

QUOGUE PLANNING BOARD
MINUTES OF REGULAR MEETING
SATURDAY, JULY 13, 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, July 13, 2019, with call to order at 4 pm.

Members present: Chairman Stephen Farrell, Members Clarke Lewis, Lynn Lomas,
Paul Mejean, Bob Levy
Alternate Members present: Dick Gardner

Note 1: The June meeting was canceled due to lack of current business.

Note 2: Member Bill McChesney has resigned for personal reasons.

Alternate Member Bill Berrien's term has run out and per his request has not been renewed.
Bob Levy has been appointed a Member of the Board.

A quorum (3) was present. All votes were unanimous unless otherwise noted. Per request of the chair, Dick Gardner acted as Secretary. Since all five regular members were present, Dick did not vote.

Others present:

Nina Conway & Tina Catanzaro, Big Buddha Yoga & Barre (item 2)
Mrs. Marietta Seaman (item 4)

1. May Minutes. On motion by Paul Mejean, it was VOTED to approve the minutes of the May meeting as distributed by Dick's email of July 10.
2. Big Buddha Yoga & Barre. A proposed sign for the Jessup Avenue side of Big Buddha was reviewed. On motion by Lynn Lomas, it was VOTED to approve the sign as proposed.
3. 36/38 Old Country Road. Chairman Farrell alerted the board to the forthcoming task of considering a site plan and lot line adjustment for a proposed storage battery at 36/38 Old Country Road. A request for a Special Exception Use Permit is presently being considered by the Trustees and may be acted on at their meeting on July 26.
4. Quogue Cemetery Association – 58 Lamb Avenue. Mrs. Marietta Seaman referred to her email of June 17, and stated that she was renewing her requests for an as-built plan and a performance bond to assure timely and correct installation of the road shown on the site plan approved at the May meeting. Chairman Farrell responded that (1) the Cemetery had been notified by telephone of the site plan approval immediately following the June meeting and that formal notification would follow shortly; (2) he understands that bids have been tendered and a bid has been accepted; (3) her

February 20, 2019 letter stated that “because the Cemetery was a non profit, the requirement of a performance bond...may be out of scope”; (4) per the Village Attorney, the Board does not have an enforcement function; (5) while it may or may not be appropriate to have an as-built plan, the Planning Board would not be the appropriate agency to arrange for it; and (6) the anticipated enactment of the proposed Local Law on Penalties For Offenses, scheduled for enactment action at the Trustees meeting on July 26, should clarify that property owners will be subject to enforcement action by the Village in the event that they violate the terms of their approved site plans.

5. Status of other pending issues:

- Turtle Lane/9 Penniman Point Road. The expected filing for lot line modification has not been received.

6. Adjournment. The meeting was adjourned at 4:18 pm.

7. Next meeting. August 10, 2019.

Respectfully submitted,



R. Gardner, Acting Secretary