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

Approval of the August 14, 2019 Minutes:
A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to approve the minutes of August 14, 2019. The motion was approved by a 6-0 vote. Mr. Tessitore was abstain.

Approval of the August 28, 2019 Minutes:
A motion was made by Mr. Rickenbach and seconded by Ms. Tessitore to approve the minutes of August 28, 2019. The motion was approved by a 7-0 vote. Mr. Collins, Ms. Algieri, and Ms. Gumbs were abstain.

Advisory Reports
Planning Board:
Mohawk Halsey, LLC.- Subdivision
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 7-0 vote.
ZBA:
Craig and Kerri Arm
801 Montauk Highway, Quiogue  900-381-1-35.1  JC
Mr. Shea presented. A motion was made by Mr. Collins and seconded by Ms. Algieri to send comments to the Zoning Board. The motion was approved by a 7-0 vote.

Administrative Wetland Permits
WAP180083  Anthony Tarsitano
WAP19050  Andrea Simon
WAP19051  John O’Sullivan and Jane O’Sullivan
WAP19052  Lynn Harman and Phil Coltoff
WAR180084  Susan Bloom

Resolution of Conditional Approval
A019098  Scott Smith
16 Dogwood Avenue, Noyac  900-13-1-40  GH
A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a wetland permit. The motion was approved by a 7-0 vote.

A019101  Salvatore Migliorelli Irrevocable Trust
3 Hampton Road, Noyac  900-05-02-01  GH
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetland permit. The motion was approved by a 7-0 vote.

A019103  The Maryellen McWilliams 2015 Family Trust, Davis McWilliams as Trustee
31 Marlin Road, East Quogue  900-384-03-16  AA
A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 7-0 vote.

Preliminary Review – SEQRA Determination
A180346  Max New York Management LLC.
322 E. Montauk Highway, Hampton Bays  900-231-1-40  SG
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to postpone the preliminary advisory report and scheduling of a public hearing. 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-notice application and fee. The motion was approved by a 7-0 vote.

A190130  Steven E. Summer
558 Dune Road, Westhampton  900-392-01-10.3  JC
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to postpone the supplemental review. The motion was approved by a 7-0 vote.

A019090  Frank Franzese
55 Alden Lane, Quiogue  900-378-01-05  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. Heine and seconded by Ms. Algieri to waive the public hearing. The motion was approved by a 7-0 vote.

A019096  Alexander Kaushansky
548 Dune Road, Westhampton  900-392-01-12.1  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. Heine and seconded by Mr. Collins to waive the public hearing. The motion was approved by a 7-0 vote.

Discussion
A170121  Robert Lach
13 Wells Lane, Hampton Bays  900-321-01-19  AA
A motion was made by Mr. Heine and Seconded by Ms. Algieri to adjourn the public hearing to October 23, 2019. The motion was approved by a 7-0 vote.
Mr. Gilmartin spoke on behalf of this client.  
A motion was by Mr. Heine and seconded by Mr. Collins to adjourn the public hearing to October 9, 2019.  
The motion was approved by a 7-0 vote.

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  
Mr. Carlin spoke on behalf of himself.  Mr. Walsh spoke on behalf of his client.  Mr. Anderson spoke on behalf of his client.  Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.  
A motion was made by Mr. Rickenbach and seconded by Tessitore to adjourn the public hearing to October 23, 2019.  
The motion was approved by a 7-0 vote.  

A separate audio recording is available for this hearing.

Public Hearings
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  
Mr. Anderson spoke on behalf of his client.  Mr. Walsh spoke on behalf of his client.  Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.  
A motion was made by Mr. Rickenbach and seconded by Tessitore to adjourn the public hearing to November 6, 2019.  
The motion was approved by a 7-0 vote.  

A separate audio recording is available for this hearing.

A019075  Kenneth Nugent  3 Sandgate Lane, Tuckahoe  900-155-02-16 SG  
Ms. Vaughan spoke on behalf of her client.  Mr. Nugent 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. Collins to adjourn the public hearing to September 25, 2019.  
The motion was approved by a 6-0 vote.  Mr. Tessitore was absent.  

A separate audio recording is available for this hearing.

CB18026  Vincent Landano  5 Godfrey Ln., Remsenburg/Seponk  900-380-03-32 AA  
Ms. Kabot spoke on behalf of her client.  Mr. Landano 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. Collins to close the public hearing.  
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 Collins and seconded by Ms. Algieri to adjourn the meeting.  
The motion was approved by a 6-0 vote.  Mr. Tessitore was absent.  
The meeting ended at approximately 10:10 pm. 

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Harry S. Ludlow, Chairman