Design Review Board September 5, 2023 9:00 a.m. LTV Studios 75 Industrial Road Wainscott, New York

Those present were:

Robert D. Caruso, Chairman
C. Sherrill Dayton, Member
E. Ann Duffey, Member
Susan F. Davies, Member
Kathryn Davis, Member
Heather Baris, Member
Billy Hajek, Village Planner
Thomas Preiato, Village Building Inspector
Richard Whalen, Attorney on behalf of Maidstone Club, Inc.
Tony Panza, Architect on behalf of Maidstone Club, Inc.
Pamela J. Bennett, Village Clerk

The Chairman called the meeting to order at 9:00 a.m. and the following official business was discussed:

1. Minutes

Upon motion of C. Sherrill Dayton, duly seconded by E. Ann Duffey, the Board unanimously approved the minutes of August 15, 2023.

2. Maidstone Club, Inc. - 50 Old Beach Lane - SCTM #301-9-5-22

The Board is in receipt of a Design and Site Plan Application, marked received April 11, 2023, for the renovation and enlargement of the Club's primary clubhouse; the Board concluded their preliminary review on June 20, 2023. Richard Whalen Esq. appeared on behalf of the applicant and stated that the Zoning Board, at their meeting held August 11, 2023, granted the required Special Permit for the project and that he is back before the Design Review Board for final



approval. There have been no changes to the project as described to the Board on June 20, 2023, and Mr. Whalen asked if anyone had any questions. Mr. Hajek stated that the applicant is using materials that match the existing building and it is believed to be a true restoration, bringing back elements of the building that existed prior to the fire.

Upon motion of Kathryn Davis, duly seconded by C. Sherrill Dayton, the Board unanimously approved the application.

3. <u>Christie's International Real Estate Group – 26 Park Place – SCTM #301-3-6-17.2</u>

The Board is in receipt of a sign permit application, marked received August 22, 2023, for two signs – one building sign and one door sign of vinyl lettering; no one appeared on behalf of the applicant. Mr. Hajek stated that typically sign permit applications are approved administratively but because it includes lighting, it requires the Board's review and approval. Two gooseneck light fixtures are proposed.

Upon motion of Heather Baris, duly seconded by Susan Davies, the Board unanimously approved the sign permit application as well as the lighting.

Upon motion of C. Sherrill Dayton, duly seconded by Susan Davies, the Board unanimously adjourned at 9:03 a.m.

VILLAGE OF EAST HAMPTON, NY

TIME: 11:46 AM