



# VILLAGE OF SOUTHAMPTON

PLANNING COMMISSION AGENDA – *Proposed/Subject to change*

**To held on Thursday July 7<sup>th</sup> 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 – Postponed until August Meeting**

## **5. Updates & Presentation by Village Planner Alex Wallach**

- 5.1. Update on the RFP for the architectural and historical structures reconnaissance survey
- 5.2. 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.
- 5.3. Other proposed regulation updates

## **6. Updates on Recent efforts of the planning commission, and task forces**

- 6.1.1. Property/Real Estate Task Force and Review possible acquisition.
- 6.1.2. Trees & Env Task Force/Tree City USA/NY Stretch code/Leaf Gas Blower
- 6.1.3. Urban Sustainable Mobility Initiative Task Force
- 6.1.4. Senior/Youth Center/Club Task Force/ Village Senior/Youth Center at the Veterans Hall

## **7. Special Guest presentation by Lynn Arthur, Renewable Energy Long Island – Postponed until August Meeting**

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

- 8.1. Presentation about the Village Clerk position, roles and responsibility and recordkeeping of the continuing education requirements for employees and Board members.
- 8.2. Cathy will also speak about Cybersecurity with Village emails.

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

- 9.1. Village Election results

## **10. Public Comments & Discussions**

## **11. Adjournment & Scheduling of August 4<sup>th</sup> , 2022, meeting**