1 VILLAGE OF GREENPORT 2 COUNTY OF SUFFOLK STATE OF NEW YORK 3 -----X 4 HISTORIC PRESERVATION COMMISSION 5 REGULAR SESSION 6 -----X 7 8 Third Street Firehouse Greenport, New York 9 10 March 5, 2017 5:00 p.m. 11 12 Before: 13 STEPHEN BULL - CHAIRMAN 14 DENNIS McMAHON - MEMBER (Not present) 15 SUSAN WETSELL - MEMBER 16 CAROLINE WALOSKI - MEMBER (Not present) 17 ROSELLE BORRELLI - MEMBER 18 19 PAUL J. PALLAS, P.E. - VILLAGE ADMINISTRATOR 20 KRISTINA LINGG - BUILDING CLERK 21 22 23 24 25

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2	the property located at 603 Main Street, with	
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20	partial funding of a Cultural Resource Survey	
21	of the Village of Greenport Historic	
22	District, with in-kind services, and a	
23	maximum monetary expense of \$2000 to be	
24	incurred by the Village of Greenport. The	
25	maximum monetary expense to be incurred by	

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2	Village Board of Trustees on February 22,	
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	HPC MARCH 5, 2018	5
1	CHAIRMAN BULL: Citizens of the	
2	Village of Greenport and the larger Internet	
3	world, this is the March 5th, 2018 meeting of	
4	the Village of Greenport Historic	
5	Preservation Commission.	
6	I am Stephen Bull and I am the	
7	Chairman. And on my right.	
8	MEMBER WETSELL: Susan Wetsell.	
9	CHAIRMAN BULL: And on my left.	
10	MEMBER BORRELLI: Roselle Borrelli.	
11	CHAIRMAN BULL: And the three of us	
12	form a quorum.	
13	Item number one for today: 620 First	
14	Street. Discussion and possible motion on	
15	the application submitted by Patrick Brennan.	
16	The applicant is proposing to construct a	
17	single-family home at 620 First Street. This	
18	application was heard before the Zoning Board	
19	of Appeals for a variance, which was approved	
20	on February 20, 2018. SCTM # 1001-26-49.1	
21	So I have been informed that the	
22	applicant is having car trouble and will be	
23	unable to attend this meeting.	
24	So I make a motion that we postpone	
25	the hearing, this item until our next	
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	HPC MARCH 5, 2018	6
1	meeting.	
2	MEMBER BORRELLI: Second.	
3	CHAIRMAN BULL: All in favor?	
4	MEMBER WETSELL: Aye.	
5	MEMBER BORRELLI: Aye.	
6	CHAIRMAN BULL: Okay. We now move	
7	onto item number two.	
8	Item number two is: 633 First Street	
9	Discussion and possible motion on the	
10	application submitted by John Barrett. The	
11	applicant is proposing to construct a wrought	
12	iron fence along the front of the property	
13	located at 633 First Street. SCTM #	
14	1001-26-36.	
15	CHAIRMAN BULL: I am sure I have seen	
16	this application.	
17	MEMBER BORRELLI: Is the person here?	
18	Oh that is you?	
19	MR. BARRETT: Yes.	
20	CHAIRMAN BULL: Please come up and	
21	address us. Do I have the application in	
22	front of me?	
23	MEMBER BORRELLI: You can bring a	
24	chair, stand at the podium. Whatever you	
25	would like to do.	

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	HPC MARCH 5, 2018 7
1	CHAIRMAN BULL: Where is there is
2	a picture oh there is the fence.
3	MEMBER WETSELL: This one?
4	CHAIRMAN BULL: Yes.
5	MEMBER WETSELL: I'll share.
6	CHAIRMAN BULL: Okay. So do you
7	have the application itself?
8	MEMBER WETSELL: I have no.
9	CHAIRMAN BULL: Is that it, 633?
10	MEMBER WETSELL: Yes. This is 633.
11	CHAIRMAN BULL: Okay. Good. So tell
12	us your story about this fence.
13	MR. BARRETT: There is not much of a
14	story to tell. We purchased the house in
15	November. And there was some hedges in
16	front. We took down the hedges and we want
17	to put up a wrought iron fence. It would fit
18	in with the rest of the neighborhood. It
19	would be a nice aluminum black wrought iron
20	fence, four feet high.
21	MEMBER BORRELLI: Question. Are you
22	going to bring it out to where the bushes
23	were or
24	MR. BARRETT: Right now the
25	picture is a little small, but it the base
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	HPC MARCH 5, 2018	8
1	of in the very front on the sidewalk there	
2	is actually a six inch little wall. We will	
3	bring it out close to that.	
4	MEMBER BORRELLI: It would look so	
5	much better if you brought it out instead of	
6	where the pickets are, the stockade is.	
7	MR. BARRETT: If you remember where	
8	the hedges were on that house, the hedges	
9	were in front of that fence. And we just	
10	left the fence off. We were working on the	
11	wrought iron.	
12	MEMBER BORRELLI: It is going to look	
13	beautiful.	
14	MR. BARRETT: I hope so.	
15	CHAIRMAN BULL: So you mentioned that	
16	the fence would be made out of wrought iron	
17	material, but then you mentioned aluminum.	
18	MR. BARRETT: Well we are going to be	
19	sourcing the material once I get approval	
20	my contractor, Frank Palastino (phonetic)	
21	will be sourcing the material. While we	
22	thought the wrought iron would be the	
23	appropriate one, the aluminum would be easier	
24	to maintain and will look just as nice.	
25	CHAIRMAN BULL: They do look good.	

