



## VILLAGE OF SOUTHAMPTON

PLANNING COMMISSION AGENDA – *Proposed/Subject to change*

**To held on Thursday June 2nd, 2022, 2022, at 5:30pm**

23 Main Street, Southampton Conference Room

Hybrid Meeting – *Must have proof of Vaccination for in person attendance & Via Zoom (request code from Village Hall)*  
*(No attendance from Cell phones please)*

**1. Pledge of Allegiance**

*I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.*

**2. Roll Call**

Pamela Gilmartin (PG) '24  
Edoardo Simioni (ES) '22  
Bob Essay (BE) '23  
Michael Anderson (MA) '24

Laura Devinney (LD) '22  
Christian Picot (CP) '25  
Michelangelo Lieberman (ML) Co-Chair '24  
Marc A. Chiffert, P.E. (MAC) Co-Chair '24  
Summer Stelling \*Non-Voting

**3. Review and Approval of Previous minutes**

**4. Sewer/Waste water committee update by Paul Travis & D&B Engineering**

**5. Special Guest Presentation**

*5.1. To be announced*

**6. Guest Presentation by Village Clerk Cathy Sweeny/Jackie Allen**

6.1. Presentation about the Village Clerk position, roles and responsibility and recordkeeping of the continuing education requirements for employees and Board members.

6.2. Cathy will also speak about Cybersecurity with Village emails.

**7. Guest Presentation by Village Planner A Wallach**

7.1. Proposed procedural changes in land use permit application processing

7.2. Possibility for the Village Building Department to accept the Town issued Home Improvement Contractor's License in addition to/in lieu of only the Suffolk County license

**8. Task Force Updates:**

8.1. Property/Real Estate Task Force: (MA, MAC, PG)

- Review possible acquisition and disposition of properties within the Village
- Review of agreement with Lipa/PSEG in connection with property on West Prospect St

8.2. Trees & Environmental Task Force: (ML, CP, MA, LD)

- Tree City USA / Arbor Day Foundation ([www.arborday.org](http://www.arborday.org)),
- The NY Stretch code adoption update
- Leaf Gas Blower regulations

8.3. Urban Sustainable Mobility Initiative Task Force: (MAC, BE, ES, SS)

- Possible partnership to create sustainable mobility within the Village
- Communication with Town and County

8.4. Senior Center/Club Task Force: (LD, PG, SS)

- Creation of a Village Senior/Youth Center at the Veterans Hall

**9. Updates on Village news/developments.**

*9.1. Don't forget the Village Elections on June 17th at the Cultural Center on Pond Lane*

**10. Adjournment & Scheduling of July 7<sup>th</sup> , 2022, meeting**