

Appendix A-3
Declaration of Lead Agency Status

Southampton Town Board

March 24, 2015

Southampton Town Board

116 Hampton Road
Southampton, NY 11968



Sundy A. Schermeyer Town Clerk

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March 27, 2015



Mr. Wayne Bruyn
O'Shea, Marcincuk, & Bruyn, LLP.
250 North Sea Road
Southampton, NY 11968

Dear Mr. Wayne Bruyn:

Please be advised that the Town Board, at a meeting held on March 24, 2015 6:00 PM, reviewed the following resolution(s):

Town Board Resolution RES-2015-398

Adopted [Unanimous]

Assume Lead Agency for the Purpose of SEQRA Review for the Change of Zone Application, Entitled "The Hills at Southampton", to Rezone Certain Properties in the Hamlet of East Quogue from Residential 200 (CR200) to Mixed-Use Planned Development District (MUPDD)

CC: Beth Kamper, Village Clerk
Christopher Lubicich
Brenda Prusinowski, Deputy Comm. of PELM
Lori Riccardi, ZBA Head Clerk
Martin Haley, Comm. of Bldg & Fire Prevention
Donna Lent, Brookhaven Town Clerk
Helen Burgess, ZBA Member
Elizabeth Lindtvit, Village Clerk - Treasurer
Michael Benincasa, Chief Building Inspector
Clare Vail, Principal Planner
Dennis Finnerty, Chairman
David Wilcox
William H. Rogers, Deputy Commissioner of PELM
Tim Laube, Clerk
Honorable Diane Wilhelm, Town Clerk
Herb Phillips
Stephen Funsch, Village Clerk/Treasurer
Rosemarie Cary Winchell, Village Clerk
Donald Louchheim, Mayor
Carole Brennan, Town Clerk
Patricia Boudreau-Sullivan, Planning Secretary
Janice Scherer
Sarah Lansdale, Director
Denise O'Brien
Honorable Elizabeth Neville, Town Clerk
Tullio Bertoli, Commissioner of PELM
Brian DeSesa
Jacqueline Fenlon, Senior Planner
Keith Tuthill
Adam Grossman, Vice Chairman
L.I. State Park Commission
Laura J. Dalessandro, Village Clerk
Kathryn Garvin
Laura Tooman, Zoning Board Member
Honorable Dorothy Ogar, Town Clerk
Kandice Cowell

Kerri Meyer
Kathleen Murray
Amy Pfeiffer
Kyle Collins
Georgia Welch, Village Clerk
Daniel Dresch, Director of Traffic Engineering
Andrew Freleng, Chief Planner
Bob Kandall, East Quogue Civic
Al Algieri, East Quogue Civic
Joan Hughes, Chair
Julie Hargrave
Kimberly Shaw
Peter Scully, Director
Christine Fetten
John LaRosa
Cheryl Kraft
Michael Charrier, Chair, ARB
Robert Pearce
Lorraine Gregory, Secretary - Board of Fire Commissioners
Chief War Memorial Ambulance
Les Black, Superintendent
Sundy A. Schermeyer, Town Clerk
Bridget Fleming, Councilwoman
Lisa Dunlap
Christine Preston Scalera, Councilwoman
Leonard Marchese
Bradley Bender, Councilman
Michael Baldwin
Tiffany Scarlato
Kim Ottati
Dorota Godlewski
Stan Glinka, Councilman
Paul Rubano
Kim Myers
John Capone, Network Admin
Cindy Guerriero
Anna Throne-Holst, Supervisor
Sandra Cirincione
Russell Kratoville
Tara Coady, Assistant

Sincerely Yours,



Sundy A. Schermeyer
Town Clerk

**TOWN BOARD RESOLUTION 2015-398**

Item # 6.84

ADOPTED

DOC ID: 22073

**Assume Lead Agency for the Purpose of SEQRA Review for
the Change of Zone Application, Entitled "The Hills at
Southampton", to Rezone Certain Properties in the Hamlet of
East Quogue from Residential 200 (CR200) to Mixed-Use
Planned Development District (MUPDD)**

