

**PLANNING BOARD
VILLAGE OF SOUTHAMPTON
FEBRUARY 7, 2022
PUBLIC MEETING**

Due notice having been given, the Planning Board public meeting held via Zoom videoconferencing on February 7, 2022 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 Anthony Piazza, Lisa Cowell, Jayne Clare and Alan McFarland and Willa Bernstein were present.

Environmental Planning Consultant Kathy Eiseman as well as counsel for the Board Alice Cooley were present. Planner for the Village Alex Wallach was present as well.

MOTION by A. McFarland, seconded by L. Cowell

To open tonight's meeting.

On Vote: Chair, L. Cowell, J. Clare, A. McFarland, W. Bernstein

SUBDIVISION

On the application of **550 & 554 HILL ST, LP**, 550 & 554 Hill Street and 62 Captains Neck Lane, this has been adjourned to February 28, 2022.

PUBLIC HEARING

On the application of **99 SANFORD LLC**, 99 Sanford Place, the notice process was not completed. This will stay on the agenda for the next public hearing on March 7, 2022.

SITE PLAN

On the application of **TOWN OF SOUTHAMPTON**, 51 Pond Lane, Ms. Eiseman is recused on this matter. Patrick Cleary is here to represent the Village as the Planning Consultant for the Board. Bob Nelson and Sarah Sklar as well as Anthony Curcio are here to represent the applicant. The Board is considering the adoption of a Negative SEQRA Declaration pursuant to a resolution prepared by Cleary Consulting. The Chair questioned how drainage would be handled in the driveway and its impact on Lake Agawam. The applicant stated there are dry wells and galleys proposed to catch drainage. The applicant submitted documentation from the DEC stating that they determined that there would not be impact to Lake Agawam, if the proposed plan is used. There will be additional landscaping placed amongst the landscaping that is already there. There are retaining walls proposed along the driveway because

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, the driveway is fairly steep. The driveway is at a 8% grade. There will not be a sidewalk along the driveway. The walkway is long because it needs to be ADA complaint and the grade is steep. There will be 4 employees with staggered hours. Signage was suggested by the Board due to the limited parking anticipated parking off site. Mr. Nelson stated that this can be worked on and incorporated into the site plan. The mission of this museum is to share the life of Pyrrhus Concer and to enrich the history of him with the community. There was no public comment. The sanitary system is based on the SCDOH design regulations for an I/A system. The cottage will be connected to the system via an E-One sanitary ejector pump and force main and the Visitor center connected via gravity. The applicant's counsel objected to a delay in the adoption of a SEQRA Determination.

MOTION by Chair, seconded by W. Bernstein

To **adopt the negative declaration on the application of the TOWN OF SOUTHAMPTON drafted by Patrick Cleary on 2/7/22.**

On Vote: Chair, W. Bernstein, J. Clare

Nay: L. Cowell, A. McFarland

On the application of **71 HILL LLC**, 71 Hill Street, time is needed to review the EAF and the response memo. Linda Riley and Dede Gotthelf are here to represent the applicant. A landscape plan will be submitted soon. All the other information that was submitted has been received and NPV is working to review those documents.

On the application of **ELEGANT AFFAIRS**, 230 Elm Street, a survey is still outstanding. Ms Eiseman was told it was submitted last Thursday. However no one on the Board has seen it. Mr. Wallach stated it wasn't received and will follow up to find out where the survey was sent to. Once this is received and is correct the public hearing would then be scheduled.

MOTION by Chair, seconded by J. Clare

To approve the mins January 10, 2022

On Vote: Chair, J. Clare, L. Cowell, A. McFarland

MOTION by J. Clare, seconded by

Respectfully submitted by: Antoinette Edwards

February 7, 2022