

Minutes  
Planning Board  
November 12, 2020  
11:00 a.m.  
via Video-Conferencing and  
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Those present were:

J. Kenneth Wessberg, Chairman  
Bruce A.T. Siska, Member  
Obron Farber, Member  
John S. Tarbet, Member  
D. Walker Wainwright, Member  
Elizabeth Baldwin, Village Attorney  
Billy Hajek, Village Planner  
John Huber, Attorney on behalf of Georgiana Slade and Amphitrite  
Properties, LLC  
Giorgio Citarella, Vice President, 44 Huntting Lane, LLC  
Jody Gambino, LTV Moderator  
Pamela J. Bennett, Clerk

1. Minutes

Mr. Wessberg: Good morning. Did everybody have a chance to look at the minutes from October 8<sup>th</sup>?

Mr. Wainwright: Yes.

Mr. Siska: Yes.

Mr. Wessberg: Can I have a motion on them?

Mr. Siska: I make a motion to approve.

Mr. Wessberg: Second?

Mr. Wainwright: Second.

Mr. Wessberg: Okay.

**2. Furtherfarm, LLC – 218 Further Lane and  
EH 226 LLC – 226 Further Lane**

Mr. Wessberg: I will move on to the request for adjournment for Furtherfarm LLC, 218 Further Lane and EH 226 LLC, can I have a motion for the request for the adjournment?

Mr. Tarbet: So moved.

Mr. Wessberg: Can I have a second.

Mr. Siska: Second.

Mr. Wainwright: Second.

**3. Georgiana J. Slade and Amphitrite Properties, LLC  
39 Middle Lane and 35 Middle Lane**

Mr. Wessberg: Okay so we will move on to the lot line modification. Did everybody have an opportunity to read the paperwork for the lot line modification?

Ms. Farber: Middle Lane?

Mr. Wessberg: Correct, 39 Middle Lane and 35 Middle Lane.

Ms. Farber: Yes.

Mr. Wessberg: Did everybody?

Mr. Tarbet: Yes.

Mr. Wainwright: Yes.

Mr. Siska: Yes.

Mr. Wessberg: Did anybody have any objections to this?

Ms. Farber: No.

Mr. Siska: No, looks good.

Mr. Wessberg: Okay so moving forward, put that in writing, and I will sign that?

Ms. Baldwin: The Board has to make a motion to adopt the resolution.

Mr. Wessberg: Okay, I am sorry. I make a motion to adopt the resolution on the lot line modification for 39 Middle Lane and 35 Middle Lane.

Mr. Siska: I will make that motion.

Mr. Wessberg: Can I have a second?

Ms. Farber: I will second.

Mr. Wessberg: Okay, thank you. So, the only thing we have left...

Ms. Baldwin: You have to poll the whole Board.

Mr. Wessberg: I am sorry. Bruce? It is the first time. Bruce?

Mr. Siska: What is that?

Ms. Bennett: Yes or no.

Mr. Siska: Yes.

Mr. Wessberg: Obron?

Ms. Farber: Yes.

Mr. Wessberg: John Tarbet?

Mr. Tarbet: Yes.

Ms. Bennett: Walker.

Mr. Wessberg: Walker?

Mr. Wainwright: Yes.

Mr. Wessberg: All in favor?

Ms. Farber: Aye.

Mr. Wainwright: Aye.

Mr. Tarbet: Aye.

Mr. Siska: Aye.

Mr. Huber: Good morning, if I may, Board Members, Chair Wessberg, I would like to welcome you to the Board, this will be my first time appearing before you now that you are seated, thank you, and I just wanted to thank all the Board Members and staff, Billy and Beth and Pam and everyone there for all your hard work and diligence. Thank you very much.

Mr. Wessberg: Okay, you are welcome.

Ms. Farber: You did a great job, sir, with the belt and suspenders.

Mr. Huber: Thank you so much.

4. **44 Huntting Lane, LLC – 44 Huntting Lane**

Mr. Wessberg: Okay, the only thing we have left is the extension request on 44 Huntting Lane, LLC. Do I have a motion to honor this extension request?

Mr. Tarbet: So moved.

Mr. Wessberg: Do I have a second?

Mr. Wainwright: Second.

Ms. Farber: Can I...

Mr. Wessberg: Okay, so that is all we have on the agenda today, I hear wait...

Ms. Baldwin: Sorry, I think Obron wanted to make some comments and also when you do the motions, you have to do the motions, seconds and poll everybody.

Mr. Wessberg: Okay.

