

**Inc. Village of Northport
Approved Minutes of the Planning Board**

January 29, 2018

There was a regular meeting and a public hearing of the Planning Board held tonight at the Northport American Legion beginning at 7:00pm. Present were: Chairman Richard Boziwick, Pat DeSimone, Paul Ersboll, Robert Flynn, Lizbeth Thalheimer, Ed Gathman, Planning Board Attorney, Tim Brojer, Village Administrator and Joy Nygren, Planning Board Secretary.

Approval of the Minutes

On the motion of Chairman Boziwick, seconded by Mr. Flynn, with all members in favor, the Board waived the reading of the minutes of the December 20, 2018 meeting. On the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board unanimously approved the minutes of the December 20, 2018 meeting.

Jonrob Realty Lewis Road Lot Line Change – new application

There was no representation for this matter.

The Board noted receipt of the application, and on the motion of Chairman Boziwick, seconded by Ms. Thalheimer, with all members in favor, the Board set a public hearing for this matter for Tuesday, February 26, 2019.

McRobb/Lombardi Lot Line Change – new application

There was no representation for this matter.

The Board noted receipt of the application, and on the motion of Chairman Boziwick, seconded by Ms. Thalheimer, with all members in favor, the Board set a public hearing for this matter for Tuesday, February 26, 2019.

256 Main Street – site plan waiver request

Present was Christopher Modelewski.

The Board noted receipt of the request, and noted the location, the proposed use, and the fact that the applicant is proposing interior alterations only.

On the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board unanimously adopted the following resolution:

WHEREAS: In a letter dated January 4, 2019, Christopher Modelewski, P.C., the applicant on behalf of 256 Main Street Corp. at 256 Main Street, requests a waiver from site plan review for HarborSide Productions at 256 Main Street, regarding interior renovations, and

WHEREAS: In a report dated January 28, 2019, the Village Administrator states that the waiver from site plan review should be granted due to the location of the site and the proposed work, now therefore

BE IT RESOLVED: The Planning Board accepts the findings in the Village Administrator report and hereby waives site plan review for 256 Main Street and any related fees.

Roll call vote:

	<u>Aye</u>	<u>Nay</u>	<u>Abstention</u>
Chairman Boziwick	√		
Lizbeth Thalheimer	√		
Robert Flynn	√		
Paul Ersboll	√		
Pat DeSimone	√		

Northport Hotel, 225 Main Street – site plan application – public hearing

Present were Christopher Modelewski, the attorney, Kevin O’Neill, one of the property owners.

On the motion of Chairman Boziwick, seconded by Mr. Flynn, with all members in favor, the Board opened the public hearing.

See the transcript for details.

On the motion of Chairman Boziwick, seconded by Mr. DeSimone, with all members in favor, the Board closed the public hearing.

The Board reserved decision on this matter.

On the motion of Chairman Boziwick, seconded by Mr. Ersboll, the Board adjourned the meeting.

The next regularly scheduled meeting of the Planning Board will be held on Tuesday, February 26, 2019 at 7pm.

Respectfully submitted,

Joy Nygren
Planning Board Secretary