

**ARCHITECTURAL REVIEW BOARD
VILLAGE OF WESTHAMPTON BEACH
Tuesday, December 17, 2019 at 7:00 pm
MUNICIPAL BUILDING, 165 MILL ROAD**

Present: Gregory Minasian, Chairman
Laurette Lizak
Andrea Kaloustian
Michael Stoehr

Kerry Rogozinski, Building Permits Coordinator

Absent: Allegra Dioguardi
Lisa J. Ross, Village Attorney

The meeting was called to order at 7:00 p.m.

Motion was made by Ms. Lizak to approve the minutes dated 9/3/19; seconded by Mr. Stoehr and unanimously carried **3 ayes 0 nays 2 absent**

Motion was made by Mr. Stoehr to approve the minutes dated 11/6/19; seconded by Ms. Kaloustian and unanimously carried **4 ayes 0 nays 1 absent**

Motion was made by Ms. Kaloustian to approve the minutes dated 11/19/19; seconded by Ms. Lizak and unanimously carried **4 ayes 0 nays 1 absent**

Motion was made by Ms. Kaloustian to approve the minutes dated 12/3/19; seconded by Ms. Lizak and unanimously carried **4 ayes 0 nays 1 absent**

The items on the agenda may have been called out of order. They have been printed in the minutes in the order in which they were listed on the agenda.

NEW APPLICATIONS

- 1. Smart Chicks, LLC, (John Leonard), 58 Harbor Road, (905-17-2-15)**
Second-Story Addition for Relocated Bedroom, Master Bathroom & Den, w/ Renovations Throughout Including Partial Roof Elevation w/ Roof Deck Above, Extend & Roof-Over Existing Rear Deck w/ Partial 2nd-Story Deck Above, Windows, Siding & Flat Roof (3 bed, 3 bath)

(Leonard-con't)

Mr. Minasian said at the November 19, 2019 ARB meeting the Board was advised by the applicant Nicholas Vero that he was not able to attend the meeting tonight and the Board asked Mr. Vero some questions regarding this application and the Board was comfortable with all the questions and answers were, so a motion was going to be made to approve this application..

Motion was made by Ms. Kaloustian to **approve** the application of **Smart Chicks, LLC, (John Leonard)** as noted on Plans drawn by Nicholas A. Vero, Architect dated May 31, 2019; seconded by Ms. Lizak and unanimously carried. **4 ayes 0 nays 1 absent**

2. Colin Macaulay Macleod, 241 Oneck Lane, (9059-2-18.3)

Construct Roofed-Over Entry Porch (~100 SF), Renovate Kitchen, Install Two Skylights, Replace/Relocate Windows & Interior Alterations/Reconfiguration to Create Half-Bath, Laundry Room, Pantry & Mudroom/Hall

Cezary Kropiwnicki, IEM Construction Corp. appeared. Mr. Kropiwnicki said they will be moving front door and they will not be doing the skylights. The materials will be white trim, white wood windows, Blue/Grey asphalt roof shingles, new Cedar shingle siding to match existing in a natural color.

Motion was made by Mr. Stoehr to **approve** the application of **Colin Macaulay Macleod** as noted on Plans drawn by McBride Architecture + Design Enterprises dated September 23, 2019; seconded by Ms. Kaloustian and unanimously carried. **4 ayes 0 nays 1 absent**

Motion was made by Mr. Stoehr to adjourn the meeting at 7:10 pm; seconded by Ms. Kaloustian and unanimously carried **4 ayes 0 nays 1 absent**

Respectfully submitted,

Kerry Rogozinski
Building Permits Coordinator

APPROVED:

Gregory Minasian, Chairman of the Board

Dated: _____