

**PLANNING BOARD  
VILLAGE OF SOUTHAMPTON  
MARCH 7, 2022  
PUBLIC MEETING**

Due notice having been given, the Planning Board public meeting held via Zoom videoconferencing on March 7, 2022 at 5:30 pm. Due to public health and safety concerns related to COVID-19 and in accordance with Governor Cuomo's Executive Order 202.1 adopted on March 12, 2020, Article 7 of the Public Officers Law (Open Meetings Law), is suspended "to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meeting and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meeting are recorded and later transcribed."

Board members Anthony Piazza, Alan McFarland, Lisa Cowell, Jayne Clare and Willa Bernstein were present.

Environmental Planning Consultant Kathy Eiseman as well as counsel for the Board Alice Cooley were present. Village Planning Director Alex Wallach was present as well.

MOTION by A. McFarland, seconded by J. Clare  
To open tonight's meeting.  
On Vote: Chair, J. Clare, L. Cowell, A. McFarland, W. Bernstein

The Board thanked Kat Styler for her excellent help with the zoom meetings.

**EXTENSION REQUEST**

On the application of **FERNANDEZ & 41 BARNHART STREET, LLC**, there was a request for extension to September 5, 2022. The Board is in favor of granting the extension. There has been a lot of Covid issues for the applicant.

MOTION by Chair, seconded by J. Clare  
To **approve the extension request to September 5, 2022 on the application of FERNANDEZ & 41 BARNHART STREET, LLC.**  
On Vote: Chair, J. Clare, L. Cowell, A. McFarland, W. Bernstein

**SUBDIVISION**

On the application of **550 & 554 HILL ST, LP**, 550 & 554 Hill Street and 62 Captains Neck Lane, the application is incomplete. The application has been adjourned to the March 28, 2022 work session.

**PUBLIC HEARING**

On the application of **99 SANFORD LLC**, 99 Sanford Place, the public hearing will now be held on April 4, 2022.

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SITE PLAN**

On the application of the **TOWN OF SOUTHAMPTON**, 51 Pond Lane, there is a request for adjournment until April 18, 2022. They will be going before the ZBA.

On the application of **71 HILL LLC**, 71 Hill Street, Lead Agency status can be adopted. There was one outstanding comment on the SEQRA EAF and input from other agencies that need to be addressed by the applicant prior to NPV completing a Part II EAF to assess the potential for significant adverse impacts.

MOTION by Chair, seconded by A. McFarland

**To adopt lead agency on the application of 71 Hill, LLC.**

On Vote: Chair, J. Clare, L. Cowell, A. McFarland, W. Bernstein

On the application of **ELEGANT AFFAIRS**, 230 Elm Street, the chair noted that letters from the public have been received and are being circulated to the Board and included in the file. Ms. Eiseman explained that there are discrepancies between the survey and site plan, the areas of the black top don't appear to match. The drainage shown on the survey was not previously proposed, and if proposed, additional details are required to be evaluated under site plan review. The details on the ramp are needed as well now that it is to be relocated as compared to a repair of the existing ramp. A question was asked if it is a problem if there are two tax lots for the site plan. Ms. Eiseman responded that a site plan review can encompass more than one property.

On the application of **69 JOBS LLC**, 69 Jobs Lane, this was reviewed in detail at the work session and a determination has been circulated.

MOTION by Chair, seconded by W. Bernstein

**To approve the application of 69 JOBS LLC for a site plan.**

On Vote: Chair, J. Clare, L. Cowell, A. McFarland, W. Bernstein

A special meeting for Heart of the Hamptons is scheduled for March 14, 2022 at 5:30 pm. The BOT has requested input from the Planning Board on the review of approval of the special exception use that the Board of Trustees will consider at public hearing later this month. A site plan application will also be required for the proposed development from the Planning Board.

MOTION by A. McFarland, seconded by L. Cowell

**To approve the minutes of January 31 and February 7, 2022.**

On Vote: Chair, J. Clare, L. Cowell, A. McFarland, W. Bernstein

Starting April 4 the Planning Board will meet the first and third Monday of the month at 5:30 pm.

Respectfully submitted by: Antoinette Edwards

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MOTION by Chair, seconded J. Clare  
To close tonight's meeting.  
On Vote: Chair  
March 7, 2022