

**PLANNING BOARD  
VILLAGE OF SOUTHAMPTON  
WORK SESSION  
JUNE 29, 2020**

Due notice the Planning Board work session was held via Zoom videoconferencing on June 29, 2020 at 5 pm. Pursuant to Executive Order 202.1 adopted by the Governor of the State of New York 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 Chair Roy Stevenson, Pam Gilmartin, Jayne Clare, Alan McFarland and Anthony Piazza were present.

Environmental Planning Consultant Kathy Eiseman was present as well as counsel for the Board Alice Cooley. Ms. Eiseman shared her screen for reference on several items.

MOTION by A. McFarland seconded by A. Piazza

To **open tonight's meeting.**

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

**EXTENSION REQUEST**

On the application of **BLC HILLSIDE INVESTMENTS LLC & 122 BLC HILLSIDE INVESTMENTS II LLC**, 122 & 132 South Main Street, they are requesting an extension due to the COVID pandemic. This will be voted on at the next meeting. This is for a 6 month extension.

On the application of **ROSEMARIE CAIOLA-MUSACCHIA, 140 DPL, LLC & MAGNOIA ROSE, LLC**, 100, 140 & 156 Duck Pond Lane, this is for 3 lots to go to 2 lots. A 3 month extension is requested due to a hold up in the recording of the transfer from a mortgage company. This will be voted on at the next meeting.

**PUBLIC HEARING**

On the application of **PARI, LLC**, 23 Culver Street, this application conforms to code and thus, doesn't need any zoning relief. The ARB approved the application at their June 22, 2020 meeting but held open for comments for 10 days for public comment. No sidewalk is necessary. The fire marshal had no issue and Ms. Eiseman will try and get a response in writing to this effect. A negative declaration is prepared and needs to be adopted. A public hearing will be held on July 6, 2020. The garage has been reduced in size as compared to the original plan and has been set further back from the street. A water main will be relocated to provide proper separation to the new I/A system. There was a question about a retaining wall and may be asked at the public hearing.

**SITE PLAN**

On the application of **BEECHWOOD LATCH**, 101 & 109 Hill Street, Kathy Eiseman is recused from this application. Mrs. Cooley sent a memo to the Board regarding this. The performance bond estimates were submitted by the applicant totaling \$19,415 and \$17,810, respectively. The

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board needs to set an amount for the performance bond to ensure faithful performance of the work and a resolution will be drafted by counsel. The Board would like to take the higher number. The second fee is the park fee calculated at \$2,862,723.21. A resolution will be drafted. The Long Island Work Force Housing Act is calculated at \$466,800. A resolution will be drafted.

**SUBDIVISION**

On the application of **99 SANFORD PLACE, LLC** 99 Sanford Place, a revised memo is being prepared. Ms. Eiseman and Mr. Robinson did a history findings on this property. A cul-de-sac was required by the Planning Board at the time and it was never implemented. In the meantime two properties were developed and approved. The current map has been sent to the fire marshal. Written consent will be necessary. ZBA relief is needed for lot width. Suffolk county board of review relief is also necessary since the minimum requirements are not being met on these size lots. There needs to be enough turn around movement for the fire trucks to turn around. This is what will effect the neighbors to the north the most. The neighbors will benefit from this.

**PRE-SUBMISSION CONFERENCE**

**JOHN DANIELSON**, 30 Sanford Place –. This may be a holdover from a previous work session agenda. The applicant may request a follow up pre-submission conference if desired for a future work session. This will be removed from the public hearing agenda for next week.

MOTION by A. McFarland, seconded by P. Gilmartin  
To **approve the minutes of the February 24, 2020 meeting.**  
On Vote: Chair, P. Gilmartin, J. Clare, A. McFarland

MOTION by A. McFarland, seconded by P. Gilmartin  
To **approve the minutes of the March 2, 2020 meeting.**  
On Vote: P. Gilmartin, J. Clare, A. Piazza, A. McFarland

MOTION by J. Clare, seconded by P. Gilmartin  
To **adjourn tonight's meeting.**  
On Vote: Chair, A. Piazza, A. McFarland, P. Gilmartin, J. Clare

Respectfully Submitted by: Antoinette Edwards

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June 29, 2020