

**East Hampton Planning and Zoning Commission
Regular Meeting
July 3, 2013
Town Hall Meeting Room**

Unapproved Minutes

1. **Call to Order and Seating of Alternates:** Chairman Philhower called the meeting to order at 7:00 p.m.

Present: Chairman Mark Philhower, Vice- Chairman Ray Zatorski, Members Roy Gauthier, Rowland Rux, Alternate Members Paul Hoffman, Meg Wright, and Planning, Zoning & Building Administrator James Carey were present.

Absent: Members Peter Arrestad, James Sennett, and Alternate Member Scott Sanicki were not present.

Ms. Wright and Mr. Hoffman were seated as voting members by the Chairman at this time.

2. **Approval of Minutes:**

A. **June 5, 2013 Regular Meeting:**

Mr. Rux moved to approve the Minutes of the June 5, 2013 meeting as written.

Mr. Zatorski seconded the motion. The motion carried unanimously.

3. **Communications, Liaison Reports, and Public Comments:**

Communications: None.

Liaison Reports: None.

Public Comments: The Chairman opened the meeting up to the public at this time. There was no one present to make comments.

4. **Set Public Hearing for August 7, 2013:**

A. **Application of Melissa Guerrero, Guerrero Equestrian, 2A Flanders Road, for a Special Permit per Section 17.10 of the Zoning Regulations for Commercial Stables – Map 06A/Block 59/Lot 24A:**

Mr. Zatorski moved, and Mr. Rux seconded, to schedule a Public Hearing at the August 7, 2013 Regular Meeting of the East Hampton Planning and Zoning Commission to hear the application of Melissa Guerrero, Guerrero Equestrian, 2A Flanders Road, for a Special Permit per Section 17.10 of the Zoning Regulations for Commercial Stables, Map 06A/Block 59/Lot 24A. The motion carried unanimously.

5. **Read Legal Notice:** None.

6. **Public Hearings for July 3, 2013:** None.

7. **New Business:** None.

8. **Old Business:**

A. **Update** - Edit and Reformat Zoning Regulations: Mr. Carey reported to the Commission that as a result of the delay in contracting with Planimetrics for the editing and revisions of the East Hampton Zoning Regulations the time frame would be changing. Planimetrics will now be undertaking the task during the months of July and August. A first draft of the product is expected in September.

B. **Extension** - Period to File Mylar, Sports On 66: Mr. Carey reported that due to an unanticipated delay in preparing the Mylar for the project approved on April 3, 2013 the applicant is requesting a 60-day extension of the period to file the Mylar.

Mr. Zatorski moved, and Mr. Rux seconded, to extend the period to file the Mylar for 60-days for the Site Plan Review Modification, 265 West High Street, Site Plan Amendment, Map 6/Block 12/Lot 9. The motion carried unanimously.

9. **Adjournment:** *Mr. Zatorski moved to adjourn the meeting. Mr. Rux seconded the motion. The motion carried unanimously.*

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Daphne C. Schaub
Recording Secretary