



# VILLAGE OF SOUTHAMPTON

## PLANNING COMMISSION AGENDA

*Proposed as of 08/19/2022 /Subject to change*

**To held on Thursday September 1<sup>st</sup> 2022,, at 5:30pm**

23 Main Street, Southampton Conference Room

Hybrid Meeting – *Must have proof of Vaccination for in person attendance*

& 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  
Summer Stelling \*Non-Voting ?

### **3. Review and Approval of Previous minutes**

### **4. Sewer/Waste water committee update**

4.1. By Paul Travis & D&B Engineering.

4.2. Presentation by Quest Environmental of alternative systems and technology

### **5. Updates & Presentation by Village Planner Alex Wallach**

5.1. Update on Village Master Plan Adoption by the County Planning Commission & Local hearing

5.2. Update on the RFP for the architectural and historical structures reconnaissance survey

5.3. LL 12/2022 for the Village Bldg. Dep to accept the Town issued Home Improvement Contractor's License and status of Intermunicipal Agreement.

5.4. LL 11/Retaining Walls

5.5. Other proposed regulation updates

5.5.1. Demolition Permit requirements and recycling

### **6. Welcoming of Patrick Derenze as the new Secretary/Assistant to the Village Mayor**

### **7. Updates on Recent efforts of the planning commission, and task forces**

7.1. Senior Center

7.1.1. Discussion with Trustee Brown?

7.2. Tree USA Initiative update

7.2.1. Tree Board

7.3. Real Estate Acquisition Task force

7.3.1. Update

7.4. Mobility Task force

7.4.1. Parking App study

7.4.2. Update on the Circuit App

7.4.3. Proposed Transportation & Traffic Solutions

7.4.4. Speed limit change to 30mph on Village main arteries and to 25mph on all other streets

7.5. Term limit Task force

**8. Updates on Village news/developments**

**8.1.** Update on presentation by Lynn Arthur, Renewable Energy Long Island in connection with the CCA program and CDG program

**8.2.** Christmas tree and Holiday committee

**8.3.** Updates on Board memberships & Appointments

**9. Additional Public Comments & Discussions**

**10. Adjournment & Scheduling of October 6<sup>th</sup>, 2022, meeting**