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BOARD OF TOWN TRUSTEES
TOWN OF SOUTHOLD

SPECIAL MEETING AGENDA

~~Wednesday, March 21, 2018 at 5:30PM~~

Friday, March 23, 2018 at 8:00AM

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE

NEXT FIELD INSPECTION: Wednesday, April 11, 2018 at 8:00 AM

NEXT TRUSTEE MEETING: Thursday, April 5, 2018 at 4:30 PM at the Main Meeting Hall,
and on Wednesday, April 18, 2018 at 5:30 PM at the Main
Meeting Hall

WORK SESSIONS: Monday, April 16, 2018 at 4:30 PM at the Town Hall Annex 2nd floor
Board Room, and on Wednesday, April 18, 2018 at 5:00 PM at the Main
Meeting Hall

MINUTES: Approve Minutes of February 14, 2018.

- I. **MONTHLY REPORT:** The Trustees monthly report for February 2018. A check for \$10,280.61 was forwarded to the Supervisor's Office for the General Fund.
- II. **PUBLIC NOTICES:** Public Notices are posted on the Town Clerk's Bulletin Board for review.
- III. **RESOLUTIONS - ADMINISTRATIVE PERMITS:**
 1. L.K. McLean Associates, P.C. on behalf of **KACE LI, LLC, c/o MICHAEL KONTOKOSTA** requests an Administrative Permit to conduct minor construction activities within 100' from the landward edge of the wetlands for the construction of a 50-unit affordable housing development with a community building, communal play & recreation areas, on-site parking lots, and various rain garden/stormwater retention areas for drainage; and to install and maintain throughout all construction a line of staked hay bales and/or silt fencing to be installed no closer than 100' from the landward edge of wetlands. Located: 825 North Road, Greenport. SCTM# 1000-40-3-1

2. Eileen Wingate on behalf of **MAUREEN BENIC** requests an Administrative Permit to increase by 38sq.ft. a first floor bathroom within the existing building envelope, to be constructed under existing overhang. Located: 375 North Parish Drive, Southold. SCTM# 1000-71-1-4

3. En-Consultants on behalf of **THE ROSEMARY MONTELEONE REVOCABLE TRUST, c/o FRANK & ROSEMARY MONTELEONE, CO-TRUSTEES** requests an Administrative Permit to remove and replace approximately 100 linear feet of timber bulkhead and ±32' timber return with vinyl bulkhead and return in-place and up to 12" higher than existing; backfill with approximately 35 cubic yards of clean sand fill to be trucked in from an approved upland source; remove and replace in-kind/in-place existing 8'x12' on-grade wood deck located against the landward edge of the bulkhead; and to establish and perpetually maintain a 15' wide non-turf buffer along the landward edge of the bulkhead. Located: 850 Blue Marlin Drive, Southold. SCTM# 1000-57-1-30

4. **DAVID KRUPNICK** requests an Administrative Permit for the as-built 7'x7.7' hot tub located on existing seaward side deck; hot tub drainage connected to existing drywell on southwest corner of dwelling. Located: 880 Deep Hole Drive, Mattituck. SCTM# 1000-115-12-13

5. Michael Kimack on behalf of **QUIET MAN HOLDINGS, LLC** requests an Administrative Permit to demolish existing 484.11sq.ft. one-story cottage; remove two existing 36sq.ft. steps; on existing one-story dwelling construct a 197sq.ft. deck onto the westerly side; construct new 45sq.ft. roof over entry portico; construct new roof; and install new siding, windows, and exterior doors. Located: 260 Huckleberry Hill Road, East Marion. SCTM# 1000-31-16-5

6. McCarthy Management, Inc. on behalf of **JUDITH ULLMAN & YEHUDIT MOCH** requests an Administrative Permit for a Ten-Year Maintenance Permit to hand-cut Common Reed (*Phragmites australis*) to 12" in height by hand, as needed. Located: 7619 & 7617 Soundview Avenue, Southold. SCTM# 1000-59-6-9 & 14

7. Suffolk Environmental Consulting, Inc. on behalf of **RICHARD & SIOBHAN HANS** requests an Administrative Permit to remove the two (2) oak trees growing through the existing rear deck. Located: 2125 Pine Tree Road, Cutchogue. SCTM# 1000-98-1-13

