

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
PUBLIC HEARING
MAY 3, 2021**

Due notice having been given, the Planning Board monthly public meeting was held via Zoom videoconferencing on May 3, 2021 at 5:00 pm. Due to public health and safety concerns related to COVID-19 and in accordance with Governor Cuomo's Executive Order 202.1 adopted on March 12, 2020, Article 7 of the Public Officers Law (Open Meetings Law), is suspended "to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meeting and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meeting are recorded and later transcribed."

Board members Chair Roy Stevenson, Lisa Cowell, Jayne Clare and Alan McFarland were present. Anthony Piazza was absent.

Environmental Planning Consultant Kathy Eiseman as well as counsel for the Board Alice Cooley were present.

MOTION by A. McFarland seconded by J. Clare

To **open tonight's meeting.**

On Vote: Chair, L. Cowell, A. McFarland, J. Clare

EXTENSION REQUEST

On the application of **HAMPTONS HDA LLC**, 116 North Sea Road, they are asking for extension for one year. Gil Flanagan is here to represent the applicant. This is the first extension. Due to Covid they lost the year. This may be amended to not be a bank but they are considering options but would like to retain the benefit of the site plan review and approval. They are requesting an adjournment to the June 2022 public hearing. The economic landscape has been changed over the past 14 months.

MOTION by A. McFarland, seconded by J. Clare

To **approve the applicant's request for adjournment on the application of HAMPTONS HDA LLC until June 2022.**

On Vote: Chair, A. McFarland, L. Cowell, J. Clare

SITE PLAN

On the application of **7 POWELL AVE, LLC**, 7 Powell Ave, this is a request for adjournment. An easement agreement is being worked on with MTA. Mr. Flanagan asked if this could be tabled for 3 months and have the application adjourned to August 30th work session. The site plan would be improved if this easement can be worked out.

MOTION by A. McFarland, seconded by L. Cowell

To **approve the applicant's for adjournment to September 2021/August 30 work session on the application of 7 POWELL AVE LLC.**

On Vote: Chair, L. Cowell, A. McFarland, J. Clare

MOTION by Chair, seconded by J. Clare

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To cancel the May 31, 2021 meeting.

On Vote: Chair, J. Clare, L. Cowell, A. McFarland

MOTION by Chair, seconded by L. Cowell

To approve the minutes of February 22, 2021

On Vote: Chair, L. Cowell, J. Clare

Abstain : A. McFarland

MOTION by A. McFarland, seconded by Chair

To approve the minutes of March 1, 2021

On Vote: Chair, L. Cowell, A. McFarland, J. Clare

MOTION by Chair seconded by L. Cowell

To **close tonight 's public meeting.**

On Vote: Chair, A. McFarland

Respectfully submitted by: Antoinette Edwards 5/3/2021

Village Clerk