

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
PUBLIC HEARING
AUGUST 3, 2020**

Due notice having been given, the Planning Board monthly Public Hearing was held via Zoom videoconferencing on August 3, 2020 at 5:30 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 and Anthony Piazza were present.

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

MOTION by A. McFarland, seconded by A. Piazza

To **open tonight's meeting.**

On Vote: Chair, A. McFarland, J. Clare, A. Piazza, P. Gilmartin

EXTENSION REQUEST

On the application of **FERNANDEZ & 41 BARNHART STREET, LLC**, 65 Captains Neck Lane, There is a request for an extension on approval to February 1, 2021. This was due to the COVID situation. There was also a request for extension to record the deed to March 1, 2021. The board will grant the request on both counts to March 1, 2021.

MOTION by Chair, seconded by A. McFarland

To **approve the request on the application off FERNANDEZ & 41 BARNHART STREET, LLC to extend the approval and time to record the deed to March 1, 2021.**

On Vote: Chair, A. McFarland, J. Clare, A. Piazza, P. Gilmartin

SUBDIVISIONS

On the application of **99 SANFORD PLACE, LLC**, 99 Sanford Place, there is a request for adjournment to the September 8, 2020 meeting.

MOTION by Chair, seconded by A. McFarland

To **approve the applicant 's request for adjournment on the application of 99 SANFORD PLACE, LLC. to September 8, 2020.**

On Vote: Chair, A. McFarland, J. Clare, A. Piazza, P. Gilmartin

On the application of **NORTH MAIN LLC**, 54 Main Street, there is a request for adjournment the September 8, 2020.

MOTION by A. McFarland, seconded by Chair

To **approve the applicant 's request for adjournment on the application of NORTH MAIN LLC.**

On Vote: Chair, A. McFarland, J. Clare, A. Piazza, P. Gilmartin

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MOTION by A. McFarland, second by Chair

To **approve the minutes of the July 27, 2020 meeting.**

On Vote: Chair, A. McFarland, J. Clare, A. Piazza, P. Gilmartin

MOTION by A. McFarland, seconded by J. Clare

To **adjourn tonight's meeting.**

On Vote: Chair, A. McFarland, J. Clare, A. Piazza, P. Gilmartin

Respectfully Submitted by: Antoinette Edwards

August 3, 2020