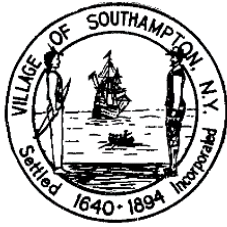


Wifi Name: SHV WIFI
Password: useSHVwifi



**INCORPORATED VILLAGE OF SOUTHAMPTON
PLANNING BOARD – PUBLIC MEETING
PUBLIC HEARING & WORK SESSION AGENDA
Monday, August 7, 2023 @ 5:30PM
HYBRID MEETING**

**The Board will be meeting in-person in the Municipal Board
Room of Village Hall at 23 Main Street, Southampton, NY 11968
and via videoconferencing.**

To join the Planning Board meeting via Zoom,

Please use the link to join the webinar: <https://us02web.zoom.us/j/84494782759>
Or iPhone one-tap: US: +19292056099,84494782759# or +16469313860,84494782759#

For any questions or concerns, please email: Charlescertain57@hotmail.com

You will be joining as an “attende” so you will be able to see and hear but will not be on camera. If you wish to speak or address the board regarding a particular application, you need to “raise your hand” and then your status will be changed to allow you to be on screen and heard.

***ALL APPLICANTS MUST BE PREPARED TO PRESENT THEIR PLANS *
DIGITALLY AT THE MEETING USING THE SCREEN SHARING FEATURE ON
ZOOM.**

**IF PRESENTING FROM THE BOARDROOM, THE WIFI PASSWORD IS
AVAILABLE ON THE UPPER LEFT CORNER OF THE AGENDA.**

**REQUIRED DOCUMENTS AND RECORDS ARE AVAILABLE FOR REVIEW IN THE
BUILDING DEPARTMENT AT VILLAGE HALL, 23 MAIN ST., SOUTHAMPTON
NEW YORK, AS WELL AS AT THE FOLLOWING LINK:**

<https://www.dropbox.com/sh/k01pafvo8ttiup4/AADV1UVaFGvlnIb78KNSttzTa?dl=0>

PUBLIC HEARINGS:

NONE

WRITTEN DECISIONS:

NONE

WORK SESSION AGENDA:

SUBDIVISION REVIEW:

Wifi Name: SHV WIFI
Password: useSHVwifi

1. HEADY CREEK LLC Lot Line Modification – 565/559 Ox Pasture Rd.
SCTM # 904-11-1-46.001 & 904-11-1-48.003 **PB # 2191**
STATUS: Lot line modification application

2. RRFACF LLC-550 WICKAPOGUE **PB#2192**
SCTM # 904-30-1-59.2
STATUS: Subdivision sketch plan

3. WOOLHILL LLC -783 HILL STREET
SCTM#904-1-1-25 **PB#2194**
STATUS: Subdivision sketch plan (New Application)
APPLICANT HAS REQUESTED AN ADJOURNMENT TO SEPTEMBER 18, 2023

SITE PLAN REVIEW:

1. 865 MERRICK HOLDINGS LLC- 22 WINDMILL LANE
SCTM#: 904-15-1-4 **PB#2193**
STATUS: Site Plan Review

2. BRIAN KELLY- 20 – 30 COUNTY ROAD 39A
SCTM#:904--2-2.3 **PB#2195**
STATUS: Site Plan Review (New Application)

DISCUSSION:

1. Approve Minutes: July 03, 2023
2. SCVOA Municipal Training - October 10th

PLANNING BOARD POLICIES AND PROCEDURES: The Planning Board has certain policies and procedures to facilitate meaningful engagement with applicants and members of the public. Please review these policies to better understand the review process.

- **Pre-submission conferences for site plan review are limited to one appearance before the Board. Public comment may be permitted at the discretion of the Chair.**
- **The work session portion of the meeting is to allow the Board to review and discuss applications with applicants and their representatives. No public comments are accepted during work sessions.**
- **The Board accepts and considers written public comment during the entirety of the review process for any application and public comment presentations at public hearings.**
- **Public comment at public hearings is limited to three minutes per speaker and can be extended at the discretion of the Chair.**

FUTURE MEETINGS:

Monday, September 18, 2023 @5:30 pm

***Note: Details of the proposed applications can be viewed in the Building Department which is on the 2nd floor of Village Hall located at 23 Main Street, Southampton, NY 11968