

PLANNING BOARD MEETING

July 21, 2021

Present at the meeting: Chairman Samuel Kramer, Vice-Chair Kathleen Cunningham, Members Ian Calder-Piedmonte, Louis Cortese, Ed Krug, Sharon McCobb, and Randall T. Parsons and Counsel Thomas Crouch, Planners Eric Schantz, Marco Wu, and Will Hyland, Secretary Jodi Walker and several other interested persons.

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

WORK SESSION:

1. SOUTHAMPTON HOSPITAL FREESTANDING EMERGENCY ROOM SITE PLAN SCTM #300-165-5-22

Planner Schantz gives an overview and presents plans.

Additional project details should be provided in narrative form, including but not limited to:

Hours of operation for various functions and fluctuations in staff size

Number of employees at one time

Anticipated number of ambulance trips

Anticipated number of helicopter trips

Anticipated future expansion relating to non-emergency matters

Containment of hazardous medical materials

The board will send a letter to the Town Board regarding concerns with traffic and possible mitigation measures. The board will not consult an engineer regarding grading and drainage. The Town Attorney will submit a written determination regarding the covenant requiring a 50' buffer. The applicant should provide noise mitigation pertaining to the proposed generator and any containment of spillage of fuel, along with information that substantiates the need for diesel over propane or street gas. The proposed lighting is acceptable. The proposed landscaping is acceptable.

2. EAST HAMPTON PODS SITE PLAN SCTM #300-191-2-9

Planner Schantz gives an overview and presents plans. The board agrees to the proposed modification.

URBAN RENEWAL MODIFICATION:

Grecco/Heintz – SCTM #300-84-1-3.1

A request was made to abandon 15 feet of Bay View Avenue adjacent to UR Parcel 27, leaving open the entire eastern half of the road. The board agrees to send a recommendation to deny the request to the Town Board.

REGULAR MEETING:

2. By letter dated July 13, 2021, Nancy Marshall, attorney for the applicant, has informed the Planning Board that additional time is needed to meet the conditions of the Planning Board Resolution in order that the map may be signed, and has requested an extension of time.

3. Based upon the foregoing, the Planning Board hereby extends the time within which the applicant must comply with the conditions of the Board's resolution retroactively in one (1) year increments, or until September 28, 2021.

4. In all other respects, the original Resolution of approval as extended is hereby reaffirmed.

DATED: July 21, 2021

cc: Nancy Marshall
Fleming and Darrell, PLLC
Ten Gingerbread Lane
East Hampton, NY 11937

Planning Department
Building Department

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

**In the Matter of the Application
of**

**RESOLUTION
AMENDING
APPROVAL**

**EAST HAMPTON PODS
SITE PLAN/SPECIAL PERMIT
SCTM#300-191-2-9**

ADOPTED: 7 / 21 / 2021

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: Site Plan/Special Permit approval dated August 8, 2018

PROPERTY LOCATION: 86 Industrial Road, Wainscott

PROPOSED AMENDMENT: To modify the approved landscaping, access and drainage.

MODIFICATION AS APPROVED: To change the approved plans to those listed below

REASONS SUPPORTING MODIFICATION: The Board finds the proposed alterations minor in scale. The Board has also checked with the Airport Manager to make sure that the site has been designed in accordance with the Airport Master Plan and Federal Aviation Administration guidelines.

APPROVED PLAN AS MODIFIED:

- Industrial Warehouse as Built Plan (Sheet AB1.0) dated March 2020 stamped received on March 19, 2020 prepared by Michael Lee Williams, P.E.

CONDITIONS TO MODIFICATION:

- 1.1 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.

1.2 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.

DATED: July 21, 2021

cc: Linda Riley, Esq.
235 Hampton Road
Southampton, NY 11968

Planning Department
Building Inspector
Architectural Review Board

Result: Adopted
Mover: Randall T. Parsons
Seconder: Ed Krug
Ayes: Samuel Kramer, Kathleen Cunningham, Sharon McCobb, Randall T. Parsons, Ian Calder-Piedmonte, Louis Cortese, Ed Krug

Upon motion duly made and seconded the meeting was adjourned at 8:30 PM.