

**VILLAGE OF SOUTHAMPTON
PLANNING COMMISSION AGENDA**
To held on Thursday January 5, 2023, at 5:30pm
23 Main Street, Southampton Village Hall Conference Room
Hybrid Meeting (*Vaccination Req'd*) & Via Zoom
(request code from Village Hall)
(No attendance from Cell phones please)

1. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

2. Roll Call

Pamela Gilmartin (PG) '24
Edoardo Simioni (ES) '22
Bob Essay (BE) '23
Michael Anderson (MA) '24

Laura Devinney (LD) '22
Christian Picot (CP) '25
Michelangelo Lieberman (ML) Co-Chair '24
Marc A. Chiffert, P.E. (MAC) Co-Chair '24

3. Review and Approval of Previous minutes

4. Update on Proposition 3 Affordable Housing Initiative. – Progress at Town / Funds Expected by May 2023

5. Sewer/Waste Water committee update? Tentative by Paul Travis & D&B Engineering

6. Updates & Presentations with Village Planner Alex Wallach

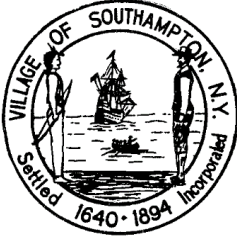
- 6.1. Proposed zoning strategy to create an Arts & Culture Overlay District – Review of BFJ Memorandum & progress
- 6.2. Update on the RFP for the architectural and historical structures reconnaissance survey
- 6.3. Update on LL 12/2022 for the Village Bldg. Dept to accept the Town issued Home Improvement Contractor's License and status of Intermunicipal Agreement.
- 6.4. Demolition Permit requirements and recycling. – Special presentation by NYS DEC

7. Updates on Recent efforts of the Planning Commission, and Task forces

- 7.1. Senior Center Task Force/Seniors Activity Committee – Creation of new tab on Village Website, etc....
- 7.2. Tree City USA Initiative update
- 7.3. Real Estate Task force - Update
- 7.4. Term limit Task force – Review of recommendations
- 7.5. Deer Task Force – Previous enacted regulations & NYS DEC policies
- 7.6. Mobility & Transportation Task Force – Review of Section 4.3 of Master Plan

8. Updates on Village news/developments

- 8.1. Village Boundaries Review?
- 8.2. Liberty Development Update – Letter to SHV Planning Board



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- 8.3. Update Workforce Housing Overlay by BFJ / Peconic Land Trust
- 8.4. Possible creation of a Business Improvement District – Article 19-A of General Municipal on NYS CLS – SH Bus Alliance and SH Chamber input
- 8.5. Review of Local Laws Passed in 2022
 - 8.5.1.
- 8.6. Goals for 2023
 - 8.6.1. Additional government transparency with Village documents to be available as electronic format & available on website
 - 8.6.2.
- 8.7. Boards & Commission Updates membership
- 8.8.

9. Public Comments & Discussions

10. Adjournment & Scheduling of next meeting to February 2, 2023, meeting

DRAFT