	HPC MARCH 5, 2018	9
1	Often aluminum looks good, but this Board	
2	actually likes to see the material before we	
3	actually approve.	
4	MR. BARRETT: I did not know that.	
5	CHAIRMAN BULL: Is that not the case,	
6	that we like to see the material?	
7	MEMBER WETSELL: Yes, we do. I know	
8	what it looks like, but yes, we do.	
9	CHAIRMAN BULL: I have seen	
10	attractive aluminum fences and I feel very	
11	I feel favorably disposed to your project.	
12	But would it be possible that you could come	
13	back with the guidance that we provide you,	
14	which we would like to see you have a	
15	drawing here of an arch here which is not	
16	what I have seen in aluminum. I have seen	
17	this sort of in this drawing I've seen	
18	straight line aluminum fences, but I have	
19	never seen an arch done in aluminum. And the	
20	examples that you are showing us are all	
21	beautiful examples of oh, unless this one	
22	here. Is this exhibit number 8 on Main	
23	Street?	
24	MR. BARRETT: I took pictures of	
25	other aluminum wrought iron fences in the	
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1 Historic District thinking that is what we 2 would pattern it after. If you would like me 3 to go down to RBS and get some materials and 4 make another trip with the materials I am 5 more than happy to do that, but I thought as 6 long as we were fitting in with the rest of 7 the neighborhood it would be fine. 8 CHAIRMAN BULL: Go ahead. 9 MEMBER BORRELLI: I had a question. As far as the iron fence that goes into the 10 11 -- the area in the back. MR. BARRETT: Yeah. 12 13 MEMBER BORRELLI: How are you going 14 to -- are you going to -- because that is not 15 matching what you are going to put out front. 16 So are you going to keep that back and bring 17 the fence forward or are you going to get rid 18 of that and bring it to the front? 19 The driveway -- the way MR. BARRETT: 20 the picture is right now on the driveway, 21 what we would propose is the wrought iron --22 the fence would be replacing that same 23 location in the back. So there would be a 24 carport in the front and --25 MEMBER BORRELLI: So you are going to

HPC MARCH 5, 2018 11 1 leave the big one in the back? 2 MR. BARRETT: Oh, no. No. No. That 3 changes to what -- it will match the rest of 4 the fence. That is going to change. 5 MEMBER BORRELLI: You are going to б remove that whole thing? MR. BARRETT: Yeah. To match the 7 8 rest of the fence, if we get approval. 9 MEMBER WETSELL: Why? Why would you remove it? Is this what you are talking 10 about? This tall --11 12 MR. BARRETT: Right. My preference would be that the entire fence match. That 13 14 won't match. 15 CHAIRMAN BULL: Okay, so, do we have 16 a --17 MEMBER BORRELLI: The height of it, 18 do you know what the height is going to be? 19 MR. BARRETT: The front part on the 20 street will be no higher than four feet. That little stone -- there will be a little 21 22 stone base similar to what is there right 23 now, but more sturdy. It will be about four 24 inches, four to six inches. Then the fence 25 itself will be three and a half feet. So it

