

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
JULY 5, 2022
PUBLIC MEETING & WORK SESSION**

Due notice having been given, the Planning Board public meeting and work session was held at Village Hall, 23 Main Street, Southampton and via Zoom videoconferencing on July 5, 2022 at 5:30 pm.

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

Environmental Planning Consultant Kathy Eiseman was present via zoom. Counsel for the Board Alice Cooley was present. Village Planning Director Alex Wallach was present via zoom.

MOTION by J. Clare, seconded by A. McFarland

To open tonight's meeting.

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

PUBLIC HEARING AGENDA

On the application of **71 HILL LLC**, 71 Hill Street, this is a continuation of the public hearing. Linda Riley is here to represent the applicant. Revised technical pages were submitted last week to address engineering comments. A memo from the Fire Marshal was received today. Turning radius is being added and communication is needed between the Fire Marshal and the applicant. J. Clare questioned if trees were to be cut down, that there is one proposed tree that is close to the entrance of the back parking lot that will either need to be eliminated or cut back. It was clarified that the tree in question is actually proposed – and will be evaluated to address the Fire Marshal comment. Ms. Eiseman stated that Gary Goleski is ok with the plans. It was also suggested that the plans were far enough along to make application to the ARB at this time. Ms. Riley noted that the ZBA application is being prepared and that they could certainly proceed with the application to the ARB. The public hearing will remain open.

MOTION by Chair, seconded by J. Clare

To **adjourn the application of 71 HILL LLC.**

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

On the application of **HEART OF THE HAMPTONS**, 44 Meeting House Lane, the public hearing was adjourned to July 18, 2022.

MOTION by A. McFarland, seconded by J. Clare

To **approve the applicant's request for adjournment to the July 18, 2022 public hearing on the application of HEART OF THE HAMPTONS.**

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

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WORK SESSION AGENDA

SUBDIVISION REVIEW

On the application of **550 & 554 HILL ST, LP**, 550 & 554 Hill Street and 62 Captains Neck Lane, this is adjourned to July 18, 2022.

On the application of **99 SANFORD LLC**, 99 Sanford Place, a resolution was submitted to the file. The approval is for the subdivision only.

MOTION by A. McFarland, seconded by Chair

To approve the application of 99 SANFORD PLACE as written for the subdivision only.

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

On the application of **HARRY THEODORACOPULOS**, 689 Halsey Neck Lane, a decision is pending. This should be ready for the next meeting.

SITE PLAN REVIEW

On the application of the **TOWN OF SOUTHAMPTON**, 51 Pond Lane, there is a request for adjournment to August 1, 2022.

MOTION by A. McFarland, seconded by Chair

To approve the applicant's request for adjournment on the application of TOWN OF SOUTHAMPTON

MOTION by Chair, seconded by A. McFarland

To approve the minutes of the June 6, 2022 meeting,

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

MOTION by Chair, seconded by J. Clare

To close tonight's meeting.

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

Respectfully submitted by Antoinette Edwards: July 5, 2022

Village Clerk