Meeting Minutes of August 28, 2019

BOARD MEMBERS PRESENT:
Harry S. Ludlow, Chairman
George J. Heine, Vice-Chairman
Thomas Rickenbach
Michael Tessitore

ABSENT:
Anne Hickey Algieri
Sunshine Gumbs
Jeremiah Collins

ALSO PRESENT:
Martin E. Shea, Chief Environmental Analyst
Richard Harris, Assistant Town Attorney
Korrina Goree, Conservation Board Secretary
Myron Hultz
Jason Ippolite
Vincent Gaudiello, The Raynor Group, PC
William Fuhs

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

Approval of the August 14, 2018 Minutes:
No action was taken on the meeting minutes of August 14, 2019.

Administrative Wetland Permits
WAP170057 Kenneth Dorph and Stuart R. Lowrie
WAP170106 Kristoff Gleich
WAP180087 Carmen Pisani
WAP19046 Daniel Kerning and Heather Kerning
WAP19047 Marc Paley and Debra Paley
WAP19048 William Imperiale and Antoinette Imperiale
WAP19049 Sebonac Neck Property, LLC.
WAR190022 KNH Eastern Properties, LLC.
WAR190038 William E. Kits and Astrid Kitz
WAR190039 Ryan L. Sullivan and Carol L. Sullivan
WAR190040 Ryan L. Sullivan and Carol L. Sullivan

Resolution of Conditional Approval
AI80580 John J. Brennan 112 Little Neck Road, Shinnecock Hills 900-272-2-43 SG
A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a wetland permit.
The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.
A190129  The Budd and Jane Goldman Real Estate Trust 9 Clearview Drive, Noyack 900-010-01-12 GH
A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a wetland permit. The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

A190167  Daniel O’Connell and Susan O’Connell 73 Pine Neck Avenue, Noyack 900-005-01-5 GH
A motion was made by Tessitore and seconded by Mr. Rickenbach to issue a wetland permit. The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

A019072  BRYDAV, LLC. 19 Rosewood Court, Water Mill 900-102-02-10 HL
A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a wetland permit. The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

A019094  191-219 Mineola, LLC. 65 Shore Road, Westhampton 900-376-3-17.1 JC
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to issue a wetland permit. The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

A019097  Tiana HB LLC. 56 East Tiana Road, Hampton Bays 900-259-1-14 AA
A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a wetland permit. The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

Resolution to Amend Conditional Approval
A190002  State of New York, Town of Southampton, and North Sea Beach 510 Towed Point Road, North Sea 900-1-1-14 & Colony Beach Erosion Control District & Little Peconic Bay 900-58-4-1 TR
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to amend the July 24, 2019 resolution of conditional approval. The motion failed by a 3-1 vote. Mr. Tessitore disapproved. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

Preliminary Review – SEQRA Determination
A180346  Max New York Management LLC. 322 E. Montauk Highway, Hampton Bays 900-231-1-40 SG
No action was taken by the Board with regards to scheduling the required public hearing, as the applicant has not yet submitted the requisite re-notification application and fee.

A019098  Scott Smith 16 Dogwood Avenue, Noyack 900-13-1-40 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. Rickenbach to waive the public hearing. The motion was approved by a 7-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

A019099  Michael McLarney and Emily McLarney 2268 Deerfield Road, Noyack 900-029-03-6.1 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 a public hearing be held. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to schedule a public hearing for October 9, 2019. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent. The motion was approved by a 4-0 vote.

A019101  Salvatore Migliorelli Irrevocable Trust 3 Hampton Road, Noyack 900-005-02-01 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. Heine to waive the public hearing. The motion was approved by a 7-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

A019103  The Maryellen McWilliams 2015 Family Trust, Davis McWilliams as Trustee 31 Marlin Road, East Quogue 900-384-03-16 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. Heine and seconded by Mr. Tessitore to waive the public hearing. The motion was approved by a 7-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs 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 a public hearing be held. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to schedule a public hearing for October 9, 2019. The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

Public Hearings
A170121 Robert Lach 13 Wells Lane, Hampton Bays 900-321-4-19 AA
The applicant requested an adjournment to September 25, 2019. The application was discussed by the Board. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Harris, Assistant Town Attorney, spoke on behalf of the Town. No action was taken by the Board.

A170324 William Fuhs 528 Pleasure Drive, Flanders 900-201-1-11.2 MT
Mr. Gaudiello spoke on behalf of the applicant. Mr. Ippolite spoke on behalf of himself. Mr. Fuhs spoke on behalf of himself. 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 adjourn the public hearing to October 23, 2019. The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were absent.

A170325 David Jaffe 33 River Avenue, Eastport 900-365-1-1 JC
The applicant requested an adjournment to September 25, 2019. The application was discussed by the Board. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Harris, Assistant Town Attorney, spoke on behalf of the Town. No action was taken by the Board.

Resolution to Issue Modification
CB1300109 Craig M. Arm and Kerri A. Arm 801 Montauk Highway, Quiogue 900-371-1-35.1 JC
A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a modified wetland permit. The motion was approved by a 4-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were 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 7-0 vote. The meeting ended at approximately 8:30 pm.