

Minutes  
Planning Board  
March 11, 2021  
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  
Jody Gambino, LTV Moderator  
Pamela J. Bennett, Village Clerk

Mr. Wessberg: Welcome to the Planning Board meeting.

1. **Minutes**

Mr. Wessberg: Has everybody had an opportunity to read over the minutes from last month?

Mr. Siska: Yes.

Ms. Farber: Yes.

Mr. Wessberg: Can I have a motion for the minutes of last month?

Mr. Siska: I will make that motion to approve.

Ms. Farber: I will second it.

Mr. Wessberg: Okay, thank you. We are going to go over the resolutions, and the resolutions are in Village Hall if anybody would like to read them or get a hold of Pam. We are going to poll the Board for every one of the resolutions, correct Pam?

Ms. Bennett: Yes.

Mr. Wessberg: Okay, we are going to start with SEQR, correct?

2. **31 Cooper Lane LLC – 31 Cooper Lane and  
Kim B. Slater – 29 Cooper Lane**

Ms. Bennett: Right. So this is the application of 31 Cooper Lane LLC and Kim B. Slater, it is a modification of the Peele application, so this is on SEQR, and I will poll the Board. Mr. Wessberg?

Mr. Wessberg: Yes.

Ms. Bennett: Mr. Siska?

Mr. Siska: Yes.

Ms. Bennett: Ms. Farber?

Ms. Farber: Yes.

Ms. Bennett: Mr. Tarbet?

Mr. Tarbet: Yes.

Ms. Bennett: And Mr. Wainwright?

Mr. Wainwright: Yes.

Ms. Bennett: So then this is the resolution approval part of it, I will poll the Board. Mr. Wessberg? Do you have a question, Bruce?

Mr. Siska: I just have one question, the 15-foot-wide easement, was that changed because I know we talked about a 12 foot originally, I think it was changed to 15?

Ms. Baldwin: Yes, it went to 15.

Mr. Siska: Okay, that is fine.

Ms. Baldwin: When they came back the second time, they came back with 15 feet to avoid the frontage variance.

Mr. Siska: Okay, that is what I thought, I just was not sure.

Mr. Wessberg: We talked about that last month, Bruce, thank you for bringing that up.

Mr. Siska: Thank you.

Ms. Bennett: Mr. Wessberg?

Mr. Wessberg: Yes.

Ms. Bennett: Mr. Siska?

Mr. Siska: Yes.

Ms. Bennett: Ms. Farber?

Ms. Farber: Yes.

Ms. Bennett: Mr. Tarbet?

Mr. Tarbet: Yes.

Ms. Bennett: Mr. Wainwright?

Mr. Wainwright: Yes.

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

Ms. Bennett: So this is the SEQR resolution for Furtherfarm, LLC and EH 226 LLC. Mr. Wessberg?

Mr. Wessberg: Yes.

Ms. Bennett: Mr. Siska?

Mr. Siska: Yes.

Ms. Bennett: Ms. Farber?

Ms. Farber: Yes.

Ms. Bennett: Mr. Tarbet?

Mr. Tarbet: Yes.

Ms. Bennett: Mr. Wainwright?

Mr. Wainwright: Yes.

Ms. Bennett: Now this is for the resolution of approval. Mr. Wessberg?

Mr. Wessberg: Yes.

Ms. Bennett: Mr. Siska?

Mr. Siska: Yes.

Ms. Bennett: Ms. Farber?

Ms. Farber: Yes.

Ms. Bennett: Mr. Tarbet?

Mr. Tarbet: Yes.

Ms. Bennett: Mr. Wainwright?

Mr. Wainwright: Yes.

4. **Jack Levy – 39 Georgica Road and  
Georgica Road LLC - 47 Georgica Road**

Ms. Bennett: And then the last one, application of Jack Levy and Georgica Road LLC. Mr. Wessberg?

Mr. Wessberg: Yes.

Ms. Bennett: Mr. Siska?

Mr. Siska: Yes.

Ms. Bennett: Ms. Farber?

Ms. Farber: Yes.

Ms. Bennett: Mr. Tarbet?

Mr. Tarbet: Yes.

Ms. Bennett: Mr. Wainwright?

Mr. Wainwright: Yes.

Ms. Bennett: That is it.

Mr. Wessberg: Okay, we have to go through the regular resolutions, correct?

Ms. Bennett: That was it.

Mr. Wessberg: That was it, we are all caught up now, right?

