

1 VILLAGE OF GREENPORT

2 COUNTY OF SUFFOLK : STATE OF NEW YORK

3 -----x

4 HISTORIC PRESERVATION COMMISSION

5 REGULAR SESSION

6 -----x

7 Via Videoconference
8 GoToMeeting

9 June 18, 2020
10 5:03 p.m.

11 Before:

12 KAREN DOHERTY - Chairperson

13 DENNIS McMAHON - Member

14 ROSELLE BORRELLI - Member

15 LORI MEI - Member

16 STEPHEN M. BULL - Member

17

18 JOSEPH PROKOP - Village Attorney

19 PAUL PALLAS - Village Administrator

20 AMANDA AURICHIO - Clerk to the Board

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1 (The meeting is called to order at
2 5:03 PM).

3 CHAIRPERSON DOHERTY: It is now
4 5:03 PM. Thank you for attending the Village of
5 Greenport Historic Preservation Commission meeting
6 of June 18, 2020. Tonight's meeting is a virtual
7 meeting via the GoToMeeting platform. It is being
8 recorded and transcribed.

9 I'm Karen Doherty, and I'm
10 chairperson of the Historic Preservation
11 Commission. Would the other members of the
12 commission please introduce yourself?

13 MEMBER McMAHON: Dennis McMahon.

14 MEMBER MEI: Lori Mei.

15 MEMBER BULL: Stephen Bull.

16 MEMBER BORRELLI: Roselle Borrelli.

17 CHAIRPERSON DOHERTY: Thank you,
18 very much. We have a quorum.

19 Before we begin, I have a few
20 announcements. The agenda and the applications we
21 will be discussing tonight can be found on the
22 agenda's page of the Village of Greenport website
23 under the Historic Preservation Commission
24 category. There is also a link to this on-line
25 meeting.

1 Any questions by members of the
2 public that have been previously submitted will be
3 read to the commission and online attendees by
4 Mr. Paul Pallas. Questions may also be submitted
5 to Mr. Pallas during the meeting via the chat
6 function on your screen.

7 Now we will move to Agenda Item
8 Number 1:

9 ADMINISTRATOR PALLAS: Madam Chair,
10 if I may, your counsel just texted me and asked to
11 wait just one minute.

12 CHAIRPERSON DOHERTY: Okay. We
13 will wait.

14 Hello, Joe.

15 MR. PROKOP: I'm sorry for the
16 delay. I apologize.

17 CHAIRPERSON DOHERTY: I'd like to
18 start with Agenda Item Number 1: 230 Main Street.
19 Discussion and possible motion on the application
20 for Northwell Health Services. The applicant
21 seeks approval to add signage to the building and
22 a standing sign in the planter located at the
23 parking lot entrance. SCTM #1001-04.-10-10.1.

24 Is the applicant or their
25 representative present? Which should be

1 Mr. Robert Brown, I believe.

2 ADMINISTRATOR PALLAS: Yes, he's
3 there. You need to unmute his microphone.

4 CHAIRPERSON DOHERTY: Mr. Brown,
5 can you please unmute your microphone?

6 (No response).

7 Mr. Brown, could you please state
8 your name and address for the record?

9 (No response).

10 Mr. Brown, are you there?

11 (No response).

12 MEMBER BORRELI: I can see that his
13 mic is working. It's not muted.

14 CHAIRPERSON DOHERTY: Should we go
15 to Item Number 2 and then go to Mr. Brown?

16 MEMBER McMAHON: You know --

17 ADMINISTRATOR PALLAS: I -- I'm
18 sorry, go ahead.

19 MEMBER McMAHON: I think this is
20 kind of straightforward. I mean, I would love to
21 hear from Robert Brown because he's always very
22 thorough. Is there any questions we have in
23 regards to this signage?

24 MEMBER MEI: I had one quick
25 question, for clarification.

1 Mr. Brown, are you there? It shows
2 that you're on. Are you able to speak to us?

3 The only question that I had was
4 whether the "Coming Soon" sign was going to be
5 replaced by the one that says "Now Open." I
6 assume that it is, it's just a clarification.
7 Other than that, you're right, Dennis, it's pretty
8 straightforward.

