

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 27, 2019

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman
Thomas Rickenbach
Jeremiah Collins
Michael Tessitore
Anne Hickey Algieri

ABSENT: George J. Heine, Vice-Chairman
Sunshine Gumbs

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Martha Reichert, Assistant Town Attorney
Korrina Goree, Conservation Board Secretary
Brian Miller, The Adam Miller Group, P.C.
Craig Nassi
Douglas Halsey
Amy Halsey

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

Approval of the February 13, 2019 Minutes:

*A motion was made by Mr. Collins and seconded by Mr. Tessitore to approve the minutes of February 13, 2019.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*

Advisory Reports

ZBA:

*Diane Anderson 80 Cedar Avenue, North Sea 900-76-5-25 TR
Mr. Shea presented. A motion was made by Mr. Tessitore and seconded by Ms. Algieri to send comments to the Zoning Board.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*

*SYLJAM, LLC. 220 Guyer Road, Bridgehampton 900-49-1-9.7 GH
Mr. Shea presented. A motion was made by Ms. Algieri and seconded by Mr. Tessitore to send comments to the Zoning Board.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*

Administrative Wetland Permits

WAP180071 26 Oak Grove Road, LLC. (REVISED)
WAP180113 Elyn Jacobs
WAP180114 Cold Spring Point II, LLC.
WAP180115 Rose G. Zolla Irrevocable Trust
WAP180118 Kenneth Balb
WAP19001 Erika Wehmeier

Resolution of Conditional Approval

- A180134** **Joel Berger and Jody Berger** **1 Tanner's Neck Lane, Westhampton** **900-382-1-43** **JC**
*A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*
- A180557** **John Lupovici and Jessica Lupovici** **69 Little Neck Road, Shinnecock Hills** **900-234-3-45** **SG**
*A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*
- A180579** **Robin Reardon** **5 Raynor Drive, Westhampton** **900-369-4-8** **JC**
*A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*
- A180587** **Astor Real Estate** **329 Sagaponack Road, Bridgehampton** **900-089-2-3** **HL**
*A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*
- A180651** **63 Jagger Lane LLC.** **63 Jagger Lane, Westhampton** **900-369-02-52** **JC**
*A motion was made by Ms. Algieri and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*
- A190003** **Diane Anderson** **80 Cedar Avenue, North Sea** **900-76-05-25** **TR**
*A motion was made by Ms. Algieri and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*
- A190052** **William S Millar** **183 Shore Road, North Sea** **900-76-2-22** **TR**
*A motion was made by Mr. Tessitore and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*

Resolution to Accept Withdrawal

- A170443** **Thomas Staskowski** **70 Shore Road, Remsenburg/Speonk** **900-381-3-57.2** **JC**
*A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to accept the withdrawal of the Conservation Board application.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*

Preliminary Review – SEQRA Determination

- A180673** **Lynn Mara Revocable Trust** **132 Red Creek Road, Hampton Bays** **900-152-1-12.6** **MT**
*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 24, 2019.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*
- A190002** **State of New York, Town of**
Southampton, and North Sea Beach **510 Towd Point Road, North Sea** **900-1-1-14 &**
Colony Beach Erosion Control District **& Little Peconic Bay** **900-58-4-1** **TR**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type I Action. Such report recommended that a public hearing be held. A motion was made by Mr. Collins and seconded by Ms. Algieri to schedule a public hearing for April 10, 2019.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*
- A190012** **Janice Meyers** **1 Bay Street, North Sea** **900-057-1-19** **TR**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as an Unlisted 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 24, 2019.
The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.*

Public Hearings

A170324 William Fuhs 528 Pleasure Drive, Flanders 900-201-1-11.2 MT
Applicant requests adjournment. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.
A motion was made by Mr. Tessitore and seconded by Mr. Rickenbach, to adjourn the public hearing to May 8, 2019. The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.

A170325 David Jaffe 33 River Avenue, Eastport 900-365-1-1 JC
Applicant requests adjournment. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.
A motion was made by Mr. Tessitore and seconded by Ms. Algieri, to adjourn the public hearing to April 24, 2019. The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.

A180053 Jerome Hughes and Josephine Hughes 33 Barracuda Road, East Quogue 900-362-3-17 AA
Applicant misnoticed. No action was taken by the Board.

A180452 Craig Nassi 225 Oak Street, Bridgehampton 900-88-2-56.1 HL
Mr. Miller spoke on behalf of the applicant. Mr. Nassi spoke on behalf of himself. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Douglas Halsey and Amy Halsey spoke on behalf of themselves.
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to adjourn the public hearing to March 13, 2019.
A separate audio recording is available for this hearing.

A180577 Steven Malkenson 72 Far Pond Road, Shinnecock Hills 900-272-1-21.5 SG
Applicant requests adjournment. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.
A motion was made by Mr. Tessitore and seconded by Ms. Algieri, to adjourn the public hearing to May 8, 2019. The motion was approved by a 5-0 vote. Mr. Heine and Ms. Gumbs were absent.

Executive Session: Litigation

A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to have an executive session for the purposes of discussing litigation. The motion was approved by a 5-0 vote. Mr. Heine 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 5-0 vote. Mr. Heine and Ms. Gumbs were absent.
The meeting ended at approximately 9:30 pm.



Harry S. Ludlow, Chairman