

QUOGUE PLANNING BOARD
MINUTES OF REGULAR MEETING
SATURDAY, MAY 11, 2019, 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, May 11, 2019, with call to order at 4 pm.

Members present: Chairman Stephen Farrell, Members Clarke Lewis, Lynn Lomas
Members absent: Paul Mejean, Bill McChesney
Alternate Members present: Dick Gardner
Alternate Members absent: Bill Berrien

A quorum (3) was present. The meeting was conducted in accordance with an agenda, copy attached. All votes were unanimous unless otherwise noted. Per request of the chair, Dick acted as Secretary.

Others present:

Mrs. Marietta Seaman (item 2)

1. April Minutes. On motion by Lynn Lomas, it was VOTED to approve the minutes of the March meeting as distributed by Dick's email of May 10.
2. Quogue Cemetery Association – 58 Lamb Avenue

The following had been received by the Board prior to the meeting;

- “Map of Proposed Road for Quogue Cemetery Association” prepared by Squires, Holden, Weisenbacher & Smith of Southampton, surveyed May 20, 2003, and revised March 21, 2019.
- Site Plan Memo, Quogue Cemetery Association, dated May 9, 2019, from Vincent A. Gaudiello, PE, of the Raynor Group, commenting on and recommending approval of the above map.

Features of the plan were briefly reviewed with Mrs. Seaman.

- The “hammerhead” turnaround is presently entirely within the road right of way; the plan shows an extension, labeled “stone parking,” which extends into the Cemetery. Mrs. Seaman indicated that the extension is needed.
- She asked that the cemetery be encouraged to accomplish the construction in a timely manner. Chairman Farrell noted that the construction is beyond the scope of the Planning Board, but that her request would be passed on.

Mrs. Seaman concluded that the plan was satisfactory to the Seamans.

On motion by Chairman Farrell, it was VOTED to approve the plan. (Note - The approved plan

satisfies the condition of site plan approval placed by the Trustees in the special exemption use approval granted at their meeting of March 20, 2009. The requirements for a SEQRA negative declaration and a public hearing were both satisfied by the Trustees before their approval action.)

3. Quogue Firehouse – 117 Jessup Avenue

Chairman Farrell noted that the Board's comments on the illuminated sign at the Firehouse had been discussed with the Mayor. The sign remains in place but will no longer have a moving display. Without objection, it was agreed that this closes the issue.

4. Other matters carried over from previous meetings

- 36/38 Old Country Road. Pending Trustee special exception use action.
- Turtle Lane/9 Penniman Point Road. The expected filing for lot line modification has not been received

4. Adjournment. The meeting was adjourned at 4:17 pm.

5. Next meeting. June 8, 2019.

Respectfully submitted,



R. Gardner, Acting Secretary