

**VILLAGE OF SOUTHAMPTON
PLANNING BOARD
JULY 3, 2023
PUBLIC HEARING/WORK SESSION**

Due notice having been given, the monthly public hearing/work session of the Southampton Planning Board was held in the Board room of the Municipal Building, 23 Main Street, Southampton and via Zoom, on Monday, July 3, 2023, at 5:30 p.m.

Board members Chair Anthony Piazza, Willa Bernstein, Mark London and Alan McFarland were present. Absent was Lisa Cowell.

Counsel John Bourquin IV and Village Planner Alex Wallach were present. Environmental Consultant Kathy Eiseman was absent.

MOTION by W. Bernstein, second A. McFarland

To open the meeting.

On Vote: Chair Piazza, W. Bernstein, M. London, and A. McFarland

PUBLIC HEARING

None

SUBDIVISION REVIEW

On the application of **HEADY CREEK LLC LOT LINE MODIFICATION**, 565/559 Ox Pasture Rd, the applicant has requested adjournment to August 7th, 2023 public hearing.

MOTION by Chair, second A. McFarland

To approve the applicant's request for adjournment on the application of HEADY CREEK LLC LOT LINE MODIFICATION.

On Vote:

On the application of **RRFACF LLC**, 550 Wickapogue, this applicant has requested adjournment to August 7th, 2023 public hearing.

MOTION by Chair, second A. McFarland

To approve the applicant's request for adjournment on the application of RRFACF LLC.

On Vote:

On the application of **WOOLHILL LLC**, 783 Hill Street, this applicant has requested adjournment to the August 7th, 2023 public hearing.

MOTION by Chair, second A. McFarland

To approve the applicant's request for adjournment on the application of WOOLHILL LLC.

On Vote:

SITE PLAN REVIEW

On the application of **865 MERRICK HOLDINGS LLC**, 22 Windmill Lane, no new submissions and A. Wallach suggested adjournment to August 7th, 2023 public hearing.

MOTION by Chair, second W. Bernstein

To adjourn on the application of 865 MERRICK HOLDINGS LLC.

On Vote: Chair Piazza, W. Bernstein, M. London, and A. McFarland

SUBDIVISION REVIEW DECISION

On the application of **550/554 HILL ST, LP**, 550/554 Hill Street and 62 Captains Neck Lane, there is a written decision in the file. Resolution put in to writing of vote from June 5th, 2023, being accepted formally today.

MOTION by Chair, second A. McFarland

To accept the written decision as prepared by Counsel on the application of 550/554 HILL ST, LP.

On Vote: Chair Piazza, M. London, and A. McFarland

Nay: W. Bernstein

Alex Wallach recommended the meeting scheduled for Monday, July 17th, 2023 be cancelled since all the adjournments are for the August 7th, 2023 public hearing/worksession.

MOTION by A. McFarland, second Chair

To cancel the July 17th public hearing/work session.

On Vote: Chair Piazza, M. London, A. McFarland, and W. Bernstein

M. London expressed to A. Wallach that he would like the Wickapogue application to be added to the work session agenda for the August 7th meeting.

This was Chair's last meeting on the Planning Board. W. Bernstein expressed gratitude for Chair Piazza service on the Board. A. McFarland amplified and agreed with the sentiments expressed by W. Bernstein. M. London noted that he was impressed with the civility and leadership of A. Piazza.

MOTION by A. McFarland, second W. Bernstein

To close the meeting.

On Vote: Chair Piazza, W. Bernstein, M. London, and A. McFarland

Respectfully Submitted by: JoLee Sanchez

File Date:

Village Clerk