WORK SESSION/REGULAR MEETING
AGENDA
May 22, 2014
2:00 PM

This meeting is public; however it does not constitute a public hearing. Testimony from the public may not be solicited nor received. The Planning Board may add or remove applications from the Agenda upon its discretion, without further notice. Applications may not be heard in the order they appear on this agenda.

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- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- REFERRALS RECEIVED
- APPROVAL OF MINUTES
AFTERNOON WORK SESSION

1. Grimes
Hamlet of Bridgehampton       SCTM No. 900-54-1-19 & 24
(A. Trezza)
Discuss site plan on a property with a pre-existing non-conforming sand mining and excavation use located on a 7-acre parcel located in the CR-40 Zoning District located at 32 Haines Plan.

AFTERNOON REGULAR MEETING

COMPLETENESS

2. Stella Luna Family Trust
Hamlet of Noyack       SCTM No. 900-13-1-79.22
(C. Vail)
Consider completeness for the Final subdivision application which consists of a 2-lot subdivision of an 8.375 acre parcel, created by the Subdivision of Grundbesitzer Corp., located within the R-80 Zoning District and situated within the Aquifer Protection Overlay District, located approximately 1,200 feet south of Noyac Road, at 1645 Millstone Road.

EXTENSION

3. Davman Associates
Hamlet of Riverside       SCTM No. 900-141-1-9.9
(C. Vail)
Consider extension of deadline for submission of plans for a site plan application for an outdoor storage yard for a contractor use with associated clearing and a gravel area on a 86,451 square foot parcel located in the Aquifer Protection Overlay District in the LI-40 Zoning District at 22 Enterprise Drive.

4. Pierre's Restaurant
Hamlet of Bridgehampton       SCTM No. 900-69-5-25
(C. Vail)
Consider extension of deadline for submission of plans for a site plan application to convert two second story apartments to office and conference area accessory to an existing restaurant on a 5,267 square foot parcel located in the VB Zoning District at 2468 Montauk Highway.
5. **Rosko**  
Hamlet of Southampton  
SCTM No. 900-159-2-2  
(C. Vail)  
Consider extension of deadline for submission of plans for the site plan to permit an additional curb cut onto Summer Drive on a 2-acre parcel improved with warehouse buildings located in the R-20 Zoning District at 218 County Road.

**DEVELOPMENT ACTION**

**Site Plan**

6. **Sagaponack Spirits, LLC - Special Exception**  
Hamlet of Sagaponack  
SCTM No. 900-56-1-15  
(A. Trezza)  
Consider decision on a special exception application for a proposed distillery within an existing garage on a 13.063-acre parcel currently improved with a 2-story residence and accessory structures used in connection with a wholesale firewood business located within the CR-80 Zoning District and Aquifer Protection Overlay District situated at 369 Sagg Road.

7. **Bridge Facilities, LLC - Adopt Pre-Submission Report**  
Hamlet of Bridgehampton  
SCTM No. 900-85-2-7  
(A. Trezza)  
Consider Pre-Submission Conference Report for the demolition of two (2) residential structures and construction of a new, 2-story building with 2,876 square feet of retail space on the first floor, two (2) apartments on the second floor and associated parking on a 0.4582-acre parcel situated within the HC Zoning District located at 2183 Montauk Highway.

**Subdivision**

8. **Lukes Meadow - Adopt Pre-Application Report**  
Hamlet of Westhampton  
SCTM No. 900-369-3-50  
(A. Trezza)  
Consider Pre-Application Report for a pre-application which consists of a four (4) lot subdivision of a 5.2714 acre parcel located within the R-40 Zoning District, located at 55 Tanners Neck Lane.
9. Hancock Properties
Hamlet of Hampton Bays  SCTM No. 900-226-2-10.1
(A. Trezza)
Consider Pre-Application Report for a pre-application which consists of a two-lot subdivision of a 43,392 square foot parcel currently improved with a one-story single-family residence and garage with apartment located within the R-40 Zoning District, located at 22 Squiretown Road.

Hamlet of Quiogue  SCTM No. 900-359-4-32
(A. Trezza)
Consider a Pre-Application Report for a pre-application which consists of a four-lot subdivision of an 87,437 square foot parcel currently improved with a foundation for a single-family residence, located within the R-20 Zoning District, located at 41 Homestead Avenue.

SITE DISTURBANCE/OVERCLEARING
11. 93 Mount Misery Drive - Site Disturbance/Over Clearing
Hamlet of Sag Harbor  SCTM No. 900-41-1-5
(A. Trezza)
Consider applicant’s request for approval of a re-vegetation plan for a 0.836 acre or 36,433 square foot property currently improved with a single-family residence and customary accessory structures, which is part of the subdivision of Mount Misery Estates Section 2, situated within the R-20 Zoning District and Aquifer Protection Overlay District, located at 93 Mt. Misery Drive.

ZBA REFERRAL
12. Celi Electric Lighting Inc - ZBA Referral
Hamlet of Westhampton  SCTM No. 900-311-1-3.3 & 8.8
(C. Vail)
Consider ZBA report for area variances for the construction of a warehouse building with a footprint of 2,800 square feet on a 1.03-acre foot parcel currently improved with a 1-story concrete building, located within the LI-40 Zoning District, located at 255 Riverhead Road.

ADJOURN