

# VILLAGE OF SOUTHAMPTON PLANNING COMMISSION AGENDA

## With Comments

To held on Thursday June 1, 2023, at 5:30pm  
23 Main Street, Southampton Village Hall Conference Room  
Hybrid Meeting (*Vaccination Req'd*) & Via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83929958088>

*(No attendance from cell phones please)*

### 1. Pledge of Allegiance

*I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.*

### 2. Roll Call

Pamela Gilmartin (PG) '24

Bob Essay (BE) '23

Michael Anderson (MA) '24

Vacancy 1

Christian Picot (CP) '25

Michelangelo Lieberman (ML) Co-Chair '24

Marc A. Chiffert, P.E. (MAC) Co-Chair '24

Vacancy 2

### 3. Review and Approval of Previous minutes

4. **Update on Proposition 3 Affordable Housing Initiative.** – Funds Expected by August 2023 – SH Village/North Haven only 2 Villages that opted in. Jay Diesing is the SH Village representative on the Advisory Board for the Community Housing Fund. Application process open for new projects.

4.1. The Town received a grant under the Plus 1 ADU (accessory dwelling unit/grants up to \$125,000 to create an affordable unit. (10 years). Program is being administered by CDC LI.

### 5. Sewer/Waste Water committee update. *Tentative by Paul Travis & D&B Engineering*

### 6. Special Presentations by Mike Tessitore about the Deer Management Plan

6.1.1. Prop Owners authorization form

### 7. Updates from Village Planner Alex Wallach

7.1. Review of newly created Arts & Culture Overlay District

7.1.1. Limits size of stores within the Village Business district to 6,000sft on the ground floor

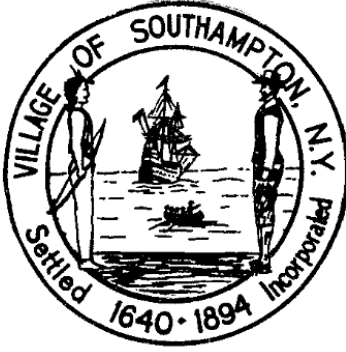
7.1.2. On Jobs Lane, if a flat roof, cannot be 3 stories, to promote pitch roofs

7.1.3. Clarifies what are Art Uses and allows food and beverage accessory to the Arts use

7.2. Update on the architectural and historical structures reconnaissance survey.

7.3. Update on LL 12/2022 for the Village Bldg. Dept to accept the Town issued Home Improvement Contractor's License and status of InterMunicipal Agreement.

7.4. Review of Demolition Permit requirements and C&D recycling efforts



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7.4.1. Special presentation by NYS DEC (tentative)

### **8. Updates on Recent efforts of the Planning Commission, and Task forces**

- 8.1. Review of efforts and findings of new Task force to review Local Law 7 /2020 to review the penalties for local code violations (Chapter 1 Art II).
- 8.2. Real Estate Task force – Update.
- 8.3. Mobility & Transportation Task Force – Review of Section 4.3 of Master Plan
  - 8.3.1. Work on County Road 39 postponed
  - 8.3.2. Possible Grant from the County for study on the Hike Bike Route/Master plan
- 8.4. Creation of a zoning task force/review creation of additional parks and cooperation with CPF.
- 8.5. Update on Terms and Compensation Task Force progress
- 8.6. Proposal to be made to trustees to create a special task force address the need of sewerage of they Village business district.

### **9. Updates on Village news/developments**

- 9.1. Initiative to improve government transparency. Village documents to be available as electronic format & available on website – Civic Plus Module for Building Permit Application.
- 9.2. Village Updates
  - 9.2.1. Volunteers to help for the upcoming Village elections on 6/16/2023 (See Flyer attached)
  - 9.2.2. Concerts in the Park every Wednesday starting 7/5

### **10. Public Comments & Discussions**

- 10.1. Congrats to Michelangelo Lieberman on his new job at the Trust for Public Land and thank to Laura Devinney and Edoardo Semioni for their service and contributions to the Planning Commission.

### **11. Adjournment & Scheduling of next meeting to July 6<sup>th</sup>, 2023**