

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

May 30, 2019

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

Approval of the Minutes

On the motion of Chairman Boziwick, seconded by Mr. Desimone, with all other members in favor, the Board waived the reading of the minutes of the April 23, 2019 meeting. On the motion of Chairman Boziwick, seconded by Mr. Ersboll, the Board unanimously approved the minutes of the April 23, 2019 meeting.

805 Fort Salonga Road – site plan application – public hearing

Present was Jeff Thalheimer, on behalf of the applicant, and the applicant, Nancy Weber.

On the motion of Chairman Boziwick, seconded by Mr. Desimone, the Board opened the public hearing.

See the transcript.

On the motion of Chairman Boziwick, seconded by Mr. Koch, the Board closed the public hearing.

On the motion of Chairman Boziwick, seconded by Mr. Desimone, the Board waived the reading of the resolution, and on the motion of Chairman Boziwick, seconded by Mr. Ersboll, with all members in favor, the Board adopted the following resolution:

WHEREAS, Nancy Weber of 7 Oxford Street, Northport, New York 11768, property owner, has submitted a site plan application known as 805 Fort Salonga Road, Northport, NY, prepared by Jeff Thalheimer, and indicated as parcel #0404-14-01.00-46.001 on the Suffolk County Tax Map, and

WHEREAS, the purpose of the application is to approve a twelve foot by 25 foot rear addition to an existing structure, and

WHEREAS, the Planning Board reviewed the proposed site plan as submitted and prepared by Thalheimer Architecture, and

WHEREAS, the applicant has submitted a request for waiver of a final site plan hearing due to the small scope of the proposed project, and

WHEREAS, the proposed addition is minor in scope, resulting in no environmental impacts and is less than 4000 square feet in scope and is an addition to a commercial structure and is therefore a TYPE II action pursuant to 6 NYCRR 617.5(c) 9 and no further SEQRA review is required, and therefore;

NOW, THEREFORE BE IT

RESOLVED, that the Planning Board hereby approves the site plan application consisting of the following elements:

1. Plans from Thalheimer Architecture dated April 8, 2019, and received by the Village on April 12, 2019.

and it is,

RESOLVED that the request for waiver of a final site plan hearing is granted, and it is

RESOLVED, that the applicant shall supply copies of all of the above-referenced approved plans to the Building Department when applying for a building permit, and that no Certificate of Occupancy shall be issued until the site has been inspected by representatives of the Building Department to ensure compliance with all Planning Board requirements,

RESOLVED that the request for waiver of a final site plan hearing is granted, and

RESOLVED, that any deviation from the approved site plan shall require the approval of the Planning Board.

Roll call vote:

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

THE RESOLUTION WAS THEREFORE DULY ADOPTED.

McRobb/Lombardi - lot line change

Present was Laure Nolan, attorney for the applicant.

The Board briefly discussed the matter, with Chairman Boziwick stating that he felt that the Board doesn't have enough information to make a decision, and that he'd like to schedule a work session to review all the submittals. The Board agreed. The work session will be held on Thursday, June 13, 2019 at 7:30pm.

On the motion of Chairman Boziwick, seconded by Mr. Desimone, the Board adjourned the meeting. The next regularly scheduled meeting of the Planning Board will be held on Tuesday, June 25, 2019, at 7pm, with the additional work session scheduled for Thursday, June 13, 2019 at 7:30pm.