	HPC MARCH 5, 2018 12
1	won't go higher than four. The back fence to
2	the driveway behind the carport, right now
3	that is about a six and a half foot fence.
4	We would like to keep something similar on
5	the back.
6	MEMBER BORRELLI: That will look
7	nice.
8	MR. BARRETT: My name is John
9	Barrett.
10	MEMBER WETSELL: You found it?
11	CHAIRMAN BULL: I found it. Well,
12	the part I was looking for.
13	MEMBER BORRELLI: You are the owner
14	of the house?
15	MR. BARRETT: My girlfriend is the
16	owner.
17	MEMBER WETSELL: I have seen several
18	different kinds of aluminum fence. I mean
19	they are all basic the same basic thing,
20	but they all have different tops, different
21	styles. What style are you proposing?
22	MR. BARRETT: We are looking to
23	excuse me for a second. Let me show you a
24	picture.
25	MEMBER WETSELL: Some of the pictures
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	HPC MARCH 5, 2018 13
1	you are showing are this is clearly a
2	wrought iron fence, as is this (indicating).
3	So I'm a little puzzled.
4	MR. BARRETT: They are similar styles
5	they will be a similar style to that.
6	Just vertical posts and the sharp triangular
7	on the top.
8	MEMBER WETSELL: So just very plain.
9	MR. BARRETT: Very simple very
10	simple, straightforward. Not elaborate.
11	MEMBER WETSELL: Not elaborate like
12	this (indicating)? Just simple, plain?
13	MR. BARRETT: Right.
14	CHAIRMAN BULL: So one thing I see is
15	I see this if we are looking at this as the
16	end design.
17	MEMBER BORRELLI: That is at the
18	library.
19	CHAIRMAN BULL: I know it is at the
20	library. I believe the fence at the library
21	right here is made out of aluminum; is that
22	correct? Do you know?
23	MR. BARRETT: I don't know.
24	MEMBER BORRELLI: I think it is
25	wrought iron.
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	HPC MARCH 5, 2018 14
1	MEMBER WETSELL: It's wrought iron.
2	MEMBER BORRELLI: I think so.
3	MR. BARRETT: That is what we are
4	going to source, whether it is wrought iron
5	or aluminum. That is what it is going to
6	look like.
7	MEMBER WETSELL: Just like that.
8	MEMBER BORRELLI: Or this.
9	CHAIRMAN BULL: Well, it won't be
10	that is a sketch.
11	MR. BARRETT: It won't be identical.
12	It will be similar to that sketch. But it is
13	going to be close.
14	CHAIRMAN BULL: So, well, what do you
15	think we should do?
16	MEMBER WETSELL: I don't know. I
17	have seen some aluminum fence that is very
18	nice and I have seen some
19	MR. BARRETT: Why don't we just call
20	it a wrought iron fence. We will put a
21	wrought iron fence in.
22	CHAIRMAN BULL: Okay. If you if
23	you agree to put in a wrought iron fence over
24	aluminum, I think we might agree as a group
25	that we could use this Exhibit Number 8 on

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	HPC MARCH 5, 2018 1
1	Main Street as a style guide to you. You
2	have the sketch, but, you know, it is just a
3	sketch.
4	MR. BARRETT: We will get something
5	that is almost identical to that.
6	CHAIRMAN BULL: Almost identical to
7	that.
8	MR. BARRETT: You are specifying,
9	requiring wrought iron over aluminum even
10	though aluminum will look just like that?
11	CHAIRMAN BULL: If you want to come
12	back with aluminum then we can postpone this
13	a month.
14	MR. BARRETT: No.
15	CHAIRMAN BULL: So then if you are
16	comfortable with agreeing to wrought iron I
17	think the character of the wrought iron is
18	stronger anyway. It is more in keeping with
19	the neighborhood even though it does have
20	maintenance issues.
21	So I make a motion that we approve
22	the fence according to the plans that have
23	been submitted and according to what the
24	applicant has said will be replacing some
25	fencing that is already there. To have a
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	HPC MARCH 5, 2018 16
1	wrought iron fence, similar in design and
2	material, as the one that is shown on Exhibit
3	Number 8.
4	Anybody want to second that?
5	MEMBER BORRELLI: I second that.
6	MEMBER WETSELL: Oh, sorry. Second.
7	CHAIRMAN BULL: All in favor?
8	MEMBER BORRELLI: Aye.
9	MEMBER WETSELL: Aye.
10	CHAIRMAN BULL: Aye. Thank you.
11	So generally at these meetings, so
12	everyone understands, part of the mission of
13	Greenport is to follow certain guidelines
14	that have been proposed both by the Federal
15	Government in order to maintain a historic
16	district as well as by the State. Many of
17	these guidelines talk about the kinds of
18	things that we are approving and meeting
19	about to follow these the general
20	character of the neighborhood. So that
21	things that are put up don't aren't
22	outstandingly different from what has
23	historically already been there.
24	So part of our role is to be very
25	diligent in the choosing of materials so that

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it does reflect the keeping of the neighborhood. That is one of the things that makes the Historic District of Greenport so special. I could site to you the exact code but you can go to the building office --Building Department Office and read the code yourself. Thank you so much.

