

Design Review Board
April 28, 2020
9:00 a.m.
via Video-Conferencing and
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Those present were:

Stuyvesant Wainwright III, Chairman
James H. McMullan, Vice Chairman
C. Sherrill Dayton, Member
Robert D. Caruso, Member
Bruce A.T. Siska, Member
Maureen Bluedorn, Member
Kristin Corwin, Member
Elizabeth Baldwin, Village Attorney
J. Kent Howie, Ordinance Inspector
William Hajek, Village Planner
Robert J. Hefner, Village Director of Historic Services
Joan Denny, Applicant, Smithie, LLC
Jason Nower, LTV Moderator
Pamela J. Bennett, Deputy Clerk

1. Minutes

Mr. Nower: We are live.

Mr. Wainwright: Welcome everybody, calling to order the now April 28th meeting of the Design Review Board. The first item on the agenda are the minutes of the meeting of March 3rd which were previously distributed. Are there any questions, comments, additions, subtractions? If not, I would entertain a motion to approve them.

Mr. Dayton: I make a motion.

Mr. Caruso: I will second.

Mr. Wainwright: All in favor?

Ms. Corwin: Aye.

Mr. Siska: Aye.

Mr. Dayton: Aye.

Mr. Caruso: Aye.

Ms. Bluedorn: Aye.

Mr. McMullan: Aye.

2. **High Point East, LLC – 6 Lily Pond Lane**

Mr. Wainwright: All right. The next item is High Point East, 6 Lily Pond Lane, we may or may not, we are not having a caller. This is, growing up there were no gates, now everybody has gates.

Ms. Bluedorn: Now everybody has gates.

Mr. Wainwright: This is to replace the existing driveway gates, they will be no more than six feet above grade, there will be no lighting, and will be painted white and sheets were previously distributed showing basically a standard white gate. Bob Hefner, do you have any questions or comments?

Mr. Hefner: I do not see any objection to the proposed gate. It is very similar to what is there now.

Mr. Wainwright: Yes.

Mr. Siska: Yes.

Mr. Wainwright: All right if there are no questions, can I have a motion to approve the request?

Mr. Caruso: I make a motion.

Mr. Dayton: Second.

Mr. Wainwright: All in favor?

Mr. Siska: Aye.

Ms. Bluedorn: Aye.

Mr. McMullan: Aye.

Mr. Wainwright: Thank you.

3. Capital One Bank – Premises of 40 Pooh, LLC – 40 Newtown Lane

Mr. Wainwright: Capital One has been removed from the agenda, they are going back to the drawing board. As you recall, we had some objections to their proposed lighting plan so that will be, again, sometime in the future.

4. Smithie, LLC – 20 Main Street

Mr. Wainwright: Next item on the agenda is 20 Main Street, I do not know if Joan Denny is going to call in or not, they are asking for approval to install a split air conditioning unit with a compressor that would sit on the rear roof of the building, the compressor is not visible from the street, dimensions of the compressor are 33 inches in width, 13 inches in depth, 34 inches in height. It is a very simple split air conditioning system, I have three of them myself. I walked the other day in the back of the parking lot and if anything is to be visible it only would be visible from their own parking lot.

Mr. Siska: Right.

Mr. Bluedorn: And are they quiet?

Mr. Wainwright: Oh, they are...

Mr. Siska: Super quiet.

Mr. Wainwright: They make almost no noise at all.

Mr. Bluedorn: Okay.

Mr. Corwin: There is one right behind Bruce.

Mr. Siska: That is the indoor one.

Mr. Wainwright: That is right, that is in the indoor side and the compressor is somewhere outside. They work really well.

Mr. Siska: They work really well, super quiet, super-efficient.

Mr. Wainwright: Any questions, comments, thoughts?

Mr. Corwin: No objections.

Ms. Bluedorn: No objections.

Mr. Nower: To compensate for audio delay, we do not have any callers on the line right now but I would suggest that we just hold up for a little bit and make sure that no one is calling in because, again, there is about, between 20 seconds to 40 seconds on transmission and then on line there is a little bit different too.

Mr. Wainwright: That I understand. I think if Joan does call in, it will be just to repeat what I just repeated.

Mr. Nower: We have Joan, Joan is just calling in right now, give me a second.

Mr. Wainwright: Okay.

Mr. Nower: Joan, you are up.

Mr. Wainwright: Joan?

Ms. Denny: Yes, it took me a minute to find the number, sorry.

Mr. Wainwright: Not to worry. I just was reading to the Board your letter of March 2nd, I reported that I was in your parking lot the other day and that would be the only place if anything could be seen is from your own parking lot.

Ms. Denny: That is true.

Mr. Wainwright: But any comments, anything you would like the Board to know?

Ms. Denny: From me? Are you asking me Stuyvie?

Mr. Wainwright: Yes, Joan, do you have any additional comments?

Ms. Denny: No, your letter is fine, it is small, it will not be seen so it is just a supplement to what we already have inside, so thank you for addressing this.

Mr. Wainwright: Any other questions of the Board?

Mr. Dayton: No.

Mr. McMullan: No.

Mr. Wainwright: I would entertain a motion to approve the request.

Mr. Siska: I will make that motion.

Mr. Wainwright: Second?

Mr. Dayton: Second.

Mr. Wainwright: All in favor?

Mr. Siska: Aye.

Mr. McMullan: Aye.

Ms. Corwin: Aye.

Mr. Wainwright: Thank you Joan.

Ms. Denny: Thank you very much and you guys are terrific to do this, thank you, you be safe.

Mr. Wainwright: We are all trying to be safe, yes.

Ms. Denny: Bye.

Mr. Wainwright: Is there anything else to come before us? Anything else? Anybody have any other comments to make? Bob Hefner, do you have anything?

Mr. Hefner: I do not Stuyvie, thank you.

Mr. Wainwright: Billy?

Mr. Hajek: No, I am fine, thank you.

Mr. Wainwright: In that case I would entertain a motion to adjourn. Again, the next meeting will be put off, it will not be on May 5th, it will be on the...

Mr. Dayton: 19th

Mr. Wainwright: May 19. I will entertain a motion to adjourn.

Mr. Caruso: I will make that motion.

Mr. Siska: I will second.

Mr. Wainwright: All in favor, thank you. Thank you everybody, it is all a work in progress and hey maybe in three weeks we will be able to be in our usual spot.

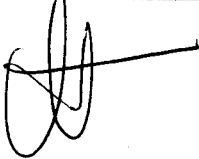
Mr. Dayton: Sounds good.

Mr. Siska: That would be nice.

Mr. Wainwright: It sure would. Stay safe everybody. And Jason, thank you very much.

Mr. Nower: You are welcome, everybody stay safe and have a great day.

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VILLAGE OF EAST HAMPTON, NY
DATE: May 21, 2020
TIME: 9:00 a.m.



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