

PLANNING BOARD MEETING

June 13, 2018

Present at meeting: Chair Joseph B. Potter, Vice Chair Nancy Keeshan, Members Ian Calder-Piedmonte, Kathleen Cunningham, Ed Krug, Patti Leber, and Randall T. Parsons. Also present were Director Marguerite Wolffsohn, Assistant Director JoAnne Pahwul, Planner Eric Schantz, Counsel John Jilnicki, Secretary Jodi Walker, and several other interested persons.

The meeting was called to order at 6:30 PM.

WORK SESSION:

1. WHITE PINE KNOLLS FINAL SUBDIVISION MODIFICATION SCTM #300-113-1-2

Planner Schantz gives an overview and presents plans. The board agrees to schedule a public hearing. The applicant should check in with the planner regarding the notice process.

2. ELMWOOD APARTMENT SITE PLAN SCTM #300-49-6-7

Planner Schantz gives an overview and presents plans. The application is ready for approval.

3. FOUR OAKS BUILDING #1 – SECOND FLOOR APARTMENT SITE PLAN SCTM #300-5-5-7

Assistant Director Pahwul gives an overview and presents plans. The application is ready for approval.

4. MONTAUK PLAYHOUSE COMMUNITY CENTER SITE PLAN SCTM #300-16-2-15

Planner Schantz gives an overview and presents plans. The board agrees to a negative declaration pursuant. The project is consistent with the Local Waterfront Revitalization Plan.

PUBLIC HEARINGS:

GONE FISHING OUTDOOR DINING SITE PLAN SCTM #300-6-2-27.1, 15.1

Member Leber reads public hearing notice. Counsel states affidavit of service and posting is in order. Assistant Director Pahwul gives an overview and presents plans. Richard Hammer, attorney for the applicant, states he would like to post a bond for the proposed septic system. No public comments were heard. A motion is made to close the hearing, seconded and approved.

GREATREX MINOR SUBDIVISION SCTM #300-49-6-7

Member Calder-Piedmonte reads public hearing notice. Counsel states affidavit of service and posting is in order. Planner Schantz gives an overview and presents plans. No public comments were heard. A motion is made to close, seconded and approved.

5. WAINSCOTT COMMERCIAL CENTER PRELIMINARY SITE PLAN SCTM #300-192-6.2, 6.3, 6.4, 6.5, 6.6, 6.7

Planner Schantz gives an overview and presents plans. The board agrees to assume lead agency status. Provided the other agencies do not object to the board as lead agency, the planning department will prepare EAF Parts II and III making a positive declaration pursuant to SEQRA.

**6. OCEANSIDE BEACH RESORT RENOVATION SITE PLAN/SPECIAL PERMIT
SCTM #300-47-2-10.1**

Planner Schantz gives an overview and presents plans. The planning department will seek a determination from the Fire Marshal's office regarding occupancy.

**7. IGA CONCRETE SLABS SITE PLAN/SPECIAL PERMIT MODIFICATION
SCTM #300-150-5-26**

Assistant Director Pahwul gives an overview and presents plans. The site plan should be revised to provide building and total coverage calculations for the two sites in order to determine whether the proposal complies with zoning. The board agrees to relax the side yard setback requirement for the four parking spaces. The zoning district and title of the map should be added to the revised plans.

By motions made, seconded, the following resolutions were approved by the Board:

***PLANNING BOARD OF THE TOWN OF EAST HAMPTON
EAST HAMPTON, NEW YORK***

In the Matter of the Application

of

**SITE PLAN
APPROVAL**

**COMMUNITY BOAT SHOP NEW SHED
SITE PLAN
SCTM #300-172-11-20**

ADOPTED: 6 / 13 / 18

FINDINGS AND DETERMINATION OF THE BOARD

The findings of fact, conclusions, and determination set forth herein are made after consideration of the application, any presentations, memoranda or correspondence made or submitted to the Board by staff or interested parties, comments taken at any public hearing on the application, and inspection of the subject property.

