

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
PUBLIC HEARING
AUGUST 5, 2019**

Alan McFarland noted that, there having been no action reported or apparently taken by the Trustees of the Village of Southampton to appoint a Chairman for the current year, or to extend the appointment of one member of the Planning Board that expired in June, the Board would nonetheless act as if all such actions required by the Village law had been appropriately taken.

Due notice having been given, the monthly public hearing of the Planning Board of the Village of Southampton was held in the Board room of the Municipal Building, 23 Main Street, Southampton on Monday, August 5, 2019 at 5:30 pm.

Board members Alan McFarland, R. Zachary Epley, Pam Gilmartin, Jayne Clare and Roy Stevenson were present.

Counsel for the Board Elbert W. Robinson Jr. and Environmental Planning Consultant Kathy Eiseman were present.

MOTION by R. Stevenson seconded by P. Gilmartin

To open tonight's meeting.

On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

MOTION by R. Stevenson, seconded by P. Gilmartin

To have Alan McFarland serve as chairman for tonight.

On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

EXTENSION REQUEST

On the application of **9 MAIN STREET ASSOCIATES, LLC**, 9 Main Street, there is a decision in the file to approve the extension to the August 2020.

MOTION by R. Stevenson, seconded by J. Clare

To **approve the extension to August 2020 as written on the application of 9 MAIN STREET ASSOCIATES, LLC.**

On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

On the application of **DONOHUE/SILVETZ**, 32 & 42 Post Crossing, this has been extended to August 5, 2019. This was first extended in 2017, then 2018, then on a 6 month basis for the following year. Mr. Robinson suggested to extend to September 3, 2019 to have time to figure out what is going on to cause delay.

MOTION by R. Stevenson, seconded by P. Gilmartin

To **grant an extension to September 3, 2019 on the application of DONOHUE/SILVETZ.**

On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

SITE PLAN

On the application of **JOHN DANIELSON**, 30 Sanford Place, presently adjourned. Mr. Robinson suggested to the board to dismiss the application without prejudice.

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
PUBLIC HEARING
AUGUST 5, 2019**

MOTION by R. Stevenson, seconded by P. Gilmartin

To **approve the resolution dismissing the application without prejudice on the application JOHN DANIELSON.**

On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

On the application of **BRL HAMPTON ROAD LLC**, 630 Hampton Road, this is adjourned to October 7, 2019. Alan McFarland is recused from the application. The ZBA dismissed the application without prejudice at the July meeting which removed it from their agenda. Mr. Robinson suggested that this be dismissed from before the Planning Board. After the October meeting if there is no progress, dismissal may be needed.

On the application of **205 WINDMILL LANE, LLC**, 205 Windmill Lane, there is a decision in the file. DOH needs to be complied with, this is a conditional approval.

MOTION by R. Stevenson, seconded by P. Gilmartin

To **approve the decision on the application of 205 WINDMILL, LLC on the condition that it complies with Department of Health.**

On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

SUBDIVISION

On the application of **134 MURRAY LANE, LLC**, 134 Murray Lane, the application is for rescission of covenants in the subdivision in 1976 in order to allow a walkway on the subject property. In order to do this, the Board concluded that having a public hearing would be proper.

MOTION by Chair, seconded by R. Z. Epley

To **schedule a public hearing for September 3, 2019 on the application of 134 MURRAY LANE, LLC.**

On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

On the application of **99 SANFORD PLACE, LLC**, 99 Sanford Place, Ms. Eiseman has requested the files and she is looking thru the history of the subdivision. The application is not complete and will carry over to the next meeting.

LOT LINE MODIFICATION

On the application of **FERNANDEZ & BARNHART, LLC**, 65 Captains Neck Lane & 41 Barnhart Street, there is a resolution in the file authorizing the lot line modification.

MOTION by R. Stevenson, seconded by P. Gilmartin

To **approve the resolution as written on the application of FERNANDEZ & BARNHART, LLC.**

On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

On the application of **BLC HILLSIDE INVESTMENTS, LLC & 122 BLC HILLSIDE INVESTMENTS LLC**, 122 & 132 South Main Street, this is adjourned to September 3, 2019.

MOTION by Chair, seconded by R.Z. Epley

To approve the April 29, 2019 minutes.

On Vote: R. Z. Epley, R. Stevenson, A. McFarland

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
PUBLIC HEARING
AUGUST 5, 2019**

Recused: J. Clare, P. Gilmartin

MOTION by Chair, seconded by R. Stevenson
To approve the May 6, 2019 minutes.
On Vote: R. Z. Epley, R. Stevenson, A. McFarland
Recused: J. Clare and P. Gilmartin

MOTION by Chair, seconded by R. Z. Epley
To approve the June 3, 2019 minutes.
On Vote: R. Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, A. McFarland

MOTION by R. Stevenson, seconded by J. Clare
To close tonight's meeting.
On Vote: R.Z. Epley, P. Gilmartin, R. Stevenson, J. Clare, Chair

Respectfully Submitted by: Antoinette Edwards

August 5, 2019