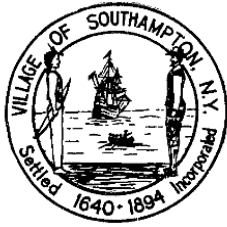


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Password: useSHVwifi



**INCORPORATED VILLAGE OF SOUTHAMPTON  
PLANNING BOARD – PUBLIC MEETING  
PUBLIC HEARING & WORK SESSION AGENDA  
Monday, May 15, 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](mailto: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/k01pafyo8ttiup4/AADV1UVaFGylnIb78KNSttzTa?dl=0>**

**PUBLIC HEARING AGENDA:**

**1. 550 / 554 HILL ST, LP – 550/554 HILL STREET & 62 CAPTAINS NECK LANE  
SCTM # 904-11-3-6, 7 & 8 **PB # 2054**  
STATUS: Minor Subdivision (Continuation of public hearing)  
CLOSED TO WRITTEN SUBMISSION**

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**WORK SESSION AGENDA:**

**SUBDIVISION REVIEW:**

- 1. HEADY CREEK LLC Lot Line Modification – 565/559 Ox Pasture Rd. PB # 2191**  
SCTM # 904-11-1-46.001 & 904-11-1-48.003  
STATUS: Lot line modification application (No new submissions)  
Applicant requested an Adjournment to June 5, 2023.
  
- 2. RRFACF LLC-550 WICKAPOGUE PB#2192**  
SCTM # 904-30-1-59.2  
STATUS: Subdivision sketch plan (No new submissions)
  
- 3. WOOLHILL LLC -783 HILL STREET PB#2194**  
SCTM#904-1-1-25  
STATUS: Subdivision sketch plan (New Application)

**SITE PLAN REVIEW:**

- 1. 865 MERRICK HOLDINGS LLC- 22 WINDMILL LANE PB#2193**  
SCTM#: 904-15-1-4  
STATUS: Site Plan Review (No new submissions)

**DISCUSSION:**

1. Approve Minutes: April 20, 2023
2. Proposed policy resolution

**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, June 5, 2023 @ 5:30 pm

Monday, June 19, 2023 \*Juneteenth\* Village Hall will be closed.

**Wifi Name: SHV WIFI**  
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\*\*\*Note: Details of the proposed applications can be viewed in the Building Department which is on the 2<sup>nd</sup> floor of Village Hall located at 23 Main Street, Southampton, NY 11968