A. PROJECT DESCRIPTION

- 1. TYPE OF APPROVAL SOUGHT:** Site plan approval pursuant to Article VI of Chapter 255 (Zoning) of the East Hampton Town Code.
- 2. DESCRIPTION OF PROPOSED WORK:** Site plan application has been made for a new 587 sq. ft. (14.5' X 40.5') shed for storage of small craft which are awaiting restoration have been completed and/or are pending sale. Also proposed is the removal of an existing shed.
- 3. SIZE OF PROPERTY:** 245,561 sq. ft.
- 4. OWNER OF PROPERTY:** Town of East Hampton
- 5. APPLICANT:** Raymond H. Hartjen
- 6. PROPOSED SITE PLAN:** Site Plan/Survey prepared by Fox Land Surveying dated last revised February 21, 2018
- 7. DATE OF PUBLIC HEARING ON APPLICATION:** June 6, 2018

B. PROPERTY LOCATION AND DESCRIPTION

- 1. SUFFOLK COUNTY TAX MAP DESIGNATION:** #300-172-11-20
- 2. STREET LOCATION:** 300 Bluff Road
- 3. CONTIGUOUS WATER BODIES:** N/A
- 4. HAMLET OR GEOGRAPHIC AREA:** Amagansett
- 5. SITE DESCRIPTION & EXISTING IMPROVEMENTS:** The property is owned by the Town of East Hampton and is situated along Bluff Road in Amagansett and is zoned PC: Parks & Conservation. It contains the Town of East Hampton Marine Museum and is within the Bluff Road Historic District and a Scenic Area of Statewide Significance.
- 6. FILED MAP NAME:** N/A
- 7. FILED MAP NUMBER:** N/A
- 8. DATE OF MAP FILING:** N/A
- 9. BLOCK NUMBER IN FILED MAP:** N/A
- 10. LOT NUMBER IN FILED MAP:** N/A

C. ZONING CLASSIFICATION

- 1. ZONING DISTRICT:** PC: Parks & Conservation
- 2. ZONING OVERLAY DISTRICT:** N/A

D. SEQRA REVIEW

- 1. SEQRA CLASSIFICATION:** Type II
- 2. LEAD AGENCY:** N/A
- 3. DETERMINATION OF SIGNIFICANCE:** N/A
- 4. DATE OF DETERMINATION:** N/A

E. COUNTY COMMISSION REVIEW/ADDITIONAL FINDINGS OF FACT

1. Pursuant to the inter-municipal agreement between the Town of East Hampton and the County of Suffolk, the subject application does not require referral to the Suffolk County Planning Commission (SCPC).
2. This application was referred to the Town Engineer who declined to comment on the application
3. This application was referred to the Office of Fire Prevention who declined to comment on the application

F. COMPLIANCE WITH TOWN CODE OR OTHER REQUIREMENTS OF LAW

Based upon the foregoing, the Planning Board finds that the application as approved, subject to any conditions or modifications specified in § H below, meets the following requirements:

1. The application contains all necessary elements of a site plan as enumerated in § 255-6-50 of the Town Code.
2. The application meets the standards enumerated for review of site plans in § 255-6-60 of the Town Code.

G. DISPOSITION OF APPLICATION

The application is approved as described herein, subject to any conditions or modifications specified in § H below.

- 1. TYPE OF APPROVAL GRANTED:** Site plan approval pursuant to Article VI of Chapter 255 of the Town Code.
- 2. NATURE OF APPROVED USE:** Semi-Public Facility

3. DESCRIPTION OF APPROVED WORK: Site plan application has been made for a new 587 sq. ft. (14.5' X 40.5') shed for storage of small craft which are awaiting restoration have been completed and/or are pending sale. Also proposed is the removal of an existing shed.

H. CONDITIONS OF APPROVAL

The approval hereby granted is contingent upon full compliance with the conditions set forth in this section. The property may not be used except in accordance with this conditional approval, and all improvements shall be made, built, or installed in accordance with the plans described below.

1. APPROVED SITE PLAN: Site Plan/Survey prepared by Fox Land Surveying dated last revised February 21, 2018

2. APPROVED ADDITIONAL PLANS: Elevation prepared by Louis Mackall, Architect dated received April 11, 2018

3. ADDITIONAL CONDITIONS AND TIME LIMITATIONS:

3.1 No building permits may issue, nor may clearing, grading, or construction activities be commenced, until and unless the condition enumerated in sub¶ 3.2 below has been met, as evidenced by the report of the Planning Board Chair.

3.2 The applicant shall obtain final approval of the Architectural Review Board (ARB).

3.3 The applicant shall apply for and obtain a building permit no later than three (3) years from the date of this resolution.

