

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
JANUARY 6, 2020
WORK SESSION AND PUBLIC HEARING**

Due notice having been given, the monthly work session and public hearing of the Planning Board of the Village of Southampton was held in the Board room of the Municipal Building, 23 Main Street, Southampton on Monday, January 6, 2020 at 5:30PM.

Board members Jayne Clare, Pamela Gilmartin, Alan McFarland, Anthony Piazza and Roy Stevenson were present.

Counsel for the Board Alice Cooley and Environmental Planning Consultant Kathy Eiseman were present.

MOTION by R. Stevenson, second A. Piazza

To open tonight's combined meeting.

On Vote: J. Clare, P. Gilmartin, A. McFarland, A. Piazza and R. Stevenson

The permanent Chair has not been appointed as of yet, so the Board will have to motion the Chair for this work session and public hearing.

MOTION by R. Stevenson, P. Gilmartin

To have Alan McFarland sit as Chair for this work session and public hearing.

On Vote: J. Clare, P. Gilmartin, A. McFarland, A. Piazza and R. Stevenson

EXTENSION REQUESTS

On the application of **550 & 554 HILL STREET, LP**, 550 & 554 Hill Street, the applicant is requesting a one-year extension through the January 2021 public hearing. A. Cooley is recused from this application. Counsel for the applicant stated that the problem is unique, they have submitted an Article 78 on the ZBA side of the issue. The objectant's lawyer sent a letter to the judge to please resolve the case and the response was "when we can get to it". One problem is that the file is very large, just on the ZBA side. It is taking a long time for the decision, there are no new facts and no new law, they have every reason to believe that they know the decision but have to wait. G. Flanagan asked for a one-year extension to allow time for the outcome of the Article 78.

MOTION by R. Stevenson, second J. Clare

To grant the request for extension on the application of 550 & 554 HILL STREET, LP to the January 2021 public hearing due to the Article 78 ruling delay.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

On the application of **FERNANDEZ & 41 BARNHART STREET, LLC**, 65 Captains Neck Lane & 41 Barnhart Street, the applicant is requesting a six-month extension to the July 2020 public hearing. The delay is Health Department related per G. Flanagan.

MOTION by J. McFarland, second A. Piazza

To grant the request for extension on the application of FERNANDEZ & 41 BARNHART STREET LLC.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

SITE PLAN

On the application of **BRL HAMPTON ROAD LLC**, 630 Hampton Road, this application is pending receipt of revised plans and the applicant is requesting adjournment. Chair McFarland is recused for this application. This is a request for adjournment one-month adjournment to the February hearing.

MOTION by J. Clare, second P. Gilmartin

To approve the applicant's request for adjournment on the application of BRL HAMPTON ROAD LLC.

On Vote: J. Clare, A. Piazza, R. Stevenson and P. Gilmartin

Recused: Chair McFarland

On the application of **OLD TOWN LODGE 908**, 40 Main Street, there is a written decision in the file. Counsel Cooley noted that this decision was accepted at the last hearing, so this is for vote is a reaffirmation of that decision and it is to be signed tonight.

MOTION by McFarland, second R. Stevenson

To reaffirm acceptance and sign the decision as written on the application of OLD TOWN LODGE 908.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

SUBDIVISION

On the application of **99 SANFORD PLACE, LLC**, 99 Sanford Place, this is for a minor 2-lot subdivision; SEQRA lead agency process started. The applicant request adjournment to the next public hearing. K. Eiseman noted that there is no explanation in the letter, but that she did receive an email from Ms. Vail, the applicant's attorney, stating that they are retaining an engineer to see how to provide emergency access to the property.

MOTION by A. McFarland, second J. Clare

To accept the applicant's request for adjournment on the application of 99 SANFORD PLACE, LLC.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

MINUTE APPROVALS

The September 30, 2019 minutes were left unapproved because there was no quorum from those who attended that meeting. A. Piazza noted that there were only two original Board members that were available. There were not three to approve them. Counsel Cooley noted that there is no need to have minutes accepted by Board and they could remain "not final".

MOTION by R. Stevenson, second P. Gilmartin

To approve the minutes from the October 7, 2019 work session and public hearing.

On Vote: J. Clare, P. Gilmartin and R. Stevenson

Abstained: Chair McFarland and A. Piazza

MOTION by Chair McFarland, second R. Stevenson

To approve the minutes from the October 28, 2019 work session.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

MOTION by Chair McFarland, second R. Stevenson

To approve the minutes from the November 4 , 2019 work session and public hearing.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

MOTION by Chair McFarland, second R. Stevenson

To approve the minutes from the November 25, 2019 work session.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

MOTION by Chair McFarland, second R. Stevenson

To approve the minutes from the December 2, 2019 work session and public hearing.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

MOTION by R. Stevenson, second J. Clare

To adjourn the meeting.

On Vote: J. Clare, A. Piazza, Chair McFarland, R. Stevenson and P. Gilmartin

Respectfully submitted by JoLee Sanchez

File Date: _____

Village Clerk