8 Let's go onto the next item on the 9 agenda. This is item number three: 603 Main 10 Street. Discussion and possible motion on 11 the application submitted by Patricia Hammes. The applicant is proposing to construct a 12 13 wooden fence on the north and west sides of 14 the property located at 603 Main Street, with 15 the north side to include a topper. SCTM # 1001-2.-6-46. 16

17Okay. The applicant is not here to18talk about their fence. So I move that we19postpone this to the next meeting.

20 MEMBER WETSELL: Second.
21 CHAIRMAN BULL: All in favor?
22 MEMBER BORRELLI: Aye.
23 CHAIRMAN BULL: Okay. We all aye.
24 Going onto the next one. Item number
25 four, which is actually 423 Main Street which

	HPC MARCH 5, 2018 18
1	is a discussion and possible motion on the
2	signage application submitted by Revel North
3	Fork, represented by Jennifer Divello for the
4	property located at 423 Main Street. SCTM #
5	1001-47-12.
6	MS. DIVELLO: Good evening.
7	CHAIRMAN BULL: Your name and where
8	are you from?
9	MS. DIVELLO: Jennifer Divello,
10	Mattituck.
11	MEMBER BORRELLI: Jennifer, what is
12	it, the store?
13	MS. DIVELLO: We sell our own designs
14	on locally silk screened North Fork apparel.
15	We also make our own soy candles made with
16	local herbs and local signage. Everything is
17	hand made or North Fork inspired.
18	MEMBER BORRELLI: Very nice.
19	MS. DIVELLO: Thank you.
20	CHAIRMAN BULL: So
21	MEMBER BORRELLI: What is in there
22	now? I'm sorry.
23	CHAIRMAN BULL: Go ahead.
24	MEMBER BORRELLI: What store is in
25	there now?
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	HPC MARCH 5, 2018 19
1	MS. DIVELLO: Impulse is in there
2	now, but they are moving out. Now it is
3	empty. We currently have a store in
4	Cutchogue. We are moving to Greenport. That
5	is where we originally wanted to be, but two
6	years ago there wasn't too much availability.
7	MEMBER BORRELLI: What is in front of
8	you? I don't know what Impulse is.
9	MS. DIVELLO: It actually looks like
10	there are three stores that are empty. There
11	is a lot of it is right across from
12	American Beech.
13	MEMBER BORRELLI: Okay.
14	MS. DIVELLO: But the stretch that we
15	are on it is all going to be all new stores.
16	So we will see.
17	MEMBER BORRELLI: Nice.
18	MS. DIVELLO: Yeah.
19	CHAIRMAN BULL: So in your
20	application it says you will be putting it in
21	the same location as the previous store sign.
22	MS. DIVELLO: Yes. I should say
23	here it says overlay with vinyl sticker. I
24	think that we are just going to have it hand
25	painted for a more expensive look so it won't

	HPC MARCH 5, 2018 20
1	come off.
2	CHAIRMAN BULL: So hand painted?
3	MS. DIVELLO: Yep. But it is going
4	to look like this. Also in the picture it
5	kind of looks like each letter is a different
6	color, where really it is going to be more of
7	a fade. We are going to do marines, blues,
8	turquoise, greens. It is going to be more
9	like a fade. It is not going to be every
10	letter is a different color.
11	CHAIRMAN BULL: One thing that I find
12	is missing is any thought or attention to
13	the framing of the sign itself.
14	MS. DIVELLO: I was just going to
15	have it white, clean, wood, no frame.
16	Because there is kind of a height issue
17	there. If I drop that sign any lower people
18	will hit their heads. If I bring it up any
19	higher the awning is going to cover it. So I
20	kind of have to keep it kind of where it is.
21	But there is a gap between let me show you
22	a picture. This is actually a better
23	picture. This is a two-scale print out of
24	the sign that was
25	MEMBER WETSELL: So it is going to be
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	HPC MARCH 5, 2018 21
1	out from the building?
2	MS. DIVELLO: Yeah. That is where
3	the current one is. I don't love that design
4	but it is what is there. I don't like when
5	the signs are perpendicular to the road. I'd
6	rather it be flush, like parallel to the
7	road.
8	CHAIRMAN BULL: I understand your
9	dilemma about the height. Now, I understand
10	more clearly how the sign hangs basically to
11	the side of the awning.
12	MS. DIVELLO: Yeah.
13	CHAIRMAN BULL: You want it to hang
14	actually below the height of the awning so it
15	can be seen by people in both
16	MS. DIVELLO: The one that is
17	currently there it will be the same
18	distance down and it is flush like this
19	(indicating). I am only going five more
20	inches in towards the wall and this edge
21	(indicating). I could go slightly bigger
22	because that is just wasted space. But I am
23	not going any more out and any more down.
24	CHAIRMAN BULL: How is the current
25	sign framed?

