



Wifi Name: SHV WIFI
Password: useSHVwifi

**INCORPORATED VILLAGE OF SOUTHAMPTON
PLANNING BOARD – PUBLIC MEETING
PUBLIC HEARING & WORK SESSION AGENDA**

**Monday, January 5 2026 @ 5:30PM
HYBRID MEETING**

**The Planning Board will be meeting in-person in the Municipal Board Room of
Village Hall at 23 Main Street, Southampton, NY 11968 and via
videoconferencing.**

To join the Planning Board meeting via Zoom:

Please use the link to join the webinar: <https://us02web.zoom.us/j/84494782759>
Or iPhone one-tap: US: +19292056099,84494782759# or +16469313860,84494782759#
For any questions or concerns, please email: Charlescertain57@hotmail.com

You will be joining as an “attendee” so you will be able to see and hear but will not be on camera. If you wish to speak or address the board regarding a particular application, you need to “raise your hand” and then your status will be changed to allow you to be on screen and heard.

Members of the public may view the public hearing live at the following address:
<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

***ALL APPLICANTS MUST BE PREPARED TO PRESENT THEIR PLANS *
DIGITALLY AT THE MEETING USING THE SCREEN SHARING FEATURE ON THE ZOOM.**

**IF PRESENTING FROM THE BOARDROOM, THE WIFI PASSWORD IS AVAILABLE ON THE UPPER
RIGHT CORNER OF THE AGENDA.**

**REQUIRED DOCUMENTS AND RECORDS ARE AVAILABLE FOR REVIEW IN THE BUILDING
DEPARTMENT AT VILLAGE HALL, 23 MAIN ST., SOUTHAMPTON NEW YORK, AS WELL AS AT THE
FOLLOWING LINK:**

<https://www.dropbox.com/sh/k01pafyo8ttiup4/AADV1UVaFGylnIb78KNSttzTa?dl=0>

DELIBERATION/ WRITTEN DECISIONS

1. **RRFACF LLC-560 WICKAPOGUE RD**
SCTM #904-30-1-59.20
STATUS: Preliminary Subdivision (*Public Hearing Closed on 11/17/2025*)

PB# 2206

PUBLIC HEARINGS

None Scheduled

WORK SESSION AGENDA

SUBDIVISION REVIEW:

None Scheduled

SITE PLAN REVIEW:

1. **865 MERRICK HOLDINGS LLC – 22 WINDMILL LN**
SCTM#: 904-15-1-4
STATUS: Site Plan Review (*No New Submissions*)
Applicant requests adjournment to March 2nd, 2026

PB# 2193

PRE-SUBMISSION CONFERENCE - *None Scheduled*

DISCUSSION:

➤ **APPROVAL OF MINUTES:**

December 15th, 2025

➤ **NEXT MEETINGS:**

Monday, February 2, 2026 @ 5:30 PM | Monday, March 2, 2026 @ 5:30 PM

PLANNING BOARD POLICIES AND PROCEDURES: The Planning Board has certain policies and procedures to facilitate meaningful engagement with applicants and members of the public. Please review these policies to better understand the review process.

- Pre-submission conferences for site plan review are limited to one appearance before the Board. Public comment may be permitted at the discretion of the Chair.
- The work session portion of the meeting is to allow the Board to review and discuss applications with applicants and their representatives. No public comments are accepted during work sessions.
- The Board accepts and considers written public comments during the entirety of the review process for any application and public comment presentations at public hearings.
- Public comments at public hearings are limited to three minutes per speaker and can be extended at the discretion of the Chair.

Links:

[Planning Board Meeting Procedures](#)

[Planning Board Submission Policy](#)

****Note:** Details of the proposed applications can be viewed in the Building Department which is on the 2nd floor of Village Hall located at 23 Main Street, Southampton, NY 11968