

QUOGUE PLANNING BOARD
MINUTES OF REGULAR MEETING
THURSDAY JUNE 18 ,2020, 9:30 AM

A regular meeting of the Planning Board of the Village of Quogue was held via conference call pursuant to the Governor's order due to consideration of Covid 19 with a call to order at 9:30 am.

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

Alternate Members present: Dick Gardner (not voting)

A quorum 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 Bob Levy acted as Secretary.

Others present:

For consideration of an application for a lot line adjustment 18 Barker Lane & 20 Old Point Road
Kittric Motz, Esq. representing Carol Rasic & Elizabeth McMahon and Billie Fitzpatrick.

James Miller owner of 7 Pine Lane

Andrew Oliverio owner of 164 Jessup Ave. LLC.

1. May Minutes

On motion by Stephan Farrell, it was voted to approve the minutes of the May meeting as distributed by Clarke Lewis.

2. Theresa Fontana 164 Jessup Ave.

The application to revise the change of tenant was discussed and was amended by inserting "such as" paper products, personal care, etc.

On motion of the Chair it was VOTED to approve the revised change of tenant with the amendment above.

3. Billie Fitzpatrick 54 Montauk Highway

It was voted to approve the change of tenant..

4. James Miller 7 Pine Lane

Following a discussion with James Miller it was voted to conditionally approve subdivision application subject to conditions in engineering memo and village counsel memo. A public hearing on the proposed final site plan, which the applicant will submit, will be held at the Planning Board's next scheduled meeting on July 23, 2020.

5. 164 Jessup Ave. LLC

Andrew Oliverio discussed his plan to build a fence and make other modifications. His application was approved subject to a letter stating that he has satisfied the dry well depth.

6. Carol Rasic & Elizabeth McMahon 18 Barker Lane and 20 Old Point Road.
Consideration of application for lot line adjustment is postponed until a revised site plan and SEQUA application is submitted.

7. The meeting was adjourned at 10:12 am.

The next meeting will be on July 23,2020 at 9:30 am.

Respectfully submitted,

Bob Levy, Acting Secretary.