

VILLAGE OF SOUTHAMPTON PLANNING COMMISSION AGENDA

To held on Thursday July 6, 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 US 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

Michael Anderson (MA) '24 (*SH Town Liaison*)

Christian Picot (CP) '25

Michelangelo Lieberman (ML) Co-Chair '24

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

3. Review and Approval of Previous minutes

4. Welcome to our new Mayor Bill Manger

- 4.1. Discussion on reduced number of PC Members and Mayoral Citation to Laura Devinney, Edoardo Semioni and Bob Essay

5. Update on Town of SH Affordable Housing Initiative (Prop 3)

This presentation by Kara Bak, Esq. housing dept at the Town is rescheduled to the 8/3 meeting. (SH Town housing dept offices moving to Hampton Bays)

Funds Expected by 8/2023. SH Village & North Haven only 2 Villages that opted in. Jay Dising is the SH Village representative on the Advisory Board for the CHF. Application process open for new projects. 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.

6. Sewer/Waste Water committee update.

(Tentative discussion with Paul Travis has been rescheduled per last minute request)

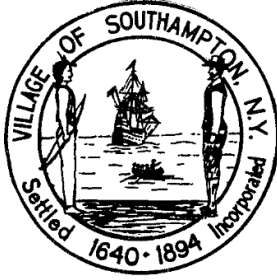
Review of next steps and alternatives and Proposed Planning Commission task force to assist in this effort.

7. Special Presentation & Discussion

- 7.1. Discussion on Proposed Battery Energy Storage System (BESS) just outside the Village in Hampton Bays by the bridges.

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. Possible Grant from the County for study on the Hike Bike Route/Master plan



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8.4. New zoning task force to review the following items:

- 8.4.1. Definition of lot size for oceanfront and bayfront property, Lot Coverage calcs to the High water mark vs crest of dune?
- 8.4.2. Validity of Certificate of Occupancy during renovation
- 8.4.3. Checklists of SHV Bldg. Dept review prior to submittal to ARB.
- 8.4.4. Possible repeal of §116-20

9. Updates from Village Planner Alex Wallach

- 9.1. Update on the architectural and historical structures reconnaissance survey.
- 9.2. Update on LL 12/2022 for the Village Bldg. Dept to accept the Town issued Home Improvement Contractor's License and signed IMA.
- 9.3. Review of Demolition Permit requirements and C&D recycling efforts.
- 9.4. Other suggestions by Planner Alex Wallach to improve land use approval process

10. Updates on Village news/developments

- 10.1. Initiative to improve government transparency. Village documents to be available as electronic format & available on website – Civic Plus Module for Building Permit Application.
- 10.2. Village Activity Updates

11. Public Comments & Discussions

12. Adjournment & Scheduling of next meeting to August 3rd, 2023 at 5:30pm