9 MEMBER McMAHON: Right, it's pretty
10 straightforward. That's a good question, but I
11 would imagine, once they open that they would be
12 putting in "Now Open." I think that's pretty
13 straightforward. I don't have any problems with
14 it, unless the other board members have a problem
15 with that.

16 MEMBER BULL: I have an issue.

17 MEMBER McMAHON: Yes, sir?

18 MEMBER BULL: In the things that
19 I'm noticing is I know that we're all familiar
20 living here, but I find that we're missing a site
21 plan, at least mine is missing one.

22 Also, there's actually three signs.
23 One is called -- has the three practices -- or
24 four: Cardiology, orthopedics, primary care, and
25 women's health. I see the one that says "Coming

1 Soon", and then I also see the one that says "Now
2 Open". So I see three possible signs. And in
3 fact, I don't know if I'm looking at four, Real
4 Family Ambulatory Center. How does that work?

5 MEMBER McMAHON: Is the one on the
6 planter two-sided and different?

7 MEMBER MEI: I think if you look at
8 what he's written, it's a two-sided sign.

9 MEMBER BULL: Oh, so then there's
10 only one we're dealing with.

11 MEMBER MEI: Yeah.

12 MEMBER BULL: Or is it the "Now
13 Open"? Is on both sides and then the other
14 two-sided sign is -- Real Family and then now a
15 little bit -- maybe in the letter.

16 MEMBER McMAHON: I hear what you're
17 saying.

18 MEMBER MEI: Is Mr. Brown able to
19 speak to us?

20 ADMINISTRATOR PALLAS: I just spoke
21 with him on my cell phone. He's having some kind
22 of a difficulty with the physical microphone, he's
23 trying to see if he can communicate via the chat
24 function. I did have conversations with him prior
25 to this submission, and I apologize I wasn't

1 hearing all your questions. So I can try to
2 answer them to the extent that he told me certain
3 things. I don't give opinions, of course, but I
4 can certainly answer questions of fact. I believe
5 there was a question about whether the "Coming
6 Soon" and "Now Open" sign were going to -- if one
7 was going to replace the other. I believe Amanda
8 had sent out the final application, if you will,
9 because enough time had passed where they didn't
10 want the "Coming Soon" sign and only wanted the
11 "Now Open" sign. I believe that was one of your
12 questions.

13 MEMBER McMAHON: There you go. So
14 that takes care of one.

15 ADMINISTRATOR PALLAS: Yes.

16 MEMBER McMAHON: The other one is
17 the one that goes across the windows in the
18 medical center. So that's kind of clear cut.
19 Which brings us back to the one in the planter
20 which is two-sided and does that have two
21 different messages, I guess is the only question I
22 have on that anyway.

23 MEMBER BULL: Correct.

24 ADMINISTRATOR PALLAS: Is your
25 question: Is it a different side than the other?

1 MEMBER McMAHON: Yeah, no --

2 MEMBER BORRELLI: Two different
3 signs?

4 MEMBER McMAHON: --I get it now. I
5 see what we're looking at. Okay. And I believe
6 it says the same thing on each side of that
7 planter box sign. It's in two different kind of
8 fonts.

9 MR. BROWN: Can you hear me?

10 MEMBER McMAHON: Yeah. Hello,
11 Robert.

12 MR. BROWN: I apologize. I had to
13 get out of the meeting and get back in. I
14 apologize.

15 MEMBER McMAHON: Not a problem.

16 MR. BROWN: To clarify, the "Coming
17 Soon" and "Now Open" signage, the original
18 application was a "Coming Soon." But when it
19 became apparent to Northwell that they would be
20 open before this hearing, or ready to open before
21 this hearing, they asked to change that from a
22 "Coming Soon" to a "Now Open" sign for the
23 temporary sign. That's what that was.

24 MEMBER McMAHON: Got it.

25 MR. BROWN: Which is two-sided, if

1 I got that other question. And I think I'm afraid
2 I messed the rest of it.

3 MEMBER McMAHON: Is the "Now Open"
4 sign also going to disappear?

5 MR. BROWN: The "Now Open" sign
6 will disappear when the permanent sign is
7 installed.

8 MEMBER McMAHON: Got it. Okay.

9 MEMBER BULL: And the permanent
10 sign, which is on the drawing dated June the 9th,
11 going to read Israel Family Ambulatory Centre?