3.4 The applicant shall apply for and obtain a Certificate of Occupancy no later than four (4) years from the date of this resolution.

I. VALIDITY OF APPROVAL

If any condition of this resolution is not met, or is not met within the prescribed time period, all approvals, permits, or authorizations granted hereby shall be deemed void and of no effect.

DATED: June 13, 2018

cc: Raymond H. Hartjen
43 Old Fireplace Road
East Hampton NY 11937

Planning Department
Building Inspector
Architectural Review Board

Result: Adopted
Mover: Patti Leber
Seconder: Nancy Keeshan
Ayes: Joseph B. Potter, Nancy Keeshan, Patti Leber, Randall T. Parsons, Ian Calder-Piedmonte, Kathleen Cunningham, Ed Krug

**PLANNING BOARD OF THE TOWN OF EAST HAMPTON
EAST HAMPTON, NEW YORK**

In the Matter of the Application
of

RESOLUTION
AMENDING
APPROVAL

DAMARK'S ADDITION/APARTMENT
SITE PLAN/SPECIAL PERMIT
SCTM#300-120-02-15

ADOPTED: 6 / 13 / 18

The Planning Board has reviewed a prior determination of the Board and desires to modify certain provisions of the approval as set forth below. Except as modified herein, the determination is reaffirmed in all respects.

REQUEST TO MODIFY: Resolution adopted March 7, 2012 and subsequently modified on November 16, 2016 granting site plan approval. The originally approved building featured a 4,772 sq. ft. first story for retail and 1,700 sq. ft. second story apartment. There was also a 4,574 sq. ft. basement for storage and mechanical space. The previous modification granted approval for a 6,155 sq. ft. partially above ground level basement for storage, walk-in coolers, mechanical spaces, an office and a catering kitchen and a 5,400 sq. ft. first floor (still) for a retail (deli) use. The second story apartment was removed as part of the modification request. .

PROPERTY LOCATION: 331 Three Mile Harbor Road, East Hampton

PROPOSED AMENDMENT: To change the plans as noted below in “approved plans as modified”

MODIFICATION AS APPROVED: A modification request is made to change the lighting and landscaping plans and to make a number of minor alterations, mostly involving façade and accessory structure revisions

REASONS SUPPORTING MODIFICATION: Most of the proposed changes to the project are minor façade changes or relocations of accessory structures. The Board discussed the changes to the lighting and landscaping plan and instructed the emergency exit lighting to be amended as noted in the Planning Department memo dated May 10, 2018. Additionally, the landscaping plan was discussed and it was the consensus of the Board to require greater screening along Three Mile Harbor Road and Soak Hides Road than what was originally proposed in the modification request. The applicants submitted an amended plan which increased the number of street trees and interior screening. Accordingly, the Board elected to waive the holding of a public hearing.

APPROVED PLAN AS MODIFIED:

- Site Plan (SP1) prepared by D.B. Bennett, P.E., P.C. dated last revised April 16, 2018
- North/South Elevation (A-2.0), East/West Elevation (A-2.1)
- Landscaping Plan prepared by D.B. Bennett, P.E., P.C. dated last revised May 29, 2018
- Lighting Plan prepared by D.B. Bennett, P.E., P.C. dated last revised May 22, 2018

CONDITIONS TO MODIFICATION:

- 1.) Applicant shall obtain written approval of the Architectural Review Board (ARB) for the proposed modifications

DATED: June 13, 2018

cc: David Kirst
241 Pantigo Road
East Hampton, NY 11937

Planning Department

Building Inspector
Architectural Review Board

Result: Adopted
Mover: Kathleen Cunningham
Seconder: Ed Krug
Ayes: Joseph B. Potter, Nancy Keeshan, Patti Leber, Randall T. Parsons, Ian Calder-Piedmonte, Kathleen Cunningham, Ed Krug

PLANNING BOARD OF THE TOWN OF EAST HAMPTON
EAST HAMPTON, NEW YORK

In the Matter of the Application

of

**SITE PLAN/
SPECIAL PERMIT
APPROVAL**

**ELMWOOD APARTMENT
SITE PLAN/SPECIAL PERMIT
SCTM#300-49-6-7**

ADOPTED: 06 / 13 / 18

FINDINGS AND DETERMINATION OF THE BOARD

The findings of fact, conclusions, and determination set forth herein are made after consideration of the application, any presentations, memoranda or correspondence made or submitted to the Board by staff or interested parties, comments taken at any public hearing on the application, and inspection of the subject property.

