

Michael J. Domino, President  
John M. Bredemeyer III, Vice-President  
Glenn Goldsmith  
A. Nicholas Krupski  
Greg Williams



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**BOARD OF TOWN TRUSTEES  
TOWN OF SOUTHOLD**

**MINUTES  
Friday, March 23, 2018  
8:00 a.m.**

**Present Were:** Michael J. Domino, President  
John M. Bredemeyer, III, Vice-President  
Glenn Goldsmith, Trustee  
A Nicholas Krupski, Trustee  
Greg Williams, Trustee  
Damon Hagan, Assistant Town Attorney  
Elizabeth Cantrell, Senior Clerk Typist

**CALL MEETING TO ORDER**

**TRUSTEE DOMINO:** Our next Trustee meeting will be Thursday, April 5, 2018 at 4:30 p.m. Liz and I worked that backwards from knowing how long it will take to do the public notices and this is the earliest we can do it. If we were to do it at a later date it would conflict with our already scheduled April field inspections, work sessions and public hearings, which probably would have messed us up for the entire year.

Next field inspection is April 11 2018 at 8:00 a.m. -

Next Work session Monday April 16, 2018 at 4:30 p.m.  
and Wednesday, April 18, 2018.

**TRUSTEE DOMINO:** I will take a motion to approve the minutes of February 14, 2018.  
**TRUSTEE WILLIAMS:** Seconded.  
**TRUSTEE DOMINO:** All in favor – (All Ayes)

The monthly report for February 2018, a check of \$10,280.61 was forwarded to the Supervisor's Office for the General Fund.

Public Notices are on the Town Clerk bulletin Board for Review.

**III. RESOLUTIONS – ADMINISTRATIVE PERMITS:**

TRUSTEE DOMINO: We will approve as a group Items 1, 2, 7 through 9. In other words we are pulling out 3, 5 and 6.

So we will pull out 3, 4, 5 and 6. We will approve as a group the remaining numbers 1, 2, 7 through 9. That's my motion>

TRUSTEE BREDEMEYER: Seconded.

TRUSTEE DOMINO: All in favor. (All Ayes)

TRUSTEE BREDEMEYER: With respect to this application Rosemary Monteleone Revocable Trust c/o Frank & Rosemary Monteleone, Co-Trustees - Field inspection on March the 14<sup>th</sup> we specifically made the recommendation that the proposed height of the bulkhead is raised to match the neighbor to the west approximately 12" and that the 15' non-turf buffer that is shown on the plans should also run along the entire bulkhead face on the southerly and also up the easterly side to the edge vegetation that we found on the field inspection. That is my motion. Raise the bulkhead and continue the NTB on the east to the edge.

TRUSTEE KRUPSKI – Seconded.

TRUSTEE DOMINO: Motion has been made and seconded. All in Favor. (All Ayes)

TRUSTEE DOMINO: 4. David Krupnick Administrative permit for as-built 7'x7.7' hot tub. Which is Inconsistent. The Inconsistency is that the hot tub was built without the benefit of a Trustees's permit and review. So thereby if we approve this it brings it into consistency. That is my motion.

TRUSTEE BREDEMEYER: Is this the one that has the additional building or am I thinking of another one.

TRUSTEE WILLIAMS: This was the one that also had the garage permit on the past inspection on Deep Hole Drive.

TRUSTEE DOMINO: Correct and it also had a previous problem with a dock.

TRUSTEE WILLIAMS: I SECOND YOUR MOTION

TRUSTEE DOMINO: Motion has been made and seconded. All in Favor. (All Ayes)

TRUSTEE BREDEMEYER: #5 Michael Kimack on behalf of Quiet Man Holdings job located at 260 Huckleberry Hill Road, East Marion. The Board performed field inspection on March 14 there was questions concerning the existing structures that remain since we did notice the doors were down and it looks like the structure has a toilet facility so there is concerns about two dwelling units on the single parcel. I do not know whether we had a chance to follow up on whether the structures had pre CO's and if not I would like to table this for further research before we make a determination. Could be tablethis for further research. Then I make a motion to table.

TRUSTEE KRUPSKI: SECOND

TRUSTEE DOMINO: Motion has been made and seconded. All in favor. (All Ayes)

TRUSTEE DOMINO: We should also consider something about some modifications to the septic.

TRUSTEE BREDEMEYER: I AGREE. That we see if they have an established building right that means that increased density of possible two dwelling units immediately adjacent to a waterway we would definitely want to investigate the issue of an IA.

TRUSTEE DOMINO. Moving on to IV. I am sorry #6. McCarthy Management on behalf of Judith Ullman and Yehudit Moch request an Administrative permit for a 10 yr maintenance permit to hand cut the common reed *Phragmites australis* to 12' in height by hand, as needed. The reason for pulling this out and not doing it as a group with the others is that we want to specify in the permit that only phragmites are to be cut no other species. So I make a motion that way to approve this application as submitted with the caveat that only phragmites will be cut.

TRUSTEE BREDEMEYER: Second  
TRUSTEE DOMINO: All in favor (All Ayes)

TRUSTEE DOMINO: Now IV. Extensions and transfers. We will approve these as a group #1-6 and 8-11 we are pulling out #7. A motion then to approve as a group 1-6 and 8-11.

TRUSTEE GOLDSMITH: Second.

TRUSTEE DOMINO: Motion has been made and seconded. All in favor. (All ayes)

TRUSTEE BREDEMEYER: #7. Michael and Kathy Perivolaris inspected on March 19 by Trustee Glenn Goldsmith. The catwalk is 4'x56' not 4'x74' as on the permit. It is ok to transfer and amend as amended so based on the field inspection of Glenn and for the minor amendment which is not going any further seaward I presume. I would move to approve with the new dimensions and we need a conforming plan. Subject to a conforming plan I do not see one here so we need a new plan with the new dimensions That is my motion.

TRUSTEE GOLDSMITH: Second.

TRUSTEE DOMINO: Motion has been made and seconded. All in favor (All Ayes)

TRUSTEE DOMINO: At this time we will move to Close the public portion of this meeting and move into Executive Session. I make a motion to move to Executive Session.

TRUSTEE GOLDSMITH: Second

TRUSTEE DOMINO: Motion has been made and seconded. All in favor – (All ayes)

TRUSTEE DOMINO: At this time we will move to Re-open the Public Hearing. I make a motion to move to Re-open the public hearing.

TRUSTEE BREDEMEYER: Second

TRUSTEE DOMINO: Motion has been made and seconded. All in favor – (All ayes)

TRUSTEE DOMINO: At this time I would like to make a motion that the Trustees agree to the settlement agreement and General Release between the Southold Town Trustees and Charles and Brenda Grimes presented by the Town Attorney this day March 23, 2018 subject to final approval by the Town Attorney's Office.

TRUSTEE GOLDSMITH: Second.

TRUSTEE DOMINO: Motion has been made and seconded. All in Favor (All Ayes)

TRUSTEE DOMINO: MOTION TO ADJOURN THE PUBLIC HEARING.

TRUSTEE GOLDSMITH: Second.

TRUSTEE DOMINO: Motion has been made and seconded. All in Favor (All Ayes)

Meeting Adjourned: 8:45 a.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Michael J. Domino".

Michael J. Domino, President  
Board of Trustees