



**Harbor Committee**  
**Monday, January 8, 2018**  
**Regular Meeting – 5:00 PM**  
**AGENDA**

**Flag Salute**

Please take notice this agenda is subject to change.

**I. Minutes**

1. Motion to approve the Minutes taken on December 11, 2017.

**II. Correspondence Requiring Action**

1. Sag Harbor Cinema Arts Center, 90 Main Street, 903-2-2-35: SEQRA Lead Agency Status

The Village of Sag Harbor Planning Board intends to assume Lead Agency Status in the matter of the Site Plan Review of the Sag Harbor Cinema Arts Center for SEQRA Review. Please advise the Planning Board if you wish to assume Lead Agency Status or do not wish to assume Lead Agency Status.

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

**III. Decisions**

1. Wetlands Permit Application of GL Sag Harbor, LLC, 71 Glover Street, SCTM No. 903-3-1-4.4: Dock Reconstruction

Wetlands Permit Application of GL Sag Harbor LLC, for the premises located at 71 Glover Street, Sag Harbor, New York, identified as

SCTM No. 903-3-1- 4.4 is to reconstruct the existing dock and the addition of a ramp and float.

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

2. Wetlands Permit Amendment Request of Ronnie Lee Seltzer, 258 Redwood Road, SCTM No. 903-1-3-32

Applicant proposed to amend the Wetlands Permit approved by the Harbor Committee on August 14, 2017 for the residential project on the property of Ronnie Lee Seltzer for proposed minor modifications for relocation of existing A/C units on the east side of the residence from 70 feet from the bulkhead, to approximately 90 feet from the bulkhead, which represents the wetlands boundary; installation of Bilco door to access the basement to the residence to store outdoor

furniture and equipment, within the previous location of the A/C units, located 71 feet from the bulkhead; and, removal of the existing septic tank, located on the landward side of the residence, and 103 feet from the bulkhead, and installation of a new septic tank at an SCDHS-appropriate separation distance from the previously approved residential addition, and 114.5 feet from wetlands.

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

3. Sag Harbor Antique Fire Trucks Bridgehampton-Sag Harbor Turnpike, SCTM No. 903-5-1-20 & 21

Sag Harbor Antique Fire Trucks Bridgehampton-Sag Harbor Turnpike, SCTM No. 903-5-1-20 & 21: Applicant request modification of the approved Wetlands Permit granted April 14, 2014 for the construction of a museum on the two lots located in the Village. The Site Plan included a lot that is located solely within the Town of Southampton that was not included in the application. In processing other permits it became apparent that the Site Plan must exclude the Town parcel. See revised Site Plans excluding the Town Parcel.

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

#### **IV. Old Business**

1. Wetlands Permit Application of 47 Terry Drive, LLC, 47 Terry Drive, SCTM No. 302-3-4-11

Wetlands Permit Application of 47 Terry Drive LLC for the premises located at 47 Terry Drive, Sag Harbor, New York, identified as SCTM No. 302-3-4-11, for the proposed demolition of an existing 933 sq. ft. single family residence, driveway, decks and the construction of a new 1,067 single-family house with 310 sq. ft. of decking and 198 sq. ft. of related stairs, new 1,000 gallon septic system and two drywells, a new 162 sq. ft. swimming pool and bluff face and blufftop revegetation.

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

#### **V. Recommendations to the Village Board of Trustees**

1. Draft Recommendation regarding the remediation of Dredge Spoils at Havens Beach

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

2. Draft letter to the Village Board of Trustees regarding septic upgrade cove revisions

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

**VI. Public Comments**

10 Minutes public session - input for comments and questions (limit two minutes per speaker).

**VII. Adjournment**