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	HPC MARCH 5, 2018 22
1	MS. DIVELLO: I think it is not. I
2	think let me real quick I know it is
3	yellow with black script.
4	MEMBER WETSELL: It is really
5	non-descript. It is not jarring.
6	MS. DIVELLO: I mean I could add a
7	frame.
8	CHAIRMAN BULL: No. I am here is
9	our concern. Here is my concern: Is that
10	even the signage in the Historic District
11	seems to sort of need to even though we
12	have modern font types and presentation of
13	material, the fade is this is just going
14	to be a bare sign.
15	MS. DIVELLO: I can't tell you how
16	many times I did a lot of signs and the
17	font that looks good in front of you, like a
18	script, will look completely different from
19	far away. Like Ss look like Fs. I just went
20	with a very basic font.
21	CHAIRMAN BULL: I have no issue with
22	the font. The font is wonderful. But it is
23	just that it is a bare, modern sign.
24	MS. DIVELLO: I also wanted to see
25	what it looks like in morning, night and day.

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To see what it is in different light. I think looking at the white it looks very boring. But if you look at that sign in the evening the letters pop. If I inverse it and made it a darker background with lighter letters it gets lost more in the evening. And Greenport is becoming quite the dinner and dessert town.

9 CHAIRMAN BULL: I'm thinking even if the frame of it is, I don't know, made out of 10 11 material that was white that had some 12 character to it. That you could maintain the 13 background, you could maintain the font. And 14 I see under the word North Fork there is some 15 distance there. So the frame could come up a 16 little bit there and you could come down from 17 the top of it. So the -- I don't know you 18 might be able to -- it is a wide sign I 19 recognize.

20 MS. DIVELLO: Yeah. I could come up 21 a little bit. This one is a pretty good 22 reflection of that. I also though I could 23 make it look more soft and rustic by the 24 hardware that I am using.

CHAIRMAN BULL: That would help.

	HPC MARCH 5, 2018 24
1	MS. DIVELLO: Like maybe barn or some
2	kind of rustic hardware or frame but still
3	keep the sign simple. I assume you don't
4	want it to be too modern. Neither do I
5	really.
6	MEMBER WETSELL: The sign itself
7	the sign is fine.
8	MS. DIVELLO: Thank you. It is just
9	something different.
10	CHAIRMAN BULL: Yeah. It is
11	unfortunate we can't see a little bit more of
12	the rustic quality of the sign in keeping
13	with the other signs.
14	MS. DIVELLO: Maybe the wood grain
15	could show it. Maybe the background could be
16	a whitewash where the wood grain comes
17	through a little bit.
18	CHAIRMAN BULL: That would be that
19	would at least suggest that it was there
20	was wood and with a chain as an attachment.
21	I don't want to tell you how to put this
22	thing up. A little wrought iron hanger would
23	make it look like it was in keeping
24	MS. DIVELLO: A softer look.
25	CHAIRMAN BULL: Right. A softer
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	HPC MARCH 5, 2018 25
1	look. It would still pop, especially at
2	night.
3	MS. DIVELLO: I can certainly do
4	that. They are not major changes. And it
5	will be hand painted. I am going to do it
6	myself. So I will have control over the wood
7	grain and how opaque
8	CHAIRMAN BULL: Okay. So I make a
9	motion that we approve the sign with the
10	caveat that there will be a support for the
11	sign that is more in keeping with a wrought
12	iron, old-fashioned hanging that the strap or
13	the chain that holds up the sign will be
14	similar in keeping with the nature of
15	Historic you know, of Greenport. And the
16	surface of the sign itself, which you
17	suggested, would be kind of a white wood
18	MS. DIVELLO: Whitewash.
19	CHAIRMAN BULL: Whitewash on a plank
20	of wood would give it the kind of character
21	of a handmade sign.
22	So I make a make a motion that we
23	approve those design parameters and wish you
24	the best of luck.
25	MS. DIVELLO: Thank you.
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	HPC MARCH 5, 2018 26
1	CHAIRMAN BULL: Anybody want to
2	second?
3	MEMBER WETSELL: Second.
4	CHAIRMAN BULL: All in favor.
5	MEMBER BORRELLI: I don't know if I
6	am in favor of whitewashing wood to make it
7	look like I don't know. Doesn't it
8	MS. DIVELLO: Well it won't be a
9	vinyl sticker. I won't look like a vinyl
10	sticker.
11	MEMBER BORRELLI: I mean if it is a
12	modern store and you are selling modern stuff
13	in it. I mean I agree maybe with the
14	hardware to hang it so that it looks
15	old-fashioned. But put whatever sign draws
16	people into your store. You know, really. I
17	mean you have Lucharitos down there and they
18	have
19	MS. DIVELLO: Wild things.
20	MEMBER BORRELLI: So I don't know. I
21	do know that whitewashing is going to make it
22	look old. But I would just like it to look
23	pretty and draw people into your store.
24	MS. DIVELLO: Well thank you. I
25	would be completely open to any edits or