12 MR. BROWN: Yes.

13 MEMBER BULL: So the one at 513 is
14 now history.

15 MR. BROWN: Yes.

16 MEMBER BULL: Has somebody checked
17 that the signage is in conformance with the Villae
18 of Greenport Signage Code?

19 MR. BROWN: To be honest, I did
20 not. I just forwarded the signage as it was
21 presented to me. I believe it was the equivalent
22 to the previous signage in size.

23 MEMBER BULL: Will the sign be
24 backlit or is there any electronics involved?

25 MR. BROWN: No. The drawing may

1 indicate illuminated, but it's not. It will be
2 lit from the floodlights in the planter.

3 MR. PROKOP: Stephen, to answer
4 your question, the approval of the Board will be
5 for the design of the sign only, and it will still
6 need to be approved by the building inspector.
7 He'll check for the -- I don't know that he'll
8 check the placement, but he'll definitely check
9 before the sign is approved for installation.

10 MEMBER BULL: So Rob, back to the
11 sign itself. It's kind of a modern appearance.

12 MR. BROWN: It is -- two things
13 about that. First, it is consistent with all
14 Northwell signage, as a corporate image. And the
15 other is that in defense of it, that is a
16 non-conforming site in the district because it is
17 not a historic building. And the signage for
18 Capital One was not considered historic either.

19 MEMBER McMAHON: Yeah, I wouldn't
20 expect this to be done in any kind of a special
21 font for what it's meant to represent, but that's
22 just my opinion.

23 MEMBER BULL: But I'm thinking of
24 the framing of it, you know, the framing of the
25 sign might give it a more nautical flavor. Don't

1 want to impinge on their corporate logo or
2 corporate presentation.

3 MR. BROWN: Again, the entire
4 imagery is the corporate brand.

5 MEMBER BULL: Got it.

6 MR. BROWN: And then, you know,
7 when they sent me those drawings, they made it
8 clear that, hey, we're just doing the Northwell
9 thing here.

10 CHAIRPERSON DOHERTY: Anymore
11 questions to Rob?

12 MEMBER McMAHON: I do not have any
13 more.

14 CHAIRPERSON DOHERTY: Rob, I would
15 like to note that we're only voting on the work
16 and site plan described in this application. Were
17 any other revisions, changes, revisions or any
18 change on the property, Northwell and you will
19 need to come again before the HPC for a
20 certificate of appropriateness.

21 MR. BROWN: Understood.

22 CHAIRPERSON DOHERTY: Thank you for
23 your attention.

24 MR. BROWN: Thank you.

25 CHAIRPERSON DOHERTY: I make a

1 motion to approve the application and issue a
2 certificate of appropriateness as the application
3 is in keeping with the criteria of Greenport
4 Village Code Section 76-7.

5 Is there a second?

6 MEMBER BORRELI: I'll second it.

7 CHAIRPERSON DOHERTY: All in favor?

8 (Chorus of ayes).

9 CHAIRPERSON DOHERTY: Motion
10 carries. Approved.

11 MEMBER BULL: I'm not in favor.

12 CHAIRPERSON DOHERTY: Thank you,
13 Rob.

14 Application 2: 433 Main Street.
15 Discussion and possible motion on the application
16 of Charles Kulsziski. The applicant seeks
17 approval to preform various exterior renovations,
18 including but not limited to: siding, molding,
19 gutters, and roofing material. SCTM
20 #1001-4.-7-16.

21 Mr. Kulsziski, for the record,
22 could you please state your name and address.

23 MR. KULSZISKI: Charles Kulsziski,
24 K-U-L-S-Z-I-S-K-I, 433 Main Street.

25 CHAIRPERSON DOHERTY: Thank you

1 very much.

2 Would you please describe the
3 project for us?

4 MR. KULSZISKI: There's a couple
5 parts. So Part 1: There's some siding on the
6 back of the house, which I've replaced, and it's
7 replaced with the same siding that was there. And
8 our village inspector told me I need to get a
9 certificate of appropriateness for it, which --
10 well, that's what that is, that work that I
11 already did. And Greg asked me if he could take a
12 look at what I was doing and I showed it to him
13 and he said I needed a certificate of
14 appropriateness. So that's Number 1, and there's
15 a photograph in there of that.

