

# TOWN OF SOUTHAMPTON

Department of Land Management  
Town Conservation Board  
116 HAMPTON ROAD  
SOUTHAMPTON, NY 11968



HARRY S. LUDLOW  
CHAIRPERSON

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JAY SCHNEIDERMAN  
TOWN SUPERVISOR

*Harry S. Ludlow, Chairman*

*George J Heine, Vice- Chairman  
Jeremiah P. Collins  
Anne Hickey Algieri*

*Thomas Rickenbach, Secretary  
Sunshine Gumbs  
Michael Tessitore*

## Meeting Minutes of February 13, 2018

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

ABSENT: Sunshine Gumbs

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst  
Martha Reichert, Assistant Town Attorney  
Korrina Goree, Conservation Board Secretary  
Prodeep Bose  
Susan Pashman

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

### Approval of the January 9, 2018 Minutes:

*Postponed until February 27, 2019*

### Approval of the January 23, 2018 Minutes:

*A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to approve the minutes of January 23, 2019. The motion was approved by a 4-0 vote. Mr. Heine was absent. Mr. Collins abstained. Ms. Gumbs was absent.*

### Resolution to Commence the Meeting of March 13, 2019 at 6:00 pm, To Allow For Presentation by South Forth Septic Service and Hydro Action:

*A motion was made by Mr. Tessitore and seconded by Mr. Heine to Commence the Conservation Board meeting of March 13, 2019 at 6:00 pm.*

*The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

### Advisory Reports

#### Planning Board:

*148 Priscilla Avenue, Subdivision – Pre Application                      148 Priscilla Avenue, Flanders                      900-120-3-22.3 MT  
Mr. Shea presented. A motion was made Mr. Heine and seconded by Mr. Tessitore to send comments to the Planning Board. The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

*Bridgehampton Associates, Inc. – Site Plan                      43 Mid Ocean Drive, Bridgehampton                      900-134-4-17.1 HL  
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Ms. Algieri to send comments to the Planning Board. The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

**Administrative Wetland Permits**

WAP180042 Elaine DiGiacomo and Christian Mir  
WAP180059 Bonnie Bernstein  
WAP180060 Daniel Houser  
WAP180064 Toby Rex, LLC.  
WAP180079 Peter Gruenberg and Karen Gruenberg  
WAP180083 Anthony Tarsitano  
WAP180102 Toby Rex, LLC.  
WAP180116 NTGL, LLC.  
WAP180117 Paul Wexler  
WAP180119 Marc Levin and Mariana Loose  
WAR180075 Walter C. Stachecki and Christina Johannesen as Trustees of the Irene R. Stachecki  
WAR190003 The Anthony F. Panza 2015 Qualified Trust  
WAR190004 Craig Arm and Kerri Arm  
WAT190001 Craig Arm and Kerri Arm  
WAT180015 Old Mill Parcel, LLC.

**Resolution of Conditional Approval**

A180296 Tomer Pinkusiewicz and Julia Zeruneith 58 Noyac Harbor Road, Noyac 900-4-1-74 GH  
*A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to issue a wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

A180474 Patrick Witty 43 Noyack Harbor Road, Noyac 900-004-1-64 GH  
*A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

A180655 296 Surfside LLC. 296 Surfside Drive, Bridgehampton 900-117-1-14.1 HL  
*A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

A180676 Anthony and Jacqueline Rubano 4 Springville Circle, Hampton Bays 900-293-4-15 AA  
*A motion was made by Mr. Tessitore and seconded by Mr. Collins to issue a wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

A190011 Peter Anastos 37 Noyack Bay Avenue, Noyac 900-004-3-9.1 GH  
*A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

**Preliminary Review – SEORA Determination**

A180134 Joel Berger and Jody Berger 1 Tanner's Neck Lane, Westhampton 900-382-1-42 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 Mr. Tessitore to waive the public hearing.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

A180428 Eric J. Belfi and Tara W. Belfi 45 Cold Spring Point Road, Tuckahoe 900-155-1-63 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. Algieri to schedule a public hearing for March 27, 2019.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

A180557 John Lupovici and Jessica Lupocivi 69 Little Neck Road, Shinnecock Hills 900-234-3-45 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. Heine and seconded by Mr. Collins to waive the public hearing.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