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1	anything. It is certainly easier when you
2	make it yourself. I am certainly not
3	attached to my work.
4	MEMBER BORRELLI: I don't know. I
5	agree with the wrought iron and the way it is
6	hung. Obviously there are restrictions on
7	how to hang it. As long as it meets all of
8	those requirements I am fine with that.
9	CHAIRMAN BULL: So then we need
10	unanimity in this. So the unanimity is that
11	the hardware that is used to hang the sign
12	will be of the right period. We are not
13	going to hold you explicitly to having it
14	look like a whitewashed piece of wood as a
15	background. But we are going to encourage
16	you, in keeping with the Historic District,
17	that you make every effort to make the sign
18	look as much as part of the community of
19	other signs in Greenport.
20	MS. DIVELLO: Okay.
21	MEMBER BORRELLI: I can agree to
22	that.
23	CHAIRMAN BULL: So second?
24	MEMBER WETSELL: Second.
25	CHAIRMAN BULL: All in favor?
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1	MEMBER BORRELLI: Aye.
2	CHAIRMAN BULL: Oh, we have a
3	question.
4	MR. PALLAS: Just for the purposes of
5	the Certificate of Appropriateness can we be
6	it would be helpful if we could be more
7	specific on the criteria.
8	CHAIRMAN BULL: The criteria of the
9	hanging mechanisms. We have talked a little
10	bit about the criteria of the hanging
11	mechanisms before that they are wrought iron
12	or of the period. And that we have also
13	talked previously that it wouldn't be a
14	modern stainless steel strap, but it would be
15	more in the order of chain or something that
16	is appropriate.
17	MS. DIVELLO: Currently it is chain.
18	That is what is there right now. If I were
19	just to take that sign down and put mine up
20	it is chain with, I think, a wrought iron
21	prong.
22	CHAIRMAN BULL: Okay. It is hard to
23	tell in this photograph.
24	MS. DIVELLO: Oh, it does have a
25	white frame.