16 And then Part 2 is what I really
17 wanted do, which is redo my Yankee gutters and
18 then the moldings on the dormer windows upstairs,
19 the barrel dormers are rotting. So in order to
20 get to all of that, I have to lift off some of the
21 slate, maybe all of the slate, but probably some
22 of the slate. So that will all be put back. And
23 the gutters would all be put back with rubber.
24 We'll have a proper edge.

25 And then the moldings would be

1 replaced with Azek, same mouldings, and there's
2 (audio glitch) had created that are there, are the
3 ones up there. And there's slate that is the same
4 slate that's up there in case anybody comes up to
5 take it off. So that's Part 2.

6 Part 3, which would be later on, I
7 want to strip all of the cement siding on the
8 house and I want to restore the clapboard which is
9 underneath it -- sorry, that's Number 4.

10 Number 3 is there's an addition
11 done onto the back of the house in 1988. So I
12 want to make that blend into the front of the
13 house. So I want to make the trim moldings match
14 and make the siding match. So it's replacing some
15 of the trim with matching, and then probably
16 replacing the siding because the siding is not in
17 good condition, but it would be the same cedar
18 siding.

19 And then the last is Part 4, which
20 is removing the cement siding on the side of the
21 house and restoring the clapboard, and then
22 painting the house.

23 And I put in -- I don't know if you
24 guys -- I haven't seen anyone pick them up, but
25 there's paint samples which I put in with the

1 package. There's actual -- oh, good. There's
2 actual samples.

3 MEMBER McMAHON: Very nice. Well,
4 you're certainly speaking our language. I do have
5 one question. Did you speak of an addition in
6 Phase 3? An addition to the back of the house
7 that you want to restore and put clapboard on?

8 MR. KULSZISKI: Okay. So in 1988
9 an addition was put onto the house --

10 MEMBER McMAHON: That's what it
11 was.

12 MR. KULSZISKI: Yeah. It has
13 clapboard right now, but all of that clapboard,
14 for some reason, it has turned to black and
15 probably one-third of it has worn away.

16 MEMBER McMAHON: Is that Number 9?
17 Picture Number 9?

18 MR. KULSZISKI: Number 9 is showing
19 the window trim existing on the addition. And I
20 would want to -- yeah. And there's Number 10
21 which is a duplicate of the trim on the front of
22 the house --

23 MEMBER McMAHON: Mm-hm.

24 MR. KULSZISKI: -- that we put on
25 the back.

1 MEMBER BORRELI: If I could just
2 ask if Photograph Number 1 is the actual extension
3 you're talking about? It's kind of like down an
4 alleyway kind of thing in the back, underneath the
5 dining room piece?

6 MR. KULSZISKI: Yes, that's -- it's
7 not an extension. That's the original house and
8 that's where the siding was deteriorated --

9 MEMBER BORRELLI: Okay.

10 MR. KULSZISKI: -- and I had to
11 replace the siding.

12 MEMBER BORRELI: Okay.

13 MR. KULSZISKI: You can see the
14 addition, the black part.

15 MEMBER BORRELI: Yes. In Photo
16 Number 1, you can see the photograph, all that
17 black there.

18 MR. KULSZISKI: That's the
19 addition, yes.

20 MEMBER BULL: So the windows along
21 that image in Photograph Number 1 of the one that
22 has the cedar that's in place. One of those
23 windows the same as I'm seeing in Image Number 9?
24 Or is that like one of the windows I'm seeing in
25 Image Number 9?

1 MR. KULSZISKI: Yeah, they're all
2 the same, yes.

3 MEMBER BULL: So how are you going
4 to handle the trim around those windows? Is it
5 going to be the same as we see here, just
6 replacing the cedar with new cedar trim?

7 MR. KULSZISKI: It would be white
8 and it would match -- in Photo Number 1, you see
9 the, you know, the window there with the white
10 trim and the white cap, and it would match all of
11 that.

12 MEMBER McMAHON: The curved cap?

13 MR. KULSZISKI: I'm sorry, what?

14 MEMBER McMAHON: The curved cap
15 that you see in Number 1 straight ahead?

16 MR. KULSZISKI: That's correct,
17 yeah. And drawing 10 is a drawing of that curved
18 cap.

19 MEMBER BULL: So each of those
20 windows, or maybe there's three or four windows,
21 will receive a curved cap?

22 MR. KULSZISKI: That's correct.

23 MEMBER BULL: Wow, excellent.

24 MEMBER McMAHON: Well, I see
25 there's already a flared detail in Number 9, but I

1 can't see the top of it. But if you're saying
2 that you're going to have a curved top, the
3 windows in the back of Number 1 are the ones that
4 you see directly around the alleyway there, that's
5 pretty nice.

