

# 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, Chairperson*

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

*Thomas Rickenbach, Secretary  
Sunshine Gumbs  
Thomas Florio*

## Meeting Minutes of November 3, 2021

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

ABSENT: Sunshine Gumbs  
Thomas Florio

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst  
Kelly Doyle, Assistant Town Attorney  
Korrina Goree, Conservation Board Secretary  
Aram V. Terchunian, First Coastal Consulting Corporation  
Nica Strunk, Esq.

*The meeting was called to order at approximately 6:00 PM by Chairperson Ludlow.*

### Approval of the Minutes:

*A motion was made by Mr. Collins and seconded by Ms. Algieri to approve the minutes of October 27, 2021. The motion was approved by a 4-0 vote. Mr. Rickenbach abstained.*

### Resolution to Schedule 2021 Conservation Board Meeting Dates

*A motion was made by Mr. Rickenbach and Seconded by Ms. Algieri to approve the 2022 Conservation Board meeting dates. The motion was approved by a 5-0 vote.*

### ZBA:

*John and Victoria Petrillo 31 East Beach Drive, North Sea 900-42-1-9 GH  
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Ms. Algieri to send comments to the Zoning Board. The motion was approved by a 5-0 vote.*

### Resolution of Conditional Approval

*A020049 John J. Suydam and Mary T. Suydam 35 Peconic Avenue, Noyac 900-3-1-16.1 GH  
A motion was made Mr. Heine and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 5-0 vote.*

*A021079 Barbara Rosenthal 15 Netz Place, Flanders 900-147-1-16.1 TF  
A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a wetland permit. The motion was approved by a 5-0 vote.*

**Preliminary Review – SEQRA Determination**

**A019125**      **Geoffrey W. Howell**      **3659 Noyack Road, Noyac**      **900-6-1-54**      **GH**  
*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 Mr. Rickenbach to schedule a public hearing for December 22, 2021.  
The motion was approved by a 5-0 vote.*

**A021015**      **172 MP Road, LLC.**      **172 Mill Pond Lane, Water Mill**      **900-101-3-26**      **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. Heine and seconded by Mr. Rickenbach to schedule a public hearing for December 22, 2021.  
The motion was approved by a 5-0 vote.*

**Public Hearings**

**A021026**      **Thomas Conti**      **79 Montauk Highway, Westhampton**      **900-356-2-12**      **JC**  
*A motion was made by Mr. Heine and seconded by Mr. Rickenbach to adjourn the public hearing to December 8, 2021.  
The motion was approved by a 5-0 vote.*

**A021056**      **43 Kite Surfer LLC.**      **43 East Shore Road, North Sea**      **900-028-01-2**      **GH**  
*Mr. Terchunian spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri, to adjourn the public hearing to November 17, 2021.  
The motion was approved by a 5-0 vote.  
A separate audio recording is available for this hearing.*

**Adjournment of Meeting:**

*A motion was made by Ms. Algieri and seconded by Mr. Collins to adjourn the meeting. The motion was approved by a 5-0 vote.  
The meeting ended at approximately 7:30 pm.*

  
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Harry S. Ludlow, Chairperson