

RECEIVED

QUOGUE PLANNING BOARD

DRAFT OF MINUTES OF REGULAR MEETING  
THURSDAY JULY 23, 2020, 9:30 AM

AUG 28 2020

INC. VILLAGE OF QUOGUE, NY

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 the consideration of COVID 19 with a call to order at 9:30 am.

Members present: Chairman Stephen Farrell, Bob Levy, Paul Mejean, Lynn Lomas, and Dick Gardner ( alternate, voting ). Absent: Clarke Lewis.

A quorum was present. All votes were unanimous unless otherwise noted. The meeting was conducted with an agenda. Per request of the chair, Lynn Lomas acted as Secretary.

Others present: Wayne Bruyn - Counsel for the Village  
Robert Sullivan, appearing on behalf of Sullivan Realty L.L.C. ( owner of 130-132 Jessup Avenue).  
Donald Wilson and Charles DiFalco - UBS Builders.  
Dr. Ta - Tribeca North Dentistry  
Denise Michalowski - Deputy Clerk of the Village.

1. June Minutes— On motion by Stephen Farrell, it was voted to approve the minutes of the June meeting.
2. Tribeca North Dentistry 130 Jessup Avenue.  
On motion by Stephen Farrell, change of tenant was approved.  
On motion by Stephen Farrell, two signs approved,
3. UBS Builders 130 Jessup Avenue.  
On motion be Stephen Farrell, change of tenant was approved.  
Also on motion by Stephen Farrell, approval for two fixed signs. One being 3x2 feet and one being 52 inches x 24 inches.
4. Carry Over Business:  
  
James Miller - 7 Pine Lane.  
On motion by Stephen Farrell a Negative Declaration for subdivision was approved.
5. 165 Jessup Avenue - Stephen Farrell noted that Andrew Oliverio had sent the letter Requested by The Board at it's June meeting.
6. The Meeting was adjourned at 10:01 am.

Next meeting date will be on August 26, 2020.

Respectfully submitted,

Lynn Lomas, Acting Secretary.

