

**PLANNING BOARD  
VILLAGE OF SOUTHAMPTON  
PUBLIC HEARING  
JULY 1, 2019**

Due notice having been given, the monthly 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, July 1, 2019 at 5:30 pm.

Board members R. Zachary Epley, Pam Gilmartin and Roy Stevenson were present. Chair Alan McFarland and Jayne Clare were absent. Roy Stevenson acted as chair.

Counsel for the Board Elbert W. Robinson Jr. and Environmental Planning Consultant Taylor Garner were present.

MOTION by R. Z. Epley seconded by P. Gilmartin  
To open tonight's meeting.  
On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson

**EXTENSION REQUEST**

On the application of **550 & 554 HILL STREET, LP**, 550 & 554 Hill Street, the extension was requested due to BOH. The written decision includes an extension to and including the work session January 2020.

MOTION by R. Stevenson, second by R. Z. Epley  
To **approve the written decision to grant an extension to and including the work session for January 2020 on the application of 550 & 554 HILL STREET, LP.**  
On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

**PUBLIC HEARING**

On the application of **205 WINDMILL LANE, LLC**, 205 Windmill Lane, Robert Fischette is here to represent the applicant. The sanitary system certification has been submitted to the Building Dept. It is one ring and is not sufficient to support the use. This will be part of the condition for approval. This is for a conversion from 3 offices to 4 with no exterior expansion or changes. No comments received from the public.

MOTION by R. Stevenson, seconded by R. Z. Epley  
To **close the public hearing on the application of 205 WINDMILL LANE, LLC.**  
On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

MOTION by R. Stevenson, seconded by R. Z. Epley  
To **adjourn the application of 205 WINDMILL LANE, LLC.**  
On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

On the application of **FERNANDEZ & 41 BARNHART, LLC**, Mary Jane Asato is here to represent the applicant. The configuration is due to the fact that they would like to have a more useable yard. The lot line change will not create a need for variances. It does not create non-conformity to the first lot. The EAF part II and III is ready for negative declaration. The negative declaration was adopted tonight.

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MOTION by R. Stevenson, seconded by P. Gilmartin  
To **adopt a negative declaration on the application of FERNANDEZ & 41 BARNHART, LLC.**

On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

MOTION by R. Stevenson, seconded by P. Gilmartin  
To **close the public hearing on the application of FERNANDEZ & 41 BARNHART, LLC.**

On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

MOTION by R. Stevenson, seconded by P. Gilmartin  
To **adjourn the application of FERNANDEZ & 41 BARNHART, LLC.**

On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

**TENNIS COURT**

On the application of **CHICKAMAPAUGEE, LLC**, 500 Captains Neck Lane, this is adjourned to August 5, 2019.

**SITE PLAN**

On the application of **JOHN DANIELSON**, 30 Sanford Place, this is before the ZBA and is adjourned.

On the application of **McDONALDS USA LLC**, 307 North Sea Road, there is a written decision in the file. There was a lighting plan submitted today that amended the decision. There is a negative declaration in the file that was part of the decision.

MOTION by R. Stevenson, seconded by P. Gilmartin  
To **approve the written decision on the application of McDONALDS USA LLC.**

On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

On the application of **BRL HAMPTON ROAD LLC**, 630 Hampton Road, the application is requesting an adjournment to August 5, 2019. This has been pending since last September. An approved application has not submitted as of yet.

MOTION by R. Stevenson, seconded by P. Gilmartin  
To **approve the applicant 's request for adjournment to August 5, 2019 on the application of BRL HAMPTON ROAD, LLC.**

On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

**SUBDIVISION**

On the application of **134 MURRAY LANE, LLC**, 134 Murray Lane, John Bennett is here to represent the applicant. NPV has been approved to conduct an ecological study to evaluate the proposed action and the environmental resources that may be affected. John Bennett conducted a preliminary analysis, which determined that most of the surrounding properties have their own beach access walkways. It would be the "rare bird" without its own walkway. People will just walk over the dune if there isn't one added. Mr. Robinson will tend to the fact

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that the bill for the report from NPV will be billed directly to the Village and then a request for reimbursement will be requested from the applicant. The report is not completed yet, it requires field work. Mr. Robinson recommended that the board wait for that study.

MOTION by R. Stevenson, seconded by P. Gilmartin

To **approve the applicant 's request for adjournment on the application of 134 MURRAY LANE, LLC.**

On Vote: R. Z. Epley, R. Stevenson, P. Gilmartin

MOTION by R. Stevenson, seconded by P. Gilmartin

To close tonight's meeting.

On Vote: R.Z. Epley, P. Gilmartin, R. Stevenson

Respectfully Submitted by: Antoinette Edwards

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July 1, 2019