**A180579 Robin Reardon 5 Raynor Drive, Westhampton 900369-4-8 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 6-0 vote. Ms. Gumbs was absent*

**A180587 Astor Real Estate 329 Sagaponack Road, Bridgehampton 900-89-2-3- 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 Mr. Tessitore to waive the public hearing. The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

**A180651 63 Jagger Lane LLC. 36 Jagger Lane, Westhampton 900-369-2-52 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 6-0 vote. Ms. Gumbs was absent*

**A180673 Lynn Mara Revocable Trust 132 Red Creek Road, Hampton Bays 900-152-1-12.6 MT**  
*The applicant requested a postponement of the preliminary review. A motion was made by Mr. Heine and seconded by Mr. Collins to postpone the preliminary review until February 27, 2019. The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

**A190003 Diane Anderson 80 Cedar Avenue, North Sea 900-76-5-25 TR**  
*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 6-0 vote. Ms. Gumbs was absent*

**A190006 Roger Briggs Jr. 1990 Trust 230 Shore Road, North Sea 900-76-5-22 TR**  
*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 April 10, 2019. The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

**A190052 William S. Millar 183 Shore Road, North Sea 900-76-2-22 TR**  
*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 6-0 vote. Ms. Gumbs was absent*

### **Public Hearings**

**A170324 William Fuhs 528 Pleasure Drive, Flanders 900-201-1-11.2 MT**  
*Applicant requests adjournment to February 27, 2019. A motion was made by Mr. Heine and seconded by Mr. Tessitore, to adjourn the public hearing to February 27, 2019. The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

**A170469 Prodeep Bose and Louisa Young 65 Halsey Road, Remsenburg/Speonk 900-380-3-83 JC**  
*Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Bose spoke on behalf of himself. A motion was made by Mr. Heine and seconded by Mr. Tessitore to close the public hearing. The motion was approved by a 6-0 vote. Ms. Gumbs was absent*

**A180088 Michael Kafka and Jill Kafka 34 Schwenks Rd, Water Mill 900-113-1-6.5 TR**  
*(Application Withdrawn)*

**A180412 Christopher Beal 44 Cobb Isle Road, Water Mill 900-160-3-10 HL**  
*(Hearing needs to be re-noticed)*

**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  
Applicant requests adjournment to May 22, 2019. Ms. Pashman spoke on behalf of herself. A motion was made by Mr. Heine and seconded by Ms. Algieri, to adjourn the public hearing to May 22, 2019.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

**Resolution to Withdraw Conservation Board Application**

**A180088**      *Michael Kafka and Jill Kafka*      34 Schwenks Rd, Water Mill      900-113-1-6.5      TR  
Applicant requests to withdraw the Conservation Board application.  
A motion was made by Mr. Heine and seconded by Mr. Collins to accept the application to withdraw.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

**Resolution to Re-Notice Hearing**

**A180412**      *Christopher Beal*      44 Cobb Isle Road, Water Mill      900-160-3-10      HL  
A motion was made by Mr. Heine and seconded by Mr. Tessitore to re-notice the public hearing for April 10, 2019.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

**Resolution to Issue Modification**

**03-20**      *Sawicki and Jaroslaw Gracjana*      310 Royal Avenue, Flanders      900-123-01-70      TR  
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to issue a modified wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent


**CB1500065**      *Christopher Mead*      82 Wheaton Way, Bridgehampton      900-116-1-12.14      HL  
A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a modified wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

**CB16005**      *David and Allyson Dillmeier*      37 Shore Road, Westhampton      900-376-3-31      JC  
A motion was made by Mr. Heine and seconded by Mr. Collins to issue a modified wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

**CB17010**      *Summer Wind 81, LLC.*      99 Edgemere Drive, North Sea      900032-1-15      TR  
A motion was made by Mr. Tessitore and seconded by Mr. Heine to issue a modified wetland permit.  
The motion was approved by a 6-0 vote. Ms. Gumbs was absent

**Adjournment of Meeting:**

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to adjourn the meeting. The motion was approved by a 6-0 vote. Ms. Gumbs was absent  
The meeting ended at approximately 8:15 pm.

  
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Harry S. Ludlow, Chairman