Ms. Baldwin: So, but I do not know if you want to ask Obron...

Mr. Wessberg: Obron, go ahead.

Ms. Farber: I do have a question. This historic home in this historic district has been given a tremendous amount of time by the Planning Board and the applicant has brought a variety of requests before us over many months and so it has involved a lot of collaboration but a lot of time. So I just want to say that, when I saw on the agenda that this was going to be a matter for consideration today, when I went to check on the property because there was a very concerning disregard for the fact that this property was in a Historic District, when I went to check on it yesterday in anticipation of our meeting today, I was shocked to see that this historic house had in fact been torn down, no longer existed, it has been removed, demolished. I understand that the appropriate permits and demolition and historic advisors were consulted, I was surprised. That being said, I have a question and the question is moving forward in light of the fact that the demolition was accepted based on the proposed design of the new house that will be there on the frontage of Hunting Lane and that apparently it is acceptable in terms of its architectural design that it will fit the appropriate Historic District requirements, my question is, in whose purview, who is responsible for overseeing that in fact the developer does build a house in this district that meets the requirements to match those aspects of the house which has been demolished, whose purview is it to oversee that moving forward because it is not going to be ours.

Mr. Hajek: Do you want me to answer that?

Mr. Wessberg: Yes please.

Mr. Hajek: So the building received, the construction received approval from the Design Review Board for a specific set of plans and those plans show that it matched or was the building that was removed and the applicant will move forward to obtain a Building Permit and follow the plans and those plans will have to be monitored by the Code Enforcement/Building Department. So essentially it is under the purview of the Design Review Board and Code Enforcement/Building Department.

Ms. Farber: But Code Enforcement is not responsible for determining whether someone is, whether the house is historically matching the requirements, are they?

Mr. Hajek: Well that is the Design Review Board. The plans that the Design Review Board approved, that was their jurisdiction, and it is the Code Enforcement Office/Building Department that ensures the building is built pursuant to the plans that were approved by the Design Review Board.

Ms. Farber: Thank you.

Mr. Wessberg: Does that answer that, Obron, for you?

Ms. Farber: I guess it does, yes, fingers crossed honestly because I kind of do not know about what are the consequences if our anticipation is not evident in the finished product. That concerns me but if it is not under our purview any more, yes, you have answered the question Billy, thank you.

Mr. Wessberg: Are there any other questions?

Mr. Citarella: Giorgio Citarella from 44 Hunting Lane, LLC the applicant. We also sent a letter, a copy of the letter, from the County Clerk to Billy Hajek and to Pam Bennett and the map is to be re-dated and initialed by the Planning Board so I would like to follow up on that request from the County Clerk.

Mr. Wessberg: Okay. Are there any further questions?

Mr. Citarella: No, that is the only outstanding item from County Clerk so it is very important.

Mr. Hajek: I will just add that they attempted to record the map before the last extension expired and I think it is semantics the way the map was signed and dated so I think this extension of time is really just to make sure that the County Clerk accepts the map as being recorded.

Mr. Citarella: A question, Bill, so is the plan being initialed and re-dated?

Mr. Hajek: Yes.

Mr. Citarella: Perfect, thank you.

Mr. Wessberg: So, we will do this in December?

Mr. Hajek: No, by granting the extension of time that gives the authority of the Chair to re-sign, to re-date the map basically, re-date it and re-sign it.

Ms. Baldwin: We already have a resolution authorizing the Chair to sign so now that they have their extension, you can still sign it as needed so it is fine.

Mr. Wessberg: Is there anybody else want to bring anything up before I close the meeting.

Ms. Bennett: Wait, you had a motion and a second, you need an all-in-favor on that extension.

Mr. Wessberg: All in favor on the extension?

Mr. Siska: Aye.

Mr. Wainwright: Aye.

Mr. Tarbet: Aye.

Mr. Citarella: Thank you very much.

Mr. Wessberg: Is there anything else?

Ms. Baldwin: Not from me.

Mr. Wessberg: Anybody make a motion to adjourn the meeting?

Mr. Siska: I will make that motion.

Mr. Wessberg: Second?

Mr. Wainwright: Second.

Mr. Wessberg: All in favor?

Ms. Farber: Aye.

Mr. Wainwright: Aye.

Mr. Siska: Aye.

Mr. Wessberg: Thank you very much.

A handwritten signature in black ink, appearing to be the initials 'BW' or similar, written in a cursive style.

FILED  
VILLAGE OF EAST HAMPTON, NY  
DATE: December 11, 2020  
TIME: 2:00 p.m.