

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

January 23, 2024

There was a regular meeting of the Planning Board held tonight at Village Hall, beginning at 6:00pm. Present were: Chairman Richard Boziwick, Pat DeSimone, Paul Ersboll, Dale Koch, Ed Gathman, Village Attorney, Donald Tesoriero, Assistant to the Mayor, and Joy Nygren, Planning Board Secretary. Absent was: Robert Flynn.

Approval of the Minutes

On the motion of Chairman Boziwick, seconded by Mr. DeSimone, the minutes of the November 28, 2023 meeting were approved.

On the motion of Chairman Boziwick, seconded by Mr. DeSimone, the minutes of the special meeting of December 28, 2023 were approved.

711 Fort Salonga Road – pre-preliminary subdivision application

Present was attorney John Bourquin of the firm Egan & Golden.

Mr. Bourquin presented the Board with paperwork and they briefly discussed. He was directed to file a subdivision application and to include the easement for the garage at 176 Laurel Ave.

Cox, 229-241 Woodbine Avenue – subdivision application – public hearing

Present were Philip Butler, attorney at Farrell Fritz.

Mr. Butler stated that one of the lots does not have enough frontage on Beach Avenue, and that they are submitting an amended subdivision application. The Board briefly discussed.

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

BE IT RESOLVED: That the Planning Board will hold a public hearing on the amended subdivision application of Cox, 229 & 241 Woodbine Avenue on Tuesday, February 27, 2024 at 6pm.

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

The next regularly scheduled Planning Board meeting will be held on Tuesday, February 27, 2023 at 6pm.

Respectfully submitted,
Joy Nygren
Planning Board Secretary