

SOUTHAMPTON TOWNSHIP
PLANNING BOARD
REGULAR MEETING AGENDA
February 1, 2024 6:00PM

<https://us02web.zoom.us/j/84791624389?pwd=cS81K3YrU2U0S3Z6MXQ3VE8relJnZz09>

Meeting ID: 847 9162 4389 Passcode: 0dHr18

One tap mobile - 1 646 558 8656 US (New York)

Meeting ID: 847 9162 4389 Passcode: 000833

REORGANIZATION

Call to order

Flag Salute

Roll Call

Reading of the Statement of Compliance

EXECUTIVE SESSION:

Resolution 2024.01ES – Discussion of RFP’s. No formal action will be taken.

RE-ORGANIZATION:

Introduction and Oath for newly appointed and re-appointed members:

Ronald Heston, Class 1

Ryan Hagerthey, Class 2

William Raftery, Class 3

Patrick Kavanagh, Class 4 – Seat 5 (term 1/1/2024 to 12/31/2027)

Vacant, Class 4 – Seat 4 (term 1/1/2024 to 12/31/2027)

Vacant, Class 4 – Alternate #1 (term 1/1/2024 to 12/1/2025)

Nominations for:

- a. Chairperson
- b. Vice Chairperson
- c. Board Secretary

Resolutions:

1. Resolution 2024.01P - Appointment of Planning Board Attorney
2. Resolution 2024.02P - Appointment of Planning Board Engineer
3. Resolution 2024.03P - Appointment of Planning Board Planner
4. Resolution 2024.04P - Setting time, place & dates for “2024” meetings
5. Resolution 2024.05P - Adoption for the designation of the official newspapers

Discussion/Public Comment:

Motion for Adjournment of Re-Organization meeting

REGULAR:

Call to order

Roll Call

Minutes: Adoption of the minutes for December 7, 2023

Application:

23-403-1201

Dermody Warehouse – Major Site Plan

2357 Route 206

Discussion/Public Comment:

Motion for Adjournment by 10:00 PM.