

QUOGUE PLANNING BOARD  
MINUTES OF REGULAR MEETING  
SATURDAY, SEPTEMBER 14, 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, September 14, 2019, with call to order at 3:55 pm.

Members present: Chairman Stephen Farrell, Members Lynn Lomas, Paul Mejean,  
Bob Levy, Clarke Lewis  
Members absent: none  
Alternate Members present: Dick Gardner (not voting)

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

Others present:

For consideration of an application for a fence at 52 Montauk Highway

Randy Cardo, owner of 52 Montauk Highway

For consideration of a lot line modification at Old Country Road, Lots 36 and 38

Kittric Motz, Esq., representing Quogue Energy Storage, LLC

For consideration of a site plan for proposed use of Old Country Road, Lots 36 and 38, for energy storage

Jane Kratz, Esq., representing Quogue Energy Storage, LLC

Bill Miller, PE, Clearview Consultants

Bob Brown, Land Design Associates

1. August Minutes. On motion by Bob Levy, it was VOTED to approve the minutes of the August meeting as distributed by Dick's email of September 12.
2. 52 Montauk Highway, Fence.

As discussed in Bill Nowack's memo of August 23, the application was received by the Design Review Board. The proposed fence is shown on a survey attached to the memo. The purpose of the fence would be to reduce the public view of equipment and activity at the site. In response to a question from Dick, Randy said that use of vegetation had been tried without success, and that the fence would be painted green to reduce any visual impact.

On motion by the Chair, it was VOTED to approve the fence.

3. Quogue Energy Storage, LLC – 36-38 Old Country Road – Preliminary Site Plan Discussion

The discussion was led by Ms. Kratz and Mr. Miller. They noted that the Village Trustees have approved the Special Use Permit. They are awaiting various actions by LIPA and PSEG-LI, but expect to be able to submit an application in the fourth quarter of the present year, possibly first quarter 2020.

Chairman Farrell reminded that reviews by Village Engineer Vinnie Gaudiello and Fire Chief Chris Osborne must be completed before Board action.

The application for lot line modification will be submitted concurrently with the site plan.

Paul asked for information on the most severe accident experienced in a similar installation.

Based on the discussion, Quogue Energy Storage will arrange for a visit to an existing energy storage site at either East Hampton or Montauk, and will submit the following:

- a. A list of battery manufacturers
- b. Information on the intended contractor, Hawkeye Construction, an Elecnor company, located in Hauppauge.
- c. Identification and description of the worst fire or other disaster experienced in a similar installation.
- d. Copies of the submittal made to the Trustees (a pdf and seven sets of hard copy).

4. Adjournment. The meeting was adjourned at 4:45 pm.

5. Next meeting. October 5, 2019. (Note one week early)

Respectfully submitted,

R. Gardner, Acting Secretary