Architectural Review Board Minutes

MEETING DATE:       June 4, 2019
MEETING START:      10:00 am
MEETING ADJOURNED:  11:00 am

BOARD MEMBERS PRESENT
Michael E. Charrier, Chair
Ted Jankowski
Joseph Burke
Julie Keyes

ABSENT:
Timothy Rumph

STAFF PRESENT:
Catherine Shamoun, Recording Secretary

APPLICANTS PRESENT:
Shannon McCaffery, Marc Miller

NEXT SCHEDULED MEETING
TUESDAY JUNE 18, 2019
10:00 a.m.

MOTION TO APPROVE THE MINTUES OF THE APRIL 2, 2019 MADE BY
JOSEPH BURKE AND SECOND BY JULIE KEYES

MOTION TO ADJOURN THE MEETING MADE BY TED JANKOWSKI
AND SECOND BY JULIE KEYES
SIGN APPLICATION: 1900992
STATE FARM/ TED MORALES
252-12 MONTAUK HIGHWAY, HAMPTON BAYS
SCTM 255-1-7.1

APPLICATION DESCRIPTION:
The application is for a 5'-0" x 1'-4" externally illuminated wall sign at the southerly facade of unit #12: STATE FARM/ Ted Morales

DISCUSSION:
The Board

ACTION TAKEN:
Joseph Burke made a motion to approve and Julie Keyes second the motion; all in favor 3-0. Tim Rumph was absent and Ted Jankowski was not present for the vote.????

SITE PLAN REVIEW:
TIM KRASZEWSKI
65 SEVEN PONDS RD, WATER MILL
SCTM 13-3-3.24

APPLICATION DESCRIPTION:
The application is for the construction of an addition to the existing barn to be 1,260 square feet or 30’ x 42’ on the northwest side of the existing farm for agricultural storage.

DISCUSSION:
The Board

ACTION TAKEN:
Joseph Burke made a motion to approve and Julie Keyes second the motion; all in favor 3-0. T

Michael E. Charrier, Chairperson
MEC/cas