

**PLANNING BOARD  
VILLAGE OF SOUTHAMPTON  
WORK SESSION  
MARCH 25, 2019**

Due notice having been given, the monthly work session 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, March 25, 2019 at 5:00 pm.

Board members Chair A. McFarland was absent, R. Stevenson, R. Zachary Epley were present. Jayne Clare and Pam Gilmartin were absent.

Counsel for the Board Elbert W. Robinson Jr. arrived late. Environmental Planning Consultant Kathy Eiseman was present.

MOTION by R. Stevenson seconded by R. Z. Epley  
To **open tonight's meeting.**  
On Vote: R. Stevenson, Chair, R. Z. Epley

**EXTENSION REQUESTS**

On the application of **FHW LIMITED PARTNERSHIP**, 111, 137 & 153 Pond Lane, this is for an extension request due to the BOH to October 7, 2019. This was for a lot line modification.

MOTION by R. Stevenson, seconded by R. Z. Epley  
To **extend the approval of the application of FHW LIMITED PARTNERSHIP to October 7, 2019.**  
On Vote: R. Stevenson, Chair, R. Z. Epley

**PUBLIC HEARINGS**

On the application of **McDONALDS USA LLC**, 307 North Sea Road, this is scheduled for a public hearing for April 1, 2019. A request has been made that the traffic consultant be present at the public hearing. Ms. Eiseman will follow up with the attorney to confirm. There are traffic questions that the board would like answered.

**TENNIS COURTS**

On the application of **CHICKAMAPAUWEE, LLC**, 500 Captains Neck Lane, applicant has requested adjournment to May 27, 2019.

MOTION by R. Stevenson, seconded by R. Z. Epley  
To **approve the applicant's request for adjournment on the application of CHICKAMAPAUWEE, LLC. to May 27, 2109.**  
On Vote: R. Stevenson, Chair, R. Z. Epley

On the application of **LOT 2 OLDE TOWNE LLC**, 2 Olde Town Lane, All the requested information was submitted. This application is ready for a decision for Monday. Ms. Eiseman will prepare for the Board's consideration.

On the application of **CAPTAINS NECK REALTY LLC**, 509 Captains Neck Lane, the survey has been submitted. This application is ready for a decision for Monday.

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On the application of **180 GREAT PLAINS ROAD, LLC**, 180 Great Plains Road. 5' double staggered Arbs will be used. This application is ready for a decision for Monday.

**SITE PLANS**

On the application of **BEECHWOOD LATCH** 101&109 Hill Street, C. Riley from VHB showed the Board the landscape plan which was revised to address Ms. Clare's comments. R. Z. Epley is recused from this matter. K. Eiseman is not the consultant for this application and Mr. Cleary is not present this evening. The back patios are being screened better now. A stockade fence will be used as well.

On the application of **JOHN DANIELSON**, 30 Sanford Place, this is before the ZBA.

On the application of **HAMPTONS HDA , LLC**, 116 North Sea Road, there is analysis of costs to provide information for a performance bond estimate that has been submitted as well as revised plans and structural information on the apron. An adjournment was request to the work session of April 29, 2019 and public meeting of May 6, 2019.

MOTION by R. Stevenson, seconded by R. Z. Epley

To **approve the applicant 's request for adjournment on the application of HAMPTONS HDA, LLC to April 29, 2019.**

On Vote: R. Stevenson, Chair, R. Z. Epley

On the application of **BRL HAMPTON ROAD LLC**, 630 Hampton Road, Ms. Eiseman would be happy to review the report with the architect regarding the modifications that are required on the Site Plan. Several variances are needed for this application. David Gilmartin is here to represent the applicant. Chair is recused from this matter therefore there is no quorum for this matter. The PB can adopt a resolution to assume lead agency under SEQRA. This needs BOH approval. This will need to be referred to the Town and DPW.

Mr. Robinson just arrived.

**PRE-SUBMISSION CONFERENCE**

On the application of **205 WINDMILL LANE, LLC**, 205 Windmill Lane, Robert Fischetti is here to represent the applicant. There was a CO for 3 properties when the applicant purchased it. A color coded map of what is proposed was reviewed. The second floor is all one office. The ground floor is divided into two entrances. There are no interior renovations required. The parking was reviewed. The sq.ft. and the parking calculations are needed. The CO under the original plan may have had a number of parking spaces. ADA access will need to be reviewed as well. There may be need for a landscape plan. Ms. Eiseman will review within the next month and provide a pre-submission report to provide guidance on the application requirements.

**PENDING C&R APPROVALS**

On the application of **COWLES ASSOCIATES LLC**, 477 Little Plains Road, Mr. Robinson is still reviewing this.

MOTION by R. Stevenson seconded by Chair

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To close tonight 's meeting.

On Vote: R. Stevenson, Chair, R.Z. Epley

Respectfully Submitted by: Antoinette Edwards

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