6 MR. KULSZISKI: Yeah. It would
7 just try to blend the back of the house. At the
8 moment it looks like two different houses.

9 MEMBER McMAHON: Right. Right.

10 MEMBER BORRELLI: Can I go back to
11 the question about the -- when you're looking at
12 Photograph 1, there's sort of a building on the
13 right side that looks almost like a carriage house
14 with carriage house doors on it. But is that your
15 house or is that the house to the right of the
16 photograph?

17 MR. KULSZISKI: That's the house to
18 the right of the photograph. That's vintage, and
19 originally, that was the owner in 1900 built that
20 building for times -- the Suffolk Times.

21 MEMBER BULL: Yes, yup.

22 MR. KULSZISKI: (Audio glitch)
23 building.

24 MEMBER BORRELI: So it wasn't
25 originally -- it looks like it's almost right in

1 the dining room, right under the walk-through on
2 your home.

3 MR. KULSZISKI: Yeah, the whole --

4 MEMBER BORRELI: A long the
5 driveway.

6 MR. KULSZISKI: It does go right
7 along the edge of property line. That's because
8 it was originally one owner and now it's two.

9 MEMBER BORRELI: Okay.

10 CHAIRPERSON DOHERTY: Were there
11 any other questions?

12 MEMBER McMAHON: Not for me.

13 MEMBER BULL: Not for me.

14 MEMBER BORRELI: Just a quick
15 question on the round windows, when you do the --
16 so you have the round trim, then you have the
17 dental work, and then above the trim, I'm assuming
18 you have zinc or copper or something?

19 MR. KULSZISKI: Copper.

20 MEMBER BORRELI: Copper. Are you
21 replacing that as well?

22 MR. KULSZISKI: On the 1988
23 addition when I do those windows?

24 MEMBER BORRELI: No, I was talking
25 about -- I mean, if you're going to put copper on

1 the top of that addition, kudos to you, that would
2 be amazingly wonderful. I was talking about,
3 like, on the original windows --

4 MEMBER McMAHON: Number 4?

5 MEMBER BORRELI: Yeah. Are you
6 going to do that work too?

7 MR. KULSZISKI: Yeah, I think
8 Number 4, the top of that will be copper.

9 MEMBER McMAHON: Wow. Okay.

10 MR. KULSZISKI: It's kind of
11 outrageous the prices of all of this.

12 MEMBER BORRELI: Have you ever
13 considered aluminum?

14 MR. KULSZISKI: I did consider
15 aluminum, but I -- copper is really not that much
16 more expensive anyway.

17 MEMBER BORRELLI: Okay.

18 MEMBER McMAHON: The Galvalume
19 products and all those roofing products are still
20 pretty pricey. If you get away with Galvalume
21 through us, which is fine, but copper is going to
22 be, you know, right on point. So even --

23 MR. KULSZISKI: It will be worth
24 it.

25 MEMBER McMAHON: Yeah, I mean,

1 that's all good stuff.

2 MEMBER BORRELI: Can I ask a
3 question about Photograph Number 5 shows a tile on
4 the slate tiles on the roof. Did you pull those?
5 Are those the old original tiles or are those new
6 tiles that you were able to find in Vermont, I
7 think you said.

8 MR. KULSZISKI: Those are all new
9 tiles. I went to a number of quarries and this
10 quarry was able to pull colors and match the
11 colors that are existing on the roof. So they
12 actually quarried the stone and then cut it to
13 match the side of the existing.

14 MEMBER BORRELI: Amazing.

15 MEMBER McMAHON: Yeah, you're going
16 the extra mile. And I don't mean to throw
17 anything out here, but there are products allowed
18 by us, but you're really going over the top in
19 pursuing all these original procedures. So we
20 really appreciate it.