Ms. Bennett: All done.

**5. Hook Pond Lane LLC – 11 Hook Pond Lane and  
15 Hook Pond Lane, LLC – 15 Hook Pond Lane**

Mr. Wessberg: And Pondview is off, correct? Britton Bistran.

Ms. Bennett: Yes, that is off, Hook Pond.

Ms. Farber: It is delayed, right?

Ms. Bennett: She has to go through the ZBA process with that application.

Mr. Wessberg: Is Billy on?

Ms. Bennett: Yes.

Mr. Wessberg: Billy.

Mr. Hajek: Hi, good morning.

Mr. Wessberg: You are working with Britton with this, yes?

Mr. Hajek: Yes, I am reviewing the materials that are being submitted, yes.

Mr. Wessberg: Okay, probably next month or what are we looking at with this or you do not know?

Mr. Hajek: I do not know when, I would have to look to see where it falls on the Zoning Board calendar, I am not really sure if it is going to be on next month's Zoning Board meeting or not. The Zoning Board application was just submitted so it might be another month or two before the Planning Board can take another look at this.

Mr. Wessberg: Yes, because the last time I talked to you, you said you were involved with this at some point, right? At the beginning with this application?

Mr. Hajek: Yes.

Mr. Wessberg: Okay, just checking in. Thank you.

## 6. Town Pond

Ms. Farber: I have a question about that. What is going on at Town Pond, it is so massive now, it is quite amazing to see the process, will that impact this property that we are talking about near Town Pond, the water situation?

Mr. Hajek: No, the objective of the Town Pond project, I mean if there is an impact, we are hoping that it is a positive one. So we are removing all the sediments from Town Pond, the water bypass system that was installed is sending water down that stream that runs along Hook Pond Lane but there is a series of hay bales and project limiting fencing set up, it is silt fencing, and then there are sediment booms that have been put out into the Pond area of the standing water and it is inspected periodically, I go down there every couple of days while they are working, and so far there has been no sediment problems of sediments

entering Hook Pond, it has been very well controlled by the contractor. We do not see any negative impacts being caused by the project so we are hoping that he starts back up again on Monday, that is the objective that the contractor goes back on Monday and starts excavating again. We took a two-week hiatus for folks to try to locate turtles.

Ms. Farber: How do they do that, I was wondering?

Mr. Hajek: They have been digging around, they have been probing, lately I think they are just standing on the shoreline waiting for the turtles to appear if there are any more turtles. So far, they have found three turtles, all three are non-native species, probably released...

Ms. Farber: Oh, that is interesting. Are you overseeing all of this?

Mr. Hajek: More or less, yes.

Ms. Farber: Thank you.

Mr. Hajek: I mean there is a team of people working on it so it is Drew Bennett, myself, a lot of people are involved, Dave Collins has been helping, the DPW team, it is a team effort.

Mr. Wessberg: Thank you, Billy. Okay, so Pam, we are all caught up, yes?

Ms. Bennett: Yes, we are.

## 7. John S. Tarbet

Mr. Wessberg: Okay, this is John Tarbet Sr.'s last meeting and John?

Mr. Tarbet: Yes?

Mr. Wessberg: I appreciate what you have done over the years for this Board, you have been very, very fair, very thorough, done your homework, and I really would like to thank you and Jen for the years and what you have done for the Village, Main Beach, donating your time with the Fire and Ambulance, and you have been a real big asset and you will be missed in this Incorporated Village of East Hampton, and I just wish you well, whatever you are going to do, and, John, you are a great guy.

Mr. Tarbet: Thank you very much. Maybe I will find a house in the Village again.

Mr. Wessberg: I hope so, I really do.

Mr. Tarbet: I am going to have to have a wheelbarrow full of money.

Mr. Wessberg: I think you can find some. You are going to be missed, John.

Mr. Tarbet: Thank you very much. It has been a pleasure serving.

Mr. Siska: Thank you, John.

Ms. Farber: Thank you.

Mr. Wessberg: I would like to have a motion to adjourn the meeting, please.

Mr. Siska: I will make that motion.

Mr. Wessberg: Can I have a second?

Mr. Wainwright: Second.

Mr. Wessberg: Thank you very much to everybody.

A handwritten signature in black ink, appearing to be 'JW' followed by a stylized flourish.

FILED  
VILLAGE OF EAST HAMPTON, NY  
DATE: April 8, 2021  
TIME: 11:30 a.m.