

QUOGUE PLANNING BOARD
MINUTES OF REGULAR MEETING
SATURDAY DECEMBER 14, 2019, 4:00PM
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 14, 2019, with a call to order at 4:00 pm.

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

Members absent: --

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, Clarke Lewis acted as Secretary.

Others present:

Jane Kratz – Attorney representing Susan Lewis

Kevin McCrudden - Business Consultant representing SYP Industries

For consideration of an application for a change of tenant and sign approval at 8 Old Country Road [902-1-1-4.1]

1. November Minutes

On motion by Paul Mejean, it was voted to approve the minutes of the November meeting as distributed by Bob Levy's email November 10th

2. Susan Lewis-21 Ocean Avenue (902-10-3-37.1)

Adopt a SEQRA determination for a lot line modification.

On motion of the Chair it was VOTED to approve the lot line modification. A signed copy of the form was given to Jane Kratz.

3. SYP Industries-8 Old Country Road (902-1-1-4.1)

Kevin McCrudden – Business Consultant representing SYP Industries provided a brief discussion of the business (primarily office use with 3 employees) to be located at the captioned property. The proposed sign was also submitted.

On motion of the Chair it was VOTED to approve both the use and sign.

4. 36-38 OCR LLC – 36-38 Old Country Road (902-1-1-11 &12)

Engineering memo was briefly discussed. Deferred any other discussion until site plan is submitted.

5. Adjournment. The meeting was adjourned at 4:15pm.

6. Next Meeting. January 11, 2020

Respectfully submitted,

A handwritten signature in cursive script that reads "Clarke Lewis".

Clarke Lewis, Acting Secretary.