

Denise

QUOGUE PLANNING BOARD
MINUTES OF REGULAR MEETING
SATURDAY, DECEMBER 8, 2018, 4:00 PM
AT THE VILLAGE OFFICE BUILDING

A regular meeting of the Planning Board of the Village of Quogue was held at the Village Office Building, December 8, 2018, with call to order at 3:47 pm.

Board Members present: Chairman Stephen Farrell, Members Clarke Lewis, and Paul Mejean
Board Members absent: Bill McChesney
Vacancies: one
Alternate Members present: Willard Berrien, Dick Gardner

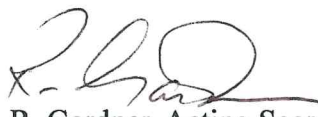
A quorum (3) was present. All votes were unanimous unless otherwise noted.

Also present and participating as noted below, was:

- Mrs. Marietta Seaman

1. November Minutes. On motion by Paul Mejean, it was VOTED to approve the minutes of the November meeting as presented.
2. Quogue Library. The Chairman noted that a proposed sign for the temporary Library facility next to the Post Office had been distributed by his email of December 5. Paul Mejean, as a member of the Library Board, recused himself. On motion by Dick Gardner, it was VOTED to approve the sign.
3. Quahog Lane Access via Quogue Cemetery. The Chairman summarized a recent email from David Kepner:
 - (a) At the turnaround "hammerhead," trees have been removed and earth regraded; awaiting "deer-proof" trees. (Mrs. Seaman commented that the hammerhead is not actually functional.)
 - (b) A surveyor/engineer has been engaged to design an egress road in accordance with the specifications imposed by the Board. Not yet received. Mr. Kepner has been away, but has requested the Cemetery Administrator (Robcyn Associates) to expedite and hopes to have a site plan in time for the January meeting.
4. Library Expansion. The Chairman reported that as part of the expansion, the Schoolhouse Museum will be relocated closer to the street. Although the site plan is being reviewed by the Trustees as a special exception use, some assistance from the Planning Board may be requested.
5. Adjournment. The meeting was adjourned at 4:15 pm.
6. Next meeting: January 12, 2019.

Respectfully submitted,


R. Gardner, Acting Secretary