A. PROJECT DESCRIPTION

1. TYPE OF APPROVAL SOUGHT:

- (a) Site plan approval pursuant to Article VI of Chapter 255 (Zoning) of the East Hampton Town Code.
- (b) Issuance of a special permit pursuant to Article V of Chapter 255 of the Town Code.

2. USE REQUIRING SPECIAL PERMIT: Apartment over store

3. DESCRIPTION OF PROPOSED WORK: To build a second-story owner's apartment over an existing one-story retail store along with reconfigured parking, lighting and landscaping.

4. SIZE OF PROPERTY: 8,152 sq. ft.

5. OWNER OF PROPERTY: William Mavro

6. APPLICANT: DiSunno Architecture, P.C.

7. PROPOSED SITE PLAN: Site plan/survey prepared by James P. Walsh, L.S., dated revised April 13, 2018;

8. DATE OF PUBLIC HEARING ON APPLICATION: June 6, 2018

B. PROPERTY LOCATION AND DESCRIPTION

1. SUFFOLK COUNTY TAX MAP DESIGNATION: #300-49-6-7

2. STREET LOCATION: 76 S. Elmwood Ave.

3. CONTIGUOUS WATER BODIES: Not applicable

4. HAMLET OR GEOGRAPHIC AREA: Montauk

5. SITE DESCRIPTION & EXISTING IMPROVEMENTS: The parcel is zoned CB: Central Business and is located in downtown Montauk. It contains a one-story retail store and is entirely surrounded by vacant land or commercial uses. It is 100% cleared of naturally-occurring vegetation.

6. **FILED MAP NAME:** Fort Pond Business Section I
7. **FILED MAP NUMBER:** 174
8. **DATE OF MAP FILING:** November 16, 1926
9. **BLOCK NUMBER IN FILED MAP:** 19
10. **LOT NUMBER IN FILED MAP:** 11 & 12

C. ZONING CLASSIFICATION

1. **ZONING DISTRICT:** CB: Central Business
2. **ZONING OVERLAY DISTRICT:** N/A

D. SEQRA REVIEW

1. **SEQRA CLASSIFICATION:** Type II
2. **LEAD AGENCY:** N/A
3. **DETERMINATION OF SIGNIFICANCE:** N/A
4. **DATE OF DETERMINATION:** N/A

E. COUNTY COMMISSION REVIEW/ADDITIONAL FINDINGS OF FACT

1. Pursuant to the inter-municipal agreement between the Town of East Hampton and the County of Suffolk, the subject application does not require referral to the Suffolk County Planning Commission (SCPC).
2. By memo dated April 27, 2018 the Town Engineer stated that the engineering elements were incomplete as drainage calculations had not been provided. The applicants have amended the plans and the Board will condition approval on the final approval of the Town Engineer before a building permit can be issued
3. By letter dated July 28, 2017 the Office of Fire Prevention has stated that no further review for fire-fighting purposes is required.
4. By letter dated June 14, 2018 the Town Engineer found the engineering elements satisfactorily completed.

F. COMPLIANCE WITH TOWN CODE OR OTHER REQUIREMENTS OF LAW

Based upon the foregoing, the Planning Board finds that the application as approved, subject to any conditions or modifications specified in § H below, meets the following requirements:

1. The application contains all necessary elements of a site plan as enumerated in § 255-6-50 of the Town Code.
2. The application meets the standards enumerated for review of site plans in § 255-6-60 of the Town Code.
3. The application meets the general standards required for the issuance of a special permit by § 255-5-40 of the Town Code, in that:
 - (A) Nature of use. The use proposed will be in harmony with and promote the general purposes of Chapter 255 of the Town Code as the same are set forth in § 255-1-11 thereof.
 - (B) Lot area. The lot area is sufficient, appropriate, and adequate for the use, as well as reasonably anticipated operation and expansion thereof.
 - (C) Adjacent properties. The proposed use will not prevent the orderly and reasonable use of adjacent properties.

(D) Compatibility. The site of the proposed use is a suitable one for the location of an apartment over a store and retail use in the Town, and the proposed use will be compatible with its surroundings and with the character of the neighborhood and of the community in general, particularly with regard to visibility, scale, and overall appearance.

