

**PLANNING BOARD  
VILLAGE OF SOUTHAMPTON  
PUBLIC HEARING  
SEPTEMBER 8, 2020**

Due notice having been given, the Planning Board monthly Public hearing was held via Zoom videoconferencing on September 8, 2020 at 5:30 pm. Due to public health and safety concerns related to COVID-19 and in accordance with Governor Cuomo's Executive Order 202.1 adopted 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 Jayne Clare and Alan McFarland and Anthony Piazza were present. Pamela Gilmartin was absent.

Environmental Planning Consultants Kathy Eiseman and Taylor Garner were present as well as counsel for the Board Alice Cooley.

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

**EXTENTIONS**

On the application of **BLC HILLSIDE INVESTMENTS LLC**, 122 & 132 South Main Street, the extension request was granted for 90 days.

MOTION by A. McFarland, seconded by A. Piazza  
To **extent the request on the application of BLC HILLSIDE INVESTMENTS, LLC til December 7, 2020.**  
On Vote: Chair, A. McFarland, J. Clare, A. Piazza

**SUBDIVISION**

On the application of **99 SANFORD PLACE, LLC**, 99 Sanford Place, short EAF was done. A negative declaration was prepared. The board will adopt lead agency.

MOTION by A. McFarland, seconded by A. Piazza  
To **adopt lead agency and a negative declaration on the application of 99 SANFORD PLACE, LLC.**  
On Vote: Chair, A. McFarland, J. Clare, A. Piazza

On the application of **NORTH MAIN LLC**, 54 North Main Street, Kyle Collins is here to represent the applicant. A public hearing will be scheduled for next month. A coordinated review was started. The board prefers the flag lot option and this is understood by the applicant. The pre-existing non-conforming use will be eliminated. A public hearing was scheduled for October 5. ADA access will be an issue with the second plan.

MOTION by Chair, seconded by A. Piazza  
To **schedule the public hearing on October 5, 2020 on the application of NORTH MAIN LLC.**  
On Vote: Chair, A. McFarland, J. Clare, A. Piazza

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SITE PLAN**

On the application of **7 POWELL AVE LLC**, 7 Powell Ave, the applicant's attorney will need to get involved to get a prescriptive right as to the access on this property. Ms. Cooley stated that to say this is how the property has been used is not enough, it needs to be declared by the court of law. Approval needs to be obtained by the Planning Board. The improvements can't be done without approval and approval needs to be obtained thru the correct legal documentation.

Stuart Andrews is here and will be getting more information from his attorney. Mr. Andrews has an alternative access at where the handicap ramp will be. This will access from Elm Street, and the scale will be preserved in the front of the building. The tree would have be taken out. There would be less parking spaces but there would still be adequate parking for the building.

MOTION by A. McFarland, seconded by A. Piazza

To **approve the applicant 's request for adjournment on the application of 7 POWELL AVE, LLC.**

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

On the application of **SEBONAC REALTY LLC**, 50 County Road 39A, a resolution has been prepared by Ms. Eiseman. The Board has reviewed this resolution.

MOTION by A. McFarland, second by A. Piazza

To **approve the decision as written on the application of SEBONE REALTY LLC.**

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

MOTION by A. McFarland, second by J. Clare

To **approve the August 3, 2020 minutes.**

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

MOTION by J. Clare, seconded by A. Piazza

To **close tonight 's meeting.**

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

Respectfully submitted by: Antoinette Edwards 9/8/2020

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Village Clerk