Meeting Minutes of October 9, 2019

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

ABSENT:  
Jeremiah Collins  
Anne Hickey Algieri

ALSO PRESENT:  
Martin E. Shea, Chief Environmental Analyst  
Richard Harris, Assistant Town Attorney  
Korrina Goree, Conservation Board Secretary  
David Gilmartin, Jr., Esq.  
Doug Moliterno  
Jeff Ulysse, J&A Land Use Consultants

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

Approval of the September 25, 2019 Minutes:

A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to approve the minutes of September 25, 2019. The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

Advisory Reports
Planning Board:
2287 Montauk Highway, LLC.-Site Plan Application  
2287 Montauk Highway, Bridgehampton  
900-86-1-2  
HL
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Tessitore to send comments to the Planning Board. The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

Administrative Wetland Permits
WAP19055  
Cecilia Hanlon
WAP19058  
Chrisanthy Tzivas
WAP19059  
David King
WAP19060  
Jack Forrest and Dolores Forrest
WAP19061  
Riverhead Estates Civic Association, Inc.
WAR190044  
Norman Friberg and Mary Friberg
Resolution of Conditional Approval

A190097  Toni Anne Sullivan  73 East Shore Road, North Sea  900-028-01-13  GH
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetland permit.
The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

A019075  Kenneth Nugent  3 Sandgate Lane, Tuckahoe  900-155-02-16  SG
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to issue a wetland permit.
The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

A019102  Oakley Gentry and Vesna Rothschild  192 Big Fresh Pond, North Sea  900-111-01-07.3 TR
A motion was made by Heine and seconded by Ms. Gumbs to issue a wetland permit.
The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

A019108  Laurence Shield and Nancy Shield  11 Raynor Drive, Westhampton  900-369-04-11  JC
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a wetland permit.
The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

Preliminary Review – SEQRA Determination

A180346  Max New York Management LLC.  322 E. Montauk Highway, Hampton Bays  900-231-1-40  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 a public hearing be held. A motion was made by Mr. Heine and seconded by Ms. Gumbs to schedule a public hearing for December 23, 2019.
The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

A190130  Steven E. Summer  558 Dune Road, Westhampton  900-392-01-10.3 JC
A motion was made by Mr. Heine and seconded by Ms. Gumbs to postpone the preliminary advisory report until November 20, 2019.
The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

A019112  James McLauchlen and Kathleen McLauchlen  54 Little Neck Rd. Shinnecock Hills  900-234-04-09  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. Tessitore and seconded by Mr. Heine to waive the public hearing.
The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

A019113  Mary Tropeano  40 East Beach Drive, North Sea  900-042-01-27  TR
A motion was made by Mr. Tessitore and seconded by Mr. Rickenbach to postpone the preliminary advisory report until October 23, 2019, at the request of the applicant.
The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

Public Hearings

A170325  David Jaffe  33 River Avenue, Eastport  900-365-1-1  JC
Mr. Gilmartin spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. The Board discussed the application. A motion was made by Mr. Heine and seconded by Mr. Tessitore, to adjourn the public hearing to November 20, 2019. The motion was approved by a 4-0 vote. Ms. Algieri, Mr. Collins, and Mr. Ludlow were absent.
A separate audio recording is available for this hearing.

A019099  Michael McLarney and Emily McLarney  2268 Deerfield Road, Noyac  900-029-03-6.1  GH
Mr. Moliterno spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Ulysse spoke on behalf of the applicant. The Board discussed the application. A motion was made by Mr. Heine and seconded by Mr. Tessitore, to adjourn the public hearing to October 23, 2019. The motion was approved by a 4-0 vote. Ms. Algieri, Mr. Collins, and Mr. Ludlow were absent.
A separate audio recording is available for this hearing.
A019104  19 Shinnecock Road, LLC.  19 Shinnecock Road, East Quogue  900-384-03-51 AA
The applicant mis-noticed the public hearing. No action was taken by the Board.

Resolution to Issue Modification
CB1500067  Michael Perretta and Maria Perretta  34 Penny Lane, Hampton Bays  900-374-1-1 AA
A motion was made by Mr. Heine and seconded by Ms. Gumbs to issue a modified wetland permit. The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were absent.

CB19045  Jeffrey Gardner and Beth Gardner  15 Sagamore Road, Hampton Bays  900-230-1-23.3 SG
motion was made by Mr. Tessitore and seconded by Ms. Gumbs to issue a modified wetland permit. The motion was approved by a 5-0 vote. Ms. Algieri and Mr. Collins were 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 5-0 vote. Ms. Algieri and Mr. Collins were absent.
The meeting ended at approximately 9:45 pm.

Harry S. Ludlow, Chairman