8. **JOSEPH & ELIZABETH BRITTMAN** request an Administrative Permit to construct a 380sq.ft. addition onto the landward side of existing dwelling. Located: 80 Glenn Road, Southold. SCTM# 1000-78-2-11.3

9. East End Spa on behalf of **JOHN & ELIZABETH SCHROEDER** requests an Administrative Permit to extend existing deck; add a 8'x11'5" lower deck, install hot tub; existing deck 13'2"x8'0"; new decking 3'5"x13'2"; and lower deck to be 8'6"x11'5"; and add a 7'5"x7'5" hot tub. Located: 3325 Wickham Avenue, Mattituck. SCTM# 1000-114-4-1.1

IV. APPLICATIONS FOR EXTENSIONS/TRANSFERS/ADMINISTRATIVE AMENDMENTS:

1. **NEIL AND LORI KEARNS** requests a One Year Extension to Wetland Permit #8762 and Coastal Erosion Permit #8762C, as issued on April 20, 2016. Located: 18075 Soundview Avenue, Southold. SCTM# 1000-51-1-8

2. Patricia C. Moore, Esq. on behalf of **MICHAEL AND SUSAN CAVOUNIS** requests a One Year Extension to Wetland Permit #8756, as issued on March 23, 2016. Located: 3475 Wells Road, Peconic. SCTM# 1000-86-2-9

3. **ANTHONY CAMPO** requests a One Year Extension to Wetland Permit #8772, as issued on April 20, 2016. Located: 1165 Haywaters Road, Cutchogue. SCTM# 1000-111-1-24, 25 & 26

4. J.M.O. Environmental Consulting on behalf of **CHARLES & BRENDA GRIMES** requests a One Year Extension to Wetland Permit #8805, as issued on May 18, 2016, and Amended on April 19, 2017. Located: 4145 Wells Road, Peconic. SCTM# 1000-86-2-12.6

5. En-Consultants on behalf of **THE ROSEMARY MONTELEONE REVOCABLE TRUST, c/o FRANK & ROSEMARY MONTELEONE, CO-TRUSTEES** requests a Transfer of Wetland Permit #4687 from Frank Monteleone to The Rosemary Monteleone Revocable Trust, c/o Frank & Rosemary Monteleone, Co-Trustees, as issued on December 23, 1996. Located: 850 Blue Marlin Drive, Southold. SCTM# 1000-57-1-30

6. **GERALD DICUNZOLO** requests a Transfer of Wetland Permit #4295 from Irving Frick to Gerald DiCunzolo, as issued on March 24, 1994. Located: 1935 Westview Drive, Mattituck. SCTM# 1000-107-7-5

7. **MICHAEL & KATHY PERIVOLARIS** request a Transfer of Wetland Permit #4718 from Theodore C. Martz, Jr. to Michael and Kathy Perivolaris, as issued on August 27, 1997. Located: 500 Jackson Landing, Mattituck. SCTM# 1000-113-4-7

8. **MICHAEL & KATHY PERIVOLARIS** request a Transfer of Wetland Permit #7533 from Kathy Tsoumas to Michael and Kathy Perivolaris, as issued on April 20, 2011. Located: 500 Jackson Landing, Mattituck. SCTM# 1000-113-4-7

9. **JOHN & CLAUDIA OXEE** requests a Transfer of Wetland Permit #1933, as issued on February 27, 1985, and Wetland Permit #296, as issued on June 26, 1986 from Martin & Florence Gellman to John & Claudia Oxee; and for an Administrative Amendment to extend the fixed catwalk an additional 5' wide by 16' long on the landward side in order to access the catwalk from the embankment stairs. Located: 1475 Meday Avenue, Mattituck. SCTM# 1000-113-9-5

10. Suffolk Environmental Consulting on behalf of **ESTATE OF FRED ADLER** requests an Administrative Amendment to Wetland Permit #9134 to clear and maintain a 4' wide access path through the 25' wide non-disturbance/non-fertilization buffer to the water. Located: 415 Lakeside Drive, Southold. SCTM# 1000-90-3-13

11. Elizabeth Thompson on behalf of **ALICE AND RICHARD RUBINSTEIN** requests an Administrative Amendment to Wetland Permit #9106 to replace the existing 15'x24' deck with new 15'x29' deck. Located: 470 Goose Creek Lane, Southold. SCTM# 1000-79-1-5

V. EXECUTIVE SESSION:

1. Grimes et al. v. Town of Southold et al.