21 CHAIRPERSON DOHERTY: Any further
22 questions?

23 MEMBER BORRELI: Amazing concept.
24 I just think it's amazing.

25 CHAIRPERSON DOHERTY: Okay.

1 Mr. Kulsziski, I wanted to commend you on your
2 excellent application. It was very thoughtfully
3 and thoroughly prepared. So I thank you so much
4 for that. And also the work that you're going to
5 be doing on the house is really a gem of
6 Greenport. So I thank you for that very much.

7 MR. KULSZISKI: Oh, thank you.

8 MEMBER BORRELI: I'll second that.

9 CHAIRPERSON DOHERTY: Before we
10 vote, I wanted to, again, note, we are only voting
11 on the work and site plan described in this
12 May 27, 2020, application. For any other
13 revisions, changes, or additions, you would need
14 to come before the HPC for a certificate of
15 appropriateness.

16 I make a motion to approve the
17 application and issue a certificate of
18 appropriateness, as the application is in keeping
19 with the criteria of Greenport Village Code
20 Section 76-7.

21 Is there a second?

22 MEMBER BULL: I second.

23 CHAIRPERSON DOHERTY: All in favor?

24 (Chorus of ayes).

25 Motion carries. Application is

1 approved. Thank you very much.

2 MR. KULSZISKI: Thank you very
3 much. I'm going to leave the meeting then. Thank
4 you.

5 CHAIRPERSON DOHERTY: Okay. So
6 we're on to Agenda Item 3: Implementation of
7 Historic Preservation Commission guidelines and
8 materials.

9 And I was going to see if Paul or
10 Amanda would have an update on where we are?

11 ADMINISTRATOR PALLAS: Madam Chair,
12 I unfortunately do not. I did not have an
13 opportunity to check on this item. I saw it on
14 the agenda, I just didn't have the opportunity. I
15 do know that there has been work done on it by
16 both the village clerk and the clerk to the
17 boards. Amanda I know is on.

18 Amanda, I don't know if you can
19 provide anything further than what I just said?

20 MS. AURICHIO: No. I was not in
21 the office today, so I have not worked on it with
22 Sylvia. I planned to work on it with her
23 tomorrow. I saw your e-mail earlier about the
24 certificate of appropriateness, so once I get in
25 the office tomorrow, I will talk to her about

1 moving forward with it.

2 CHAIRPERSON DOHERTY: That's great.

3 ADMINISTRATOR PALLAS: And Madam
4 Chair, just so I'm clear, the goal is to get the
5 package that you all worked on all final, through
6 its real, true, final version with all the updated
7 maps and as a single package on the website. And
8 that is my understanding of the goal, I just
9 wanted to confirm that.

10 CHAIRPERSON DOHERTY: That's
11 exactly true, yes.

12 ADMINISTRATOR PALLAS: Okay. Then
13 what I said earlier about people working on it,
14 they have been, yes.

15 CHAIRPERSON DOHERTY: Okay. What I
16 can tell you, you know, we're implementing these
17 guidelines to help homeowners and architects and
18 others prepare for their presentation to the HPC,
19 a new certificate of appropriateness has been
20 developed. And I know that is being worked on.
21 After the coronavirus restrictions are lifted, I
22 hope to get sample architectural photos from the
23 village archives. The certificate of
24 appropriateness application is being revised, and
25 as Paul said, you know, as soon as possible,

1 probably by the end of the summer everything will
2 be done. So thank you very much.

3 MEMBER BULL: Madam Chair?

4 CHAIRPERSON DOHERTY: Yes.

5 MEMBER BULL: As a comment on that,
6 I was very pleased to see the two-page intake form
7 has been applied and used on the application that
8 we just heard. It worked out well, the check
9 boxes were done, and it's very good information
10 and I like that you're using it.

11 CHAIRPERSON DOHERTY: Thank you
12 very much.

13 Item 4 is the status of the
14 Reconnaissance Level Resources Survey.

15 Steve, since you were really
16 spearheaded and a leader in this, would you like
17 to talk a little bit about where we are with that
18 now?

19 MEMBER BULL: Yes. Just to let
20 everyone know, I had -- Karen and I had a
21 conversation with the author on the actual survey
22 itself. She reassured us that she has all of the
23 photos and she is preparing them now on schedule
24 for her delivery. She -- I believe -- Madam
25 Chair, correct me if I'm wrong, but she said she

1 would have this ready for a draft by the end of
2 August; is that correct?

