

Planning Board  
April 14, 2022  
11:00 a.m.  
via Video-Conferencing and  
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Those present were:

Robert D. Caruso, Chairman  
D. Walker Wainwright, Member  
Gusty Folks, Member  
David Driscoll, Member  
Vincent Messina, Village Attorney  
Billy Hajek, Village Planner  
Thomas Preiato, Village Building Inspector  
Pamela J. Bennett, Village Clerk

Mr. Caruso: Good morning everyone. I call to order the Planning Board for Thursday, April 14, 2022.

1. **Minutes**

Mr. Caruso: The first item on the agenda are the minutes of October 14, 2021. Do I have a motion to approve?

Ms. Folks: You do, I approve.

Mr. Caruso: Do I have a second?

Mr. Wainwright: Second.

Mr. Caruso: Thank you, and all in favor?

Mr. Driscoll: Aye.

Mr. Wainwright: Aye.

Ms. Folks: Aye.

**2. 72 James Lane, LLC and 70 James Lane, LLC – 72 and 70 James Lane**

Mr. Caruso: And the next item on the agenda is 72 and 70 James Lane, which was at our last meeting, and we have the common driveway declaration and a resolution.

Ms. Bennett: Do you want me to read the resolution, Mr. Chairman? And then you can vote on it, and I will poll the Board?

Mr. Caruso: Pam, thank you so much, yes, please.

Ms. Bennett: Okay. WHEREAS, the applicant seeks to permit the transfer of 2,667 square feet of land area from property identified as 72 James Lane to property identified as 70 James Lane, as well as 2,667 square feet of land from the property identified as 70 James Lane to the property identified as 72 James Lane; and WHEREAS, the subject properties are located at 70 James Lane and 72 James Lane and are in Residence District R-160; and WHEREAS, the most recent survey submitted with this request is prepared by Saskas Surveying Company, P.C. and is dated February 2, 2022, received by the Village on April 8, 2022; and WHEREAS, the application proposes to exchange between the two properties an equal number of square feet, as stated hereinabove; and WHEREAS, the result generally creates two lots that are more consistent in size and shape, and both lots would meet the minimum lot requirements; and THEREFORE RESOLVED, that the within application is, upon motion of, duly seconded by, GRANTED in all respects. The applicant shall record the Common Driveway Declaration with the Suffolk County Clerk's Office and submit a copy prior to the Chair signing the map. The Chair be and hereby is authorized to sign the approved map, upon the condition that prior to the issuance of any certificate of occupancy on the presently vacant lot (Lot 2), the applicant must install a Fire Apparatus Access Road to New York State and local standards. Upon a vote being taken the result was. There you go.

Mr. Caruso: Thank you, Pam. Are there any questions about this? Good morning Vincent Messina.

Mr. Messina: Good morning, Mr. Chairman, how are you?

Mr. Caruso: I am well, how are you Vincent?

Mr. Messina: Good, you look great.

Mr. Caruso: Thank you. So do you, we are getting a little color, thank you sun. Any questions, comments from the Board?

Ms. Folks: I read what Pam had sent us on the deed and they are in fully compliance with my original request for maintaining that flag lot, and I am very happy with that. And in so doing, I certain agree to this application.

Mr. Caruso: Great, thank you so much. Billy Hajek, any comments?

Mr. Hajek: No, I have nothing to add.

Mr. Caruso: Okay, thank you Billy. Board Members, any other Board Member with any comment or suggestions or everything is fine? If so then, I would entertain a motion to approve this application, this resolution? Do I have that motion?

Ms. Folks: I move to approve.

Mr. Caruso: Thank you, and do I have a second?

Mr. Driscoll: I second.

Mr. Caruso: Thank you so much and all in favor?

Mr. Wainwright: Aye.

Mr. Driscoll: Aye.

Ms. Folks: Aye.

Mr. Caruso: Thank you all. Walker, thank you. Are there any other questions by the Board Members or any unfinished business, Pam? Anything that needs to be addressed at this meeting?

Ms. Bennett: No, those are the only two things on your agenda.

Mr. Caruso: Okay, any other Board Members with any questions about any other unfinished business? Okay, then I would entertain a motion to adjourn. Do I have a motion?

Mr. Wainwright: So moved.

Mr. Caruso: Thank you. And do I have a second?

Ms. Folks: Second.

Mr. Caruso: All in favor?

Ms. Folks: Aye.

Mr. Driscoll: Aye.

Mr. Wainwright: Aye.

Mr. Caruso: Great seeing you all, and I know, like me, you have a long list of things we have to do this spring to get everything up to snuff, and I am going to pack my beach chairs for Main Beach and I will see you all down there.

The meeting was adjourned at 11:05 a.m.

FILED  
VILLAGE OF EAST HAMPTON, NY  
DATE: 6/10/22  
TIME: 3:34 pm

*Pamela J. Bennett*