WHEREAS, on June 7, 2013, the Town Board of the Town of Southampton received pre-application documents for the subject project titled "The Hills at Southampton" from DLV Quogue, LLC ("Applicant") requesting a Change of Zone from CR200 to Mixed Use Planned Development District (MUPDD); and

WHEREAS, on August 27, 2013 and October 8, 2013, the Town Board held two pre-application public hearings on the proposed project; and

WHEREAS, on December 6, 2013, the Department of Land Management, by the Town Planning and Development Administrator, issued a pre-application summary report examining and discussing the proposed MUPDD; and

WHEREAS, the Town Board of the Town of Southampton adopted Resolution No. 2014-120 on June 14, 2014, electing to consider the subject Change of Zone application; and

WHEREAS, on October 21, 2014 a formal application entitled "The Hills at Southampton Mixed-Use Planned Development District (MUPDD)" was filed in the office of the Town Clerk, with additional information received on November 7, 2014, and was deemed incomplete pursuant to the provisions of 330-244C on November 10, 2014; and

WHEREAS, the applicant submitted an amended formal application entitled "The Hills at Southampton Mixed-Use Planned Development District (MUPDD)" on January 12, 2015; and

WHEREAS, the proposed action seeks to change four separate land holdings totaling 594.48 acres located in the hamlet of East Quogue, from Residential 200 (CR200) to Mixed-Use Planned Development District (MUPDD); and

WHEREAS, the majority of the proposed site, 452.58 acres, lies south of Sunrise Highway, generally north of Lewis Road, in the vicinity of Spinney Road, and east of Spinney Road, with 141.90 acres north of Sunrise Highway; and

WHEREAS, the proposed action seeks to construct 95 residential units on 26.77 acres, a clubhouse area with 23 residential units, a pro shop, dining area and spa related amenities on 4.25 acres, a golf course on 92.13 acres, a pond/pond house on 4.6 acres, a 1.64 acre maintenance area, and 9.29 acres of new roadways and driveways; and

WHEREAS, the proposed Change of Zone is a Type I Action pursuant to the State Environmental Quality Review, and the regulating provisions of 6 NYCRR Part 617; and

WHEREAS, on February 10, 2015, by Resolution No. 2015-211, the Town Board commenced the SEQRA process to coordinate lead agency; and

WHEREAS, the following are involved agencies:

1. Town of Southampton Town Board
2. Town of Southampton Planning Board
3. Suffolk County Water Authority
4. Suffolk County Department of Health Services
5. New York State Department of Environmental Conservation, Region 1
6. Central Pine Barrens Commission (as indicated by the Commission in its communication dated March 9, 2015)

WHEREAS, the following are interested agencies:

1. Suffolk County Planning Commission
2. Southampton Town Engineer's Office
3. Southampton Town Fire Marshall
4. Southampton Town Architectural Review Board
5. Southampton Town Police Department
6. East Quogue Fire Department
7. Westhampton War Memorial Ambulance Association
8. East Quogue Union Free School District
9. East Quogue Citizens Advisory Committee

WHEREAS, the Town Clerk forwarded the Change of Zone application to all involved and interested agencies for the purposes of determining Lead Agency for SEQRA review; and

WHEREAS, no involved agency has objected to the coordination request or to the Town's assumption of Lead Agency; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby assumes Lead Agency; and be it further

RESOLVED, that the Town Clerk is directed to notify all involved and interested agencies of the Town Board's Lead Agency Status.

Financial Impact:
none

RESULT: ADOPTED [UNANIMOUS]

MOVER: Anna Throne-Holst, Supervisor

SECONDER: Christine Preston Scalera, Councilwoman

AYES: Throne-Holst, Bender, Scalera, Fleming, Glinka