3 CHAIRPERSON DOHERTY: It would be
4 sometime in early August because we would have a
5 few weeks to review it and comment because the
6 final report is due on September the 30th.

7 MEMBER BULL: So that was very good
8 news to me. So we'll have the opportunity to
9 review it and you'll have the opportunity to make
10 comments and get back to the author there. The --
11 Paul Pallas responded to the need for the
12 payment -- the first payment that was required on
13 this particular project. So I think we're up to
14 date with that. So we'll let Paul comment on
15 that.

16 But I'm very excited, she clearly
17 has a lot of thoughts and a lot to bring to the
18 historic commission when this final document is
19 finished. And then perhaps some items for the
20 trustees to consider that are made as suggestion
21 to when that document will be -- it was almost 200
22 pages. Quite comprehensive.

23 CHAIRPERSON DOHERTY: Yeah, it's a
24 substantial survey. Thank you. So thank you very
25 much, Steve, really, for helping to bring that

1 about.

2 MEMBER BULL: You're welcome. My
3 pleasure.

4 CHAIRPERSON DOHERTY: Do any of the
5 commission members have any questions for Steve or
6 I at this point?

7 MEMBER BORRELI: No.

8 MEMBER McMAHON: Not at this point.

9 CHAIRPERSON DOHERTY: Okay. Item
10 Number 5: National Alliance of Preservation
11 Commission workshops.

12 Several HPC members participated in
13 a March 17, 2020, webinar sponsored by the
14 preservation league of New York State on how to
15 obtain preserved New York grants. I found it very
16 interesting and helpful.

17 There was a follow-up at National
18 Association of Preservation Commissions boot camp
19 that had been scheduled in Sag Harbor in May, but
20 unfortunately, it was cancelled due to
21 coronavirus. It has been rescheduled to March
22 2021.

23 So hopefully some of us will be
24 able to participate in that and learn further how
25 to apply for grants.

1 Any questions on that?

2 (Negative response).

3 CHAIRPERSON DOHERTY: Item Number
4 6, motion to accept and approve the minutes of the
5 May 14, 2020, meeting.

6 I make a motion to accept the
7 minutes. Do I have a second?

8 MEMBER BULL: Second.

9 CHAIRPERSON DOHERTY: All in favor?
10 (Chorus of ayes).

11 CHAIRPERSON DOHERTY: Motion
12 carries.

13 Item 7: Motion to schedule the
14 next Historic Preservation Commission meeting for
15 5:00 PM on July 16, 2020, either, hopefully, at
16 the Third Street Fire Station or via GoToMeeting.

17 Do I have a second?

18 MEMBER McMAHON: Second.

19 MEMBER BORRELLI: Second.

20 CHAIRPERSON DOHERTY: All in favor?
21 (Chorus of ayes).

22 CHAIRPERSON DOHERTY: Before we
23 conclude, I wanted to recognize and thank Steve
24 Bull, again, for his service to Greenport
25 community, his leadership, and his care and the

1 expertise in history and architecture. We're
2 going to miss you. So we wish you all the best in
3 British Columbia and all the ventures that you
4 will undoubtedly enjoy doing. But thank you very
5 much.

6 MEMBER McMAHON: Thanks, Steve.

7 MEMBER BULL: Yup. I'll be back.

8 MEMBER BORRELLI: We'll miss you.

9 CHAIRPERSON DOHERTY: So take good
10 care and stay well.

11 MEMBER BULL: Will do.

12 CHAIRPERSON DOHERTY: Okay. And

13 Item Number 8: I make a motion to adjourn.

14 Do I have a second?

15 MEMBER BORRELI: I second.

16 CHAIRPERSON DOHERTY: All in favor?

17 (Chorus of ayes).

18 See you, everybody. Take care.

19 (Whereupon, this proceeding was
20 concluded.)

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C E R T I F I C A T I O N

STATE OF NEW YORK)

) SS:

COUNTY OF SUFFOLK)

I, SARA GALANTE, a Notary Public
in and for the State of New York, do hereby
certify:

THAT the within transcript is a
true record of the proceedings taken on June 18,
2020.

I further certify that I am not
related either by blood or marriage, to any of the
parties in this action; and

THAT I am in no way interested
in the outcome of this matter.

SARA GALANTE