

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
WOK SESSION
JULY 30, 2018**

Due notice having been given, the monthly work session 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 30, 2018 at 5:00 pm.

Board members Alan McFarland, Roy Stevenson and Pamela Gilmartin were present. Jayne Claire was absent. Steven Lemanski has resigned as of July 11, 2018.

Counsel for the Board Elbert W. Robinson Jr. and Environmental Planning Consultant Kathy Eiseman were present.

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

INFORMATIONAL HEARING

On the matter of **SOUTHAMPTON SCHOOL DISTRICT**, 30 Pine Street, the school district has asked for input and a venue for community input. This is a commentary board for this application. A full presentation will be made Monday by the school.

PUBLIC HEARINGS

On the application of **COWLES ASSOCIATES, LLC**, 477 Little Plains Road, this is to grant a request for a re-approval of a subdivision granted in 2014 but which subdivision was never filed. The lots preexisted the change in zoning but since in the same ownership, merged when the R120 came into effect. The lots are the same as on the County tax map.

On the application of **EAST END HOLDINGS, LLC**, 38-42 Jobs Lane, the remaining comment from the Village engineer is related to the number of ADA accessible entrances. The requirements have not been met and the applicant is working on this and looking into whether or not this requirement can be waived by the State. There is a letter from the neighbor that was received today. Questions were asked from the public regarding the process and were informed that the public hearing remains open and that they can speak at the public hearing on August 6th.

TENNIS COURT

On the application of **COOPERS NECK, LLC**, 65 Coopers Neck Lane, the court is 314' south. It is in the rear and is a north/south tennis court. There are a number of deficiencies in the plans and a memo will be circulated by NP&V.

LOT LINE MODIFICATION

On the application of **FHW LIMITED PARTNERSHIP**, 111, 137 & 153 Pond Lane, they are transferring acreage from 137 to 153 Pond Lane. The curb cuts of the original subdivision is under the jurisdiction of the Planning Board. The applicant would like a lot line transfer and an affirmation of the original curb cuts as per the decision. They would like this in order to be able to revegetate. This needs a public hearing. K. Eiseman recommended that a public hearing be scheduled for September at the August 6th hearing.

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SUBDIVISION

On the application of **83 FOWLER, LLC**, 83 Fowler Street, there is a decision in the file for consideration. Covenants need to be filed for the wetlands, stamp is needed for the final plat plan indicating that there is a covenant for filing in the county center for the no disturbance area. The map is approved by the BOHd. This is ready for decision subject to the covenant preparation. There will be a covenant regarding wetlands recorded in the Village center.

SITE PLAN

On the application of **BEECHWOOD LATCH**, 101 & 109 Hill Street, this is adjourned.

On the application go **JOHN DANIELSON**, 30 Sanford Place, this is adjourned to September 4, 2018.

On the application of **HAMPTONS HDA LLC**, 116 North Sea Road, there is a request for adjournment to work session of August 27, 2018.

MOTION by R. Stevenson, seconded by P. Gilmartin

To **approve the applicant's request for adjournment on the application of HAMPTONS HDA LLC to August 27, 2018 meeting.**

On Vote: Chair, R. Stevenson, P. Gilmartin

On the application of **McDONALDS USA LLC**, 307 North Sea Road, a memo was sent to the Board from NPV. Andrew Stoecker is here to represent the applicant. There is adequate parking. There is a question as to whether or not a variance is needed, this will be verified.

Chair disclosed that he followed Mr. Rutenberg out of meeting regarding a submission on 550 and 554 Hill Street. He requested a copy of the decision and wanted to have full disclosure about this to the board and the public.

MOTION by R. Stevenson, seconded by P. Gilmartin

To **adjourn tonight's meeting.**

On Vote: Chair, R. Stevenson, P. Gilmartin

Respectfully submitted by : Antoinette Edwards 7-30-18

Village Clerk