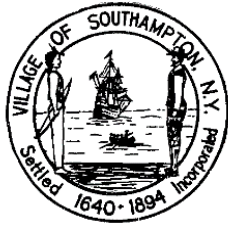


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Password: useSHVwifi



**INCORPORATED VILLAGE OF SOUTHAMPTON  
PLANNING BOARD – PUBLIC MEETING  
PUBLIC HEARING & WORK SESSION AGENDA  
Monday, September 18, 2023 @ 5:30PM  
HYBRID MEETING**

**The Board will be meeting in-person in the Municipal Board  
Room of Village Hall at 23 Main Street, Southampton, NY 11968  
and via videoconferencing.**

**To join the Planning Board meeting via Zoom,**

Please use the link to join the webinar: <https://us02web.zoom.us/j/84494782759>  
Or iPhone one-tap: US: +19292056099,84494782759# or +16469313860,84494782759#

***For any questions or concerns, please email: [Charlescertain57@hotmail.com](mailto:Charlescertain57@hotmail.com)***

You will be joining as an “attende” so you will be able to see and hear but will not be on camera. If you wish to speak or address the board regarding a particular application, you need to “raise your hand” and then your status will be changed to allow you to be on screen and heard.

**\*ALL APPLICANTS MUST BE PREPARED TO PRESENT THEIR PLANS \*  
DIGITALLY AT THE MEETING USING THE SCREEN SHARING FEATURE ON  
ZOOM.**

**IF PRESENTING FROM THE BOARDROOM, THE WIFI PASSWORD IS  
AVAILABLE ON THE UPPER LEFT CORNER OF THE AGENDA.**

**REQUIRED DOCUMENTS AND RECORDS ARE AVAILABLE FOR REVIEW IN THE  
BUILDING DEPARTMENT AT VILLAGE HALL, 23 MAIN ST., SOUTHAMPTON  
NEW YORK, AS WELL AS AT THE FOLLOWING LINK:**

**<https://www.dropbox.com/sh/k01pafvo8ttiup4/AADV1UVaFGvlnIb78KNSttzTa?dl=0>**

**PUBLIC HEARINGS:**

NONE

**WRITTEN DECISIONS:**

NONE

**WORK SESSION AGENDA:**

**SUBDIVISION REVIEW:**

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Password: useSHVwifi

~~1. HEADY CREEK LLC Lot Line Modification~~ — 565/559 Ox Pasture Rd. —  
SCTM # 904 11 1 46.001 & 904 11 1 48.003 ————— **PB # 2191**  
STATUS: WITHDRAWAL BY APPLICANT VIA EMAIL ON 08.21.23

**2. RRFACF LLC-560 WICKAPOGUE** **PB#2192**  
SCTM # 904-30-1-59.2  
STATUS: Subdivision sketch plan (New submissions on 09.12.23)

**3. WOOLHILL LLC -783 HILL STREET** **PB#2194**  
SCTM#904-1-1-25  
STATUS: Subdivision sketch plan (New application)

**4. ANA ALIDAZE & GEORGE TORGVAIDZE-649 HILL STREET** **PB#2196**  
SCTM#904-1-2-16  
STATUS: Subdivision sketch plan (New application)

**SITE PLAN REVIEW:**

**1. 865 MERRICK HOLDINGS LLC- 22 WINDMILL LANE** **PB#2193**  
SCTM#: 904-15-1-4  
STATUS: Site Plan Review (New submissions on 09.05.23)

**2. BRIAN KELLY- 20 – 30 COUNTY ROAD 39A** **PB#2195**  
SCTM#:904-2-2.3  
STATUS: Site Plan Review (No new submission)

**3. 74 WHITE STREET LLC- 74 WHITE STREET** **PB#2197**  
**SCTM#904-5-1-28.1**  
STATUS: Site Plan Review (New application)

**DISCUSSION:**

1. Approve Minutes: August 07, 2023
2. SCVOA Municipal Training - October 10th

**PLANNING BOARD POLICIES AND PROCEDURES:** The Planning Board has certain policies and procedures to facilitate meaningful engagement with applicants and members of the public. Please review these policies to better understand the review process.

- **Pre-submission conferences for site plan review are limited to one appearance before the Board. Public comment may be permitted at the discretion of the Chair.**
- **The work session portion of the meeting is to allow the Board to review and discuss applications with applicants and their representatives. No public comments are accepted during work sessions.**
- **The Board accepts and considers written public comment during the entirety of the review process for any application and public comment presentations at public hearings.**

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- **Public comment at public hearings is limited to three minutes per speaker and can be extended at the discretion of the Chair.**

**FUTURE MEETINGS:**

\*\*\*Note: Details of the proposed applications can be viewed in the Building Department which is on the 2<sup>nd</sup> floor of Village Hall located at 23 Main Street, Southampton, NY 11968