(E) Effect on specific existing uses. The characteristics of the proposed use are not such that its proposed location would be unsuitably near to a church, school, theater, recreational area, or other place of public assembly.

(F) Use definition. The proposed use conforms to the Town Code's definition of "retail" and "apartment over store" as that definition is used in § 255-1-20 of the Town Code.

(G) Circulation. Access facilities are adequate for the traffic estimated to be generated by the proposed use on public streets and sidewalks, so as to assure the public safety and to avoid traffic congestion; and vehicular entrances and exits are clearly visible from the street and are not within seventy-five (75) feet of the intersection of street lines at a street intersection.

(H) Parking. The off street parking spaces proposed for this application satisfy the requirements of the applicable provisions of Chapter 255 of the Town Code, and are in any case more than adequate for the actual anticipated number of occupants of the proposed use. Furthermore, the layout of the spaces and related facilities will be convenient and conducive to safe operation.

(I) Buffering and screening. Adequate buffer yards and screening have been provided to protect adjacent properties and land uses from possible detrimental impacts of the proposed use.

(J) Runoff and waste. Adequate provision has been made for the collection and disposal of stormwater runoff, sewage, refuse, and other liquid, solid, or gaseous waste which the proposed use will generate.

(K) Environmental protection. The natural characteristics of the site are such that the proposed use may be introduced there without undue disturbance or disruption of important natural features, systems, or processes and without significant negative impact to groundwater and surface waters on or off the site.

(L) Compliance with other laws. The proposed use can and will comply with all provisions of the Town Code which are applicable to it, and can meet every other applicable federal, state, county, and local law, ordinance, rule, or regulation.

(M) Conformity with other standards. The proposed use can and will meet all of the specific standards and incorporate all of the specific safeguards required of the particular use by § 255-5-50 of the Town Code.

G. DISPOSITION OF APPLICATION

The application is approved as described herein, subject to any conditions or modifications specified in § H below.

1. TYPE OF APPROVAL GRANTED:

- (a) Site plan approval pursuant to Article VI of Chapter 255 of the Town Code.
- (b) Issuance of a special permit pursuant to Article V of Chapter 255 of the Town Code.

2. NATURE OF APPROVED USE: Retail and apartment over store

3. DESCRIPTION OF APPROVED WORK: To build a second-story owner's apartment over an existing one-story retail store along with reconfigured parking, lighting and landscaping.

H. CONDITIONS OF APPROVAL

The approval hereby granted is contingent upon full compliance with the conditions set forth in this section. The property may not be used except in accordance with this conditional

approval, and all improvements shall be made, built, or installed in accordance with the plans described below.

1. APPROVED SITE PLAN: Site plan/survey prepared by James P. Walsh, L.S., dated revised April 13, 2018;

2. APPROVED BUILDING PLANS: Set of plans prepared by DiSunno Architecture, P.C., dated revised July 14, 2017 including: Site Plan (A101), First Floor Plan (A202), Second Floor Plan (A203), Elevations (A401), and Elevations (A402); Lighting & Landscaping Plan ((L100) prepared by James P. Walsh, L.S., dated revised January 23, 2018

3. ADDITIONAL CONDITIONS AND TIME LIMITATIONS:

3.1 No building permits may issue, nor may clearing, grading, or construction activities be commenced, until and unless the conditions enumerated in sub¶ 3.2, 3.3 and 3.4 below have been met, as evidenced by the report of the Planning Board Chair.

3.2 The applicant shall obtain final approval of the Suffolk County Department of Health Services (SCDHS) which includes the installation of a Low- Nitrogen Sanitary System pursuant to Chapter 210 of the Town Code.

3.3 The applicants shall obtain final approval of the Architectural Review Board

3.4 The applicant shall file with the County Clerk Covenants and Restrictions in a form acceptable to counsel to this Board that the apartment shall be available to moderate-income families, who are certified as such on an annual basis by the Office of Housing and Community Development, and compliance with the other requirements of §255-5-50 (Apartments in Commercial structures) of the Town Code. A copy of such Covenants and Restrictions with proof of recording shall be provided to the Town Clerk and the Planning Board.

3.5 The applicant shall perform the parking, access, drainage, and landscaping improvements shown on the approved site plan and approved building or construction plans described above prior to the issuance of a certificate of occupancy.

