PLANNING BOARD MEETING

January 16, 2019

Present at meeting: Chair Samuel Kramer, Vice Chair Kathleen Cunningham, Members Ian Calder-Piedmonte, Louis Cortese, Ed Krug, Sharon McCobb, and Randall T. Parsons. Also present were Director Marguerite Wolfssohn, Counsel John Jilnicki, Secretary Jodi Walker, and several other interested persons.

The meeting was called to order at 6:30 PM.

WORK SESSION:

1. **SPERBER OLD FIREPLACE ROAD SITE PLAN/SPECIAL PERMIT**
   **SCTM #300-123-3-10.1**

   Director Wolfssohn gives an overview and presents plans for Assistant Director Pahwul. The application is ready for approval.

2. **TWIN FORKS MINI STORAGE SITE PLAN**
   **SCTM #300-192-3-43.1, 54**

   Member Calder-Piedmonte recuses himself.

   Director Wolfssohn gives an overview and presents plans for Assistant Director Pahwul. The application is ready for approval.

3. **AMG 531 SITE PLAN/SPECIAL PERMIT**
   **SCTM #300-172-2-33.1**

   Director Wolfssohn gives an overview and presents plans for Assistant Director Pahwul. The applicant states that they will submit the requested changes as outlined in the planning department memo.

4. **FISCHER ADDITIONS, PORCH AND PATIO SITE PLAN/SPECIAL PERMIT**
   **SCTM #300-17-1-10**

   Director Wolfssohn gives an overview and presents plans for Planner Schantz. The board agrees to request a determination from the Building Inspector as to whether the proposed modification is a substantial expansion pursuant to Town Code.

By motions made, seconded, the following resolution was approved by the Board:
In the Matter of the Application
of
SNYDER PHASED COMMERCIAL SITE PLAN/SPECIAL PERMIT
SCTM #300-143-1-12.3, 12.4, 12.5

ADOPTED: 1/16/19

1. By resolution adopted December 18, 2013, and subsequently modified January 15, 2104, November 5, 2014, and February 3, 2016, and extended November 15, 2017, (the "Resolution"), the Planning Board granted site plan/special permit approval to the above-mentioned application, subject to various conditions.

2. By letter dated November 7, 2018, D.B. Bennett, agent for the applicant, has informed the Planning Board that additional time is needed within which to obtain a building permit for Phase 3, 4, and 5, and has requested an extension of time.

3. Based upon the foregoing, the Planning Board hereby extends the time within which the applicant must comply with the conditions of the Board’s resolution for a period of one year within which to obtain a building permit, or until December 18, 2019.

4. In all other respects, the original Resolution of approval as extended is hereby reaffirmed.

DATED: January 16, 2019

cc: D.B Bennett
P.O. Box 1442
East Hampton, NY 11937
Planning Department
Building Department

Result: Adopted
Mover: Kathleen Cunningham
Seconder: Randall T. Parsons
Ayes: Samuel Kramer, Kathleen Cunningham, Sharon McCobb, Randall T. Parsons, Ian Calder-Piedmonte, Louis Cortese, Ed Krug

The following Board of Review by counsel, and upon motions duly made and seconded, were approved by the Board:
WHEREAS, the Town Engineer has brought before the Board of Review the request of RICHARD J RADE JR. & TANYA J. MILLER for a Building Permit on premises located in 21 N. FAIR FAX RD- MONTAUK, MAP 1018, LOTS:4 AND P/O ROAD URP #24 in MN - 5, S.C.T. M. 300-12-5-21.1 and

WHEREAS, Report has been made on UR Form No. 2-1976 dated DECEMBER 18, 2018 which is attached to and made a part of this Resolution; Now, therefore, be it

RESOLVED, that upon completion of the work shown on UR Form No. 2-1976 dated DECEMBER 18, 2018, the Building Inspector may issue a Building Permit on said premises, or, in the alternative, he may issue a Building Permit upon Town Board's approval of an Undertaking secured by a Certified Check or other Surety acceptable to the Town Board, to secure road improvement units required. Said Undertaking to be in the amount of $13,200. These requirements shall be subject to review one (1) year from the date of this Resolution or JANUARY 16, 2020.

ADOPTED BY PLANNING BOARD: JANUARY 16, 2019
BOARD OF REVIEW: PLANNING BOARD

WHEREAS, the Town Engineer has brought before the Board of Review the request of MAGNOLIA INDUSTRIES for a Building Permit on premises located in 55 GARDINERS LANE- SPRINGS, MAP 16, BLOCK: 32, LOTS:48–55 AND P/O ROAD URP #25 in SP 4-2, S.C.T. M. 300-95-3-3.1 and

WHEREAS, Report has been made on UR Form No. 2-1976 dated JANUARY 10, 2019 which is attached to and made a part of this Resolution; Now, therefore, be it

RESOLVED, that upon completion of the work shown on UR Form No. 2-1976 dated JANUARY 10, 2019, the Building Inspector may issue a Building Permit on said premises, or, in the alternative, he may issue a Building Permit upon Town Board's
approval of an Undertaking secured by a Certified Check or other Surety acceptable to the Town Board, to secure road improvement units required. Said Undertaking to be in the amount of $13,500. These requirements shall be subject to review one (1) year from the date of this Resolution or JANUARY 16, 2020.

ADOPTION OF MINUTES: December 19, 2018 and January 7, 2019 (Special Meeting)
Upon motion duly made and seconded the meeting was adjourned at 8:35 PM.