

VILLAGE OF SOUTHAMPTON PLANNING COMMISSION AGENDA

To held on Thursday August 3, 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 from our new Mayor Bill Manger

4.1. Discussion on reducing number of PC Members to 5 or 6. Modification to Chptr20 §20-2(A)

4.2. Appointment of Michael Anderson as the Town Liaison for the Village

4.3. Other organizational discussions and areas and sections of the Master Plan the BOT is asking the Planning Commission to review.

4.3.1. Improvement of Cell Service in the Village (Non Verizon Service)

4.3.2. Creation of a BID or other vehicle to strengthen the dynamic retail activity within the Village Business District.

4.3.3. Reviewing regulations to create a "Greener" and more environmentally friendly/sustainable Village

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 our 9/7 meeting. (SH Town housing dept offices moving to Hampton Bays)

Funds Expected to be received from county by 9/2023. SH Village, North Haven and Sag Harbor the only 3 Villages that opted in. Jay Dising is the SH Village representative on the 13 member CHF Advisory Board (possible up to 17 members). Application process open for new projects. SH Town board ultimate decision maker after CHF advisory board recommendation. The Town also received a grant under the Plus 1 ADU (accessory dwelling unit/grants up to \$125,000 to create an affordable unit. (10 years compliance period). Program is being administered by CDC LI.

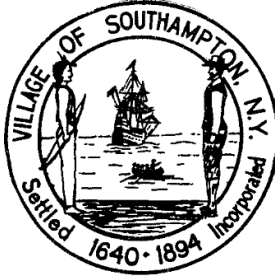
6. Sewer/Waste Water committee update.

Review of possible steps where a Planning Commission task force can assist in this effort.

7. Special Presentation & Discussion

7.1. Update on discussion on Proposed Battery Energy Storage System (BESS) just outside the Village in Hampton Bays by the bridges. Update on Town approval process.

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



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- 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 §1-17). New trustee appointed as liaison with the Village Court.
- 8.2. Real Estate Task force to review possible acquisition.
- 8.3. Mobility & Transportation Task Force – Implementation & Review of Chapter 4.3 of Master Plan
 - 8.3.1. Update on Grant from the County for study on the Hike Bike Route/Master plan
- 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 vs Coastal Erosion Hazard line?
 - 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 modification of §116-20
 - 8.4.5. Coastal hazard preparedness plans

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 September 7th , 2023 at 5:30pm