3.6 All landscaping shall be maintained by the applicant in accordance with the approved site planting plan for so long as the improvements approved as part of this site plan are in use. This requirement shall be a continuing condition of this approval, and the applicant and any successors in interest shall replace and replant the landscaping on the site as may be necessary to satisfy this condition.

3.7 The parking, access, and drainage improvements required by this site plan approval (including any devices for delineating parking spaces or directing traffic flow) shall be maintained by the applicant for so long as the improvements approved as part of this site plan are in use. This requirement shall be a continuing condition of this approval, and the applicant and any successors in interest shall repair, replace, and maintain these improvements as may be necessary to satisfy this condition.

3.8 The applicant shall install all utilities servicing the proposed lots, including electric, telephone, and, if available, cable television wiring below grade. Any electric transformers placed, installed, erected, or constructed on this property or on the adjacent highway rights-of-way shall be located below natural grade.

3.9 The applicant shall apply for and obtain a building permit no later than three (3) years from the date of this resolution.

3.10 The applicant shall apply for and obtain a Certificate of Occupancy no later than four (4) years from the date of this resolution.

I. VALIDITY OF APPROVAL

If any condition of this resolution is not met, or is not met within the prescribed time

period, all approvals, permits, or authorizations granted hereby shall be deemed void and of no effect.

DATED: June 13, 2018

cc: DiSunno Architecture, P.C.
PO Box 1567
Sag Harbor, NY 11963

Planning Department
Building Inspector
Architectural Review Board

Result: Adopted
Mover: Nancy Keeshan
Seconder: Kathleen Cunningham
Ayes: Joseph B. Potter, Nancy Keeshan, Patti Leber, Randall T. Parsons, Ian Calder-Piedmonte, Kathleen Cunningham, Ed Krug

**PLANNING BOARD OF THE TOWN OF EAST HAMPTON
EAST HAMPTON, NEW YORK**

In the Matter of the Application

of

**SCHEDULE
PUBLIC HEARING**

**MOBIL GENERATOR
SITE PLAN**

SCTM # 300-172-6-4 _____ **ADOPTED: 6 / 13 / 18**

1. Blue Hills Fuels, LLC, owner, has made application for site plan approval pursuant to Article VI of Chapter 255 of the East Hampton Town Code, to install an emergency generator with concrete pad and protective bollards at the Mobil Service Station. Also proposed is the installation of an underground propane tank for the emergency generator. The property contains 7,545 square feet and is located on the corner of Montauk Highway and Indian Wells Highway, Amagansett and is situated in a Central Business (CB) zoning district as shown on the official Zoning Map of the Town of East Hampton. Premises are identified on the Suffolk County Tax Map as parcel SCTM #300-172-6-4.

2. Subject application is classified as a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA), Part 617 of the New York Code of Rules and Regulations, and Chapter 128 (Environmental Quality Review) of the Town Code. A negative declaration pursuant to SEQRA was made on May 16, 2017 for the reasons set forth in the Environmental Assessment Form Part II.

3. A Site Plan prepared by Bohler Engineering, dated revised March 26, 2018 is available for inspection at the Planning Board offices, 300 Pantigo Place, Suite 103, East Hampton, New York.

4. A public hearing is hereby scheduled to be held at Town Hall, 159 Pantigo Road, East Hampton, on Wednesday, July 11, 2018 at 7:00 P.M. or as soon thereafter as this matter may be heard, to consider the said application.

5. The applicant is hereby notified of the requirement that adjacent property owners as listed on the local assessment rolls, including those immediately across any public or private streets, be notified and that the subject property be posted, as required by § 255-9-23 of the Town Code.

DATED: June 13, 2018

cc: Thomas Galligan
Bohler Engineering NY, PLLC
2929 Expressway Drive North
Suite 120
Hauppauge, NY 11749

Planning Department
Building Department
Architectural Review Board

Result: Adopted
Mover: Patti Leber
Second: Kathleen Cunningham
Ayes: Joseph B. Potter, Nancy Keeshan, Patti Leber, Randall T. Parsons, Ian
Calder-Piedmonte, Kathleen Cunningham, Ed Krug

Adoption of Minutes: June 6, 2018

Upon motion duly made and seconded the meeting was adjourned at 9:00 PM.