### VILLAGE OF NISSEQUOGUE

### PLANNING BOARD

#### MINUTES

## February 5, 2024 7:00 p.m.

Present: Peter Marullo, Chair Kaylee Engellenner Jill Rosen-Nikoloff Jacqueline Rudman Daniel Segal Kathleen Vigiano, Alternate Dan Falasco, Village Engineer Herta M. Walsh, Secretary

Absent: Eugene Barnosky, Village Attorney

#### A. <u>NEW BUSINESS</u>

**CMPR MANAGEMENT, LLC** – 523 Long Beach Road, proposed 3 car garage and utility room, swimming pool, new driveway, and patio.

Mr. Eric Neitzel was present to review the application. The applicant, Mr. Neitzel, stated that a new 1A septic system has been approved.

A motion was made by Jill Rosen-Nikoloff, seconded by Jacqueline Rudman and unanimously approved to refer the application to the Zoning Board of Appeals for floor area ratio. (6-0)

#### B. OLD BUSINESS

NONE

#### **C. EXECUTIVE SESSION**

A motion was made by Jill Rosen-Nikoloff, seconded by Dan Segal and unanimously approved to adjourn into Executive Session at 7:10 pm for the purpose of discussing possible or proposed litigation in connection with a particular applicant. (6-0)

A motion was made to adjourn the Executive Session and to return to the Public Meeting at 7:25 pm by Jacqueline Rudman, seconded by Dan Segal and unanimously approved. (6-0)

## D. REVIEW AND APPROVAL OF MINUTES OF January 8, 2024

A motion to approve the minutes of the January 8, 2024 meeting was made by Jill Rosen-Nikoloff, seconded by Jacqueline Rudman and unanimously approved.

At 8:00 pm. a motion to adjourn the meeting was made by Peter Marullo, seconded by Jacqueline Rudman and unanimously approved. (6-0)

# E. <u>NEXT MEETING:</u> March 4, 2024