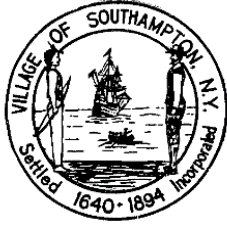


Wifi Name: SHV WIFI
Password: useSHVwifi



**INCORPORATED VILLAGE OF SOUTHAMPTON
PLANNING BOARD – PUBLIC MEETING
PUBLIC HEARING & WORK SESSION AGENDA**

**Monday, December 04, 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

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
THE 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/k01pafyo8ttiup4/AADV1UVaFGylnIb78KNSttzTa?dl=0>
PUBLIC HEARINGS:

NONE

WRITTEN DECISIONS:

**1. ANA ALIDAZE & GEORGE TORGVAIDZE-649 HILL STREET
SCTM#904-1-2-16
STATUS: Subdivision sketch plan**

PB#2196

WORK SESSION AGENDA:
SUBDIVISION REVIEW:

Wifi Name: SHV WIFI
Password: useSHVwifi

1. RRFACF LLC-560 WICKAPOGUE **PB#2192**
SCTM #904-30-1-59.2
STATUS: Subdivision sketch plan
APPLICANT HAS REQUESTED AN ADJOURNMENT TO 01.02.2024.

2.WOOLHILL LLC -783 HILL STREET **PB#2194**
SCTM#904-1-1-25
STATUS: Subdivision sketch plan
APPLICANT HAS REQUESTED AN ADJOURNMENT TO 01.02.2024.

3.CONNEMARA CORP & 52 FIRST NECK LANE LLC- 50 & 52 FIRST NECK LANE **PB#2198**
SCTM# 904-14-3-24 & SCTM# 904-14-2-52.003
STATUS: Lot line Amendment

SITE PLAN REVIEW:

1. 865 MERRICK HOLDINGS LLC- 22 WINDMILL LANE **PB#2193**
SCTM#: 904-15-1-4
STATUS: Site Plan Review (New Submission dated 11.30.23)

2. BRIAN KELLY- 20 – 30 COUNTY ROAD 39A **PB#2195**
SCTM#:904-2-2.3
STATUS: Site Plan Review (New Submissions dated 11.27.23)

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

APPLICANT REQUESTED AN ADJOURNMENT TO DECEMBER 18, 2023

DISCUSSION:

1. Approval of our 2024 Draft Meeting Calendar
2. Discuss of our Dec. 18.2023 Meeting

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 comments during the entirety of the review process for any application and public comment presentations at public hearings.**
- **Public comments at public hearings are limited to three minutes per speaker and can be extended at the discretion of the Chair.**

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