adjournment to September 25, 2019. A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs, to adjourn the public hearing to September 25, 2019. The motion was approved by a 6-0 vote. Mr. Tessitore was absent.
Ms. Vaughan spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Nugent spoke on behalf of himself. A motion was made by Mr. Rickenbach and seconded by Mr. Heine, to adjourn the public hearing to September 11, 2019. The motion was approved by a 6-0 vote. Mr. Tessitore was absent. A separate audio recording is available for this hearing.

Adjournment of Meeting:
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to adjourn the meeting. The motion was approved by a 7-0 vote.
The meeting ended at approximately 9:19 pm.

Harry S. Ludlow, Chairman