

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
WORK SESSION
JULY 27, 2020**

Due notice having been given, the Planning Board monthly Work Session was held via Zoom videoconferencing on July 27, 2020 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, Pam Gilmartin, Jayne Clare and Alan McFarland were present. Anthony Piazza was absent. Pam Gilmartin had internet issues and wasn't able to stay connected.

Environmental Planning Consultant Kathy Eiseman was present as well as counsel for the Board Alice Cooley. Ms. Eiseman shared her screen for reference on several items.

MOTION by Chair, seconded by J. Clare
To **open tonight's meeting.**
On Vote: Chair, A. McFarland, J. Clare

EXTENSION REQUEST

On the application of **FERNANDEZ & 41 BARNHART STREET, LLC**, 65 Captains Neck Lane, there is a letter requesting adjournment to February for the approval and March 2021 for the filing of deeds; recommended by Ms. Eiseman that both be approved for March 2021. This will be voted on next week.

SUBDIVISIONS

On the application of **99 SANFORD PLACE, LLC**, 99 Sanford Place, this is for a subdivision sketch for a two lot subdivision a review has been prepared and was circulated in mid July.. David Gilmartin is here to represent the applicant. They have the review and the surveyor is modifying the map and an application to the ZBA is being prepared. This doesn't need to be on the agenda for Monday. The agenda should note that the application is adjourned, with a formal vote to adjourn the matter at the next meeting.

On the application of **NORTH MAIN LLC**, 54 Main Street, this is a new application. This is under review and may be adjourned to the work session at the end of August. To be formally adjourned at the next meeting.

MOTION by A. McFarland, seconded by J. Clare
To **approve the minutes of the July 7, meeting.**
On Vote: Chair, A. McFarland, J. Clare

MOTION by A. McFarland, seconded by J. Clare
To **adjourn tonight's meeting.**
On Vote: Chair, A. McFarland, J. Clare

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Respectfully Submitted by: Antoinette Edwards

July 27, 2020