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1	CHAIRMAN BULL: There it is right
2	there.
3	MEMBER WETSELL: Right.
4	CHAIRMAN BULL: So then this in
5	keeping with what is already there.
6	MS. DIVELLO: Right.
7	CHAIRMAN BULL: So there would be
8	this is a very simple approval of a sign if
9	it is in keeping with what is already there.
10	And I have a side question for the
11	Building Department. Is this sign at the
12	right height?
13	MR. PALLAS: This particular sign is
14	not over Village sidewalk. So it is separate
15	it is over private property which does not
16	have the same standards.
17	CHAIRMAN BULL: So then I make a
18	motion that we approve the sign after a
19	lengthy discussion on the quality of the
20	sign. And that we can go onto our next piece
21	of business. Do I have a
22	MEMBER WETSELL: Second.
23	CHAIRMAN BULL: All in favor?
24	MEMBER WETSELL: Aye.
25	MEMBER BORRELLI: Yes.
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1	MS. DIVELLO: Thank you.
2	CHAIRMAN BULL: Okay everybody. The
3	next item is on page two. And this is
4	actually item number 5. It is misnumbered as
5	item number 4 but it is item number 5.
6	It is the PNY 2018 Grant Application.
7	Discussion and possible motion on the PNY
8	which stands for Preserve New York 2018 grant
9	application to be submitted by the Village of
10	Greenport Historic Preservation Commission
11	for the partial funding of a Cultural
12	Resource Survey of the Village of Greenport
13	Historic District, with in-kind services, and
14	a maximum monetary expense of \$2000 to be
15	incurred by the Village of Greenport. The
16	maximum monetary expense to be incurred by
17	the Village of Greenport was approved by the
18	Village Board of Trustees on February 22,
19	2018.
20	So let me bring you up-to-date with a
21	couple pieces of news. The bad news is that
22	the Village of Greenport in their application
23	to PNY did not get approval for the Greenport
24	Auditorium to be one of the seven worth
25	saving in 2018, 2019. The individuals who
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1	are, you know, who has served to pick out
2	these buildings feel that there are other
3	locations in New York which are much more
4	needy and in need of specific buildings to be
5	recommended to that status.
6	Now the good news is that the Society
7	for the Preservation of Long Island
8	Antiquities on Long Island has a similar
9	program about preserving historic buildings
10	and they have requested that that auditorium
11	be moved and an application be filled out in
12	October of this year.
13	MEMBER BORRELLI: Moved to where?
14	CHAIRMAN BULL: That we won't do it
15	with New York, with PNY.
16	MEMBER WETSELL: You're not moving
17	the building?
18	CHAIRMAN BULL: But we will do it
19	with the Society of Preservation of Long
20	Island Antiquities which is more focused on
21	antiquities on Long Island.
22	MEMBER BORRELLI: Oh. I thought you
23	meant move the auditorium.
24	MEMBER WETSELL: That's what I
25	thought.

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1 CHAIRMAN BULL: No. Move the 2 application. So we move that application. Meanwhile, on this new application 3 which is to Preserve New York which is the 4 5 2018 application of which you have the very bare application right here in front of you, 6 is going to be a similar application which 7 8 was introduced last year. This is an application that is for a cultural resource 9 In this case it is the Historic 10 survey. 11 District of Greenport, plus outlying 12 buildings that are not currently in the 13 Historic District but have some historic 14 importance. So this would be: 1, 15 documenting what we already have and then 2, 16 doing a survey of those buildings that are not in the Historic District that have 17 cultural significance. 18 19 Now the primary research of this work 20 would be done by a consultant. That's why 21 you have in your papers here a list of some 22 of the consultants that are recommended by 23 the New York State Parks and Recreations and Historic Preservation. Because we have not

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only the advantage of making this grant to

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the Preservation League of New York State but I found out today that we have also a chance to combine this with another grant, which has a more immediate deadline, which is for the CLG status. Which is -- Greenport has this official designated status. It is a local government status. And they would be able to help us meet the financial contributions that Greenport would normally have to pay -- make in this effort.

For instance, you found out in 11 12 reading the -- when I read to you the grant 13 application that Greenport is only willing to 14 put out \$2000. So this limits the expense to 15 which we can pay a consultant to come in and 16 do this work. Because most of this work is 17 done by the consultant. With the CLG grant 18 written in such a way we would be able to get 19 additional -- we should be able to get the 20 funds to reimburse Greenport for some of 21 those out-of-pocket expenses should we get 22 this grant.

> When I spoke to our local CLG officer on Long Island today she will be working with me in reading a draft of that grant that we

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1	will present to CLG which will be a grant in
2	support of the Preservation League of New
3	York State Grants, the PNY grant.
4	Question, please.
5	MR. PALLAS: The other grant that you
6	are referring to, are there any out-of-pocket
7	expenses required?
8	CHAIRMAN BULL: For the CLG there are
9	no out-of-pocket expenses required.
10	MR. PALLAS: Is it a reimbursement
11	type of grant?
12	CHAIRMAN BULL: It is a reimbursement
13	type of grant that we had last year when we
14	did that workshop.
15	MR. PALLAS: So the Village would
16	have to expend the money to get reimbursed?
17	CHAIRMAN BULL: I have to look into
18	that further. It might have to expend the
19	money to be reimbursed. I could cap that
20	cash contribution to CLG to \$2000 as a
21	request so therefore we if we got the
22	grant we would be able to pay the Village of
23	Greenport back completely with the \$2000 that
24	they expended on the Preservation League
25	grant. It is kind of nested. The CLG grant

1 would be nested inside the Preservation of 2 New York grant. The Preservation of New York 3 grant requires that the Village make a certain cash contribution. What we would do 4 5 within the CLG grant is ask that the cash 6 that Greenport would lay out for the Preservation of New York grant be paid by the 7 8 CLG grant. And if they are agreeable to that 9 then Greenport, the Village of Greenport would get the cash outlay refunded. 10 11 MR. PALLAS: Okay. Thank you. CHAIRMAN BULL: So the grant will 12 follow the guideline of the previous grant 13 14 that we made last year. And so the next 15 action that is required on this is get a 16 consultant that is both agreeable to the CLG 17 people as well as the Preservation League of New York State. And find out the 18 19 availability of that person and would they be 20 able to work on the project for the budget 21 that we would propose. 22 The grant deadline for the Preserve

New York grant is March 26th. And the grant deadline for the CLG is the week before.

