QUOGUE PLANNING BOARD MINUTES OF REGULAR MEETING WEDNESDAY JANUARY 20, 2021, 9:30 AM

A regular meeting of the Planning Board of the Village of Quogue was held via zoom 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, Clarke Lewis, and Dick Gardner (alternate – non-voting)

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

Others present: Denise Michalowski - Deputy Clerk of the Village

Andrew Oliveri.- 164 A Jessup Ave Toni Ann Larocco – Skin Care Spa

- 1. October Minutes On motion by Stephen Farrell, it was voted to approve the minutes of the October meeting.
- 2. Simply Fresh Aesthetics 164 A Jessup Ave SCTM# 902-8-1-10 Change of tenant

Skin Care Spa – Facials/botox/body waxing/laser treatments/micro blading – Has a similar facility in Miller Place, approximately 5 employees.

On motion by Stephen Farrell, the Board's determination was that the proposed tenant was approved

- 3. Quogue Cemetery Association, Inc. SCTM# 902-8-1-35.2 & 36.2 Review Site Plan Inspection Memo from the Raynor Group dated 11/17/20 Decision put on hold until Mayor Sartorius and David Kepner speak about the possibility of receiving the as built plan. Need clarification from engineering firm on "substantially conforms" used within the memo
- 4. The meeting was adjourned at 9:53 am.

Carke Cours

Next meeting date will be February 24, 2021. Tentatively, also set meeting date for March 24, 2021

Respectfully submitted,

Clarke Lewis, Acting Secretary.