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So I will work with Paul Pallas in

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1	presenting these grants with your approval.
2	And then these grants will actually come
3	not from the HPC but will come from the
4	Village of Greenport and would be written,
5	authored and guided by us as the project
6	leads.
7	MEMBER BORRELLI: Okay.
8	CHAIRMAN BULL: Is that all
9	MEMBER BORRELLI: Sounds good.
10	CHAIRMAN BULL: I make a motion that
11	we go ahead with this grant process.
12	MEMBER WETSELL: I second.
13	CHAIRMAN BULL: All in favor?
14	MEMBER WETSELL: Aye.
15	MEMBER BORRELLI: Aye.
16	CHAIRMAN BULL: Okay. Let's go onto
17	the next item.
18	The next item is numbered here on
19	your program as five, but actually it is item
20	number six. And it is the motion to accept
21	the minutes of the February 5th, 2018
22	meeting.
23	Do we have a motion to accept the
24	minutes?
25	MEMBER WETSELL: I move that we
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1	accept the minutes from the February 5th
2	meeting.
3	CHAIRMAN BULL: All in favor?
4	MEMBER WETSELL: Aye.
5	MEMBER BORRELLI: Aye.
6	CHAIRMAN BULL: Item number six which
7	is actually item number seven. Motion to
8	approve the minutes of the January 8, 2018
9	meeting.
10	Anyone want to second that?
11	MEMBER BORRELLI: I second that.
12	CHAIRMAN BULL: All in favor?
13	MEMBER WETSELL: Aye.
14	MEMBER BORRELLI: Aye.
15	CHAIRMAN BULL: Motion to schedule
16	the next HPC meeting for 5:00 p.m. on April
17	2nd, 2018 a the Third Street Fire Station.
18	MEMBER BORRELLI: April 2nd. Okay.
19	CHAIRMAN BULL: Are we good with that
20	date?
21	MEMBER WETSELL: I'm good with that
22	date.
23	MEMBER BORRELLI: Yes.
24	CHAIRMAN BULL: Okay. May I hear a
25	second?
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1	MEMBER BORRELLI: I second that.	
2	CHAIRMAN BULL: Then we have an item	
3	number eight which is actually item number	
4	nine, motion to adjourn. And then I would	
5	like to have a private discussion with Paul	
б	and us when this meeting is adjourned, after	
7	this meeting is adjourned. So we need to	
8	MEMBER BORRELLI: Perfect.	
9	MR. PALLAS: You can't do that. It	
10	is a public meeting.	
11	CHAIRMAN BULL: But I am calling an	
12	adjournment?	
13	MR. PALLAS: Yes, but you have a	
14	quorum. So you either keep the meeting open	
15	and have a discussion or two or less of you	
16	have a discussion.	
17	CHAIRMAN BULL: Okay. So we are	
18	going to adjourn this meeting. Is there a	
19	motion to adjourn this meeting?	
20	MEMBER WETSELL: I move to adjourn.	
21	CHAIRMAN BULL: Okay. Thank you very	
22	much. The meeting is now over.	
23	(Whereupon, the hearing was closed at	
24	5:38 p.m.)	
25		
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1	CERTIFICATION
2	
3	STATE OF NEW YORK
4	COUNTY OF SUFFOLK
5	I, Barbara D. Schultz, a Notary
6	Public within and for the State of New York,
7	do hereby certify:
8	The witness whose deposition is
9	hereinbefore set forth, was duly sworn by me
10	and that such deposition is a true record of
11	the testimony given by such witness.
12	I further certify that I am not
13	related to any of the parties to this action
14	by blood or marriage; and that I am not in
15	any way interested in the outcome of this
16	matter.
17	IN WITNESS WHEREOF, I have here unto
18	set my hand.
20	Barton Delly
21	Bartan Duran
19 22	
23	Barbara D. Schultz
24	
25	
I	FLYNN STENOGRAPHY & TRANSCRIPTION SERVICE 631-727-1107