Page 1 1 2 VILLAGE OF GREENPORT 3 COUNTY OF SUFFOLK STATE OF NEW YORK -----X 4 PLANNING BOARD 5 REGULAR SESSION 6 _____X 7 Third Street Firehouse Greenport, New York 8 December 7, 2017 9 4:15 p.m. 10 11 BEFORE: 12 MARY GIVEN - ACTING CHAIRPERSON 13 DEVIN McMAHON - CHAIRMAN (absent) 14 BRADLEY BURNS - MEMBER 15 NOAH THOMAS - MEMBER (absent) 16 JOHN COTUNGO - MEMBER 17 18 ROBERT CONNELLY - PLANNING BOARD ATTORNEY EILEEN WINGATE - BUILDING INSPECTOR 19 KRISTINA LINGG - BUILDING CLERK 20 21 22 23 24 25 Flynn Stenography & Transcription Service (631) 727-1107

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Page 3 1 2 ACTING CHAIRPERSON GIVEN: Planning 3 Board regular session, December 7, 4 2017, and we're starting at 4:06 if 5 that clock is accurate. 6 MR. PALLAS: It's not. 7 ACTING CHAIRPERSON GIVEN: Item 8 number 1 - 439 First Street. 9 Justing Bales, represented by 10 architect Tom Samuels has withdrawn his 11 application for a curb cut. Suffolk 12 County Tax Map number 1001-4-6-40. 13 We don't have to take any action 14 on that, we just have to let that be 15 know. 16 Great moving on to item number 2. 17 19 Front Street. 18 Motion to accept the conditional 19 use application and schedule a public 20 hearing for owner/applicant Kate 21 McDowell. 22 The owner/applicant is proposing 23 to open a cheese shop at 19 Front 24 Street. 25 The property is located in the Flynn Stenography & Transcription Service (631) 727-1107

Page 4 1 2 waterfront commercial district and a 3 public hearing is required. 4 This property is not located in 5 the Historic District. 6 Property is Suffolk County Tax Map 7 1001-5-4-29. 8 Kate, would you like to say 9 anything? 10 MS. McDOWELL: Yes. 11 Kate McDowell, Main Road, 12 Southold. 13 So basically, we came in front of 14 the Board in May to change the usage 15 from retail to a cheese shop, and that 16 deal fell through, so we have a 17 temporary pop-up gallery there, and 18 their lease is up January 15th, so we 19 are hoping to move forward with the 20 cheese shop and start renovations 21 shortly after that. 22 Basically, it was approved, then 23 when we were putting the gallery in, I 24 came back to have it changed to retail, 25 so now I'm back again hoping to move Flynn Stenography & Transcription Service (631) 727-1107

Page 5 1 2 forward with cheese shop. 3 ACTING CHAIRPERSON GIVEN: Okay. 4 MS. McDOWELL: Does anyone have any 5 questions? 6 ACTING CHAIRPERSON GIVEN: Does the 7 Board have any questions, comments, 8 concerns? 9 MR. COTUNGO: No. 10 MR. BURNS: Sounds straight 11 forward. 12 MS. McDOWELL: Thank you. 13 ACTING CHAIRPERSON GIVEN: So we 14 need to schedule this for a public 15 hearing. 16 The public hearing date? 17 MR. PALLAS: In terms of order, you 18 should accept the application, vote on 19 that first if you don't mind. 20 ACTING CHAIRPERSON GIVEN: Okay. 21 Motion to accept -- Do I have a 22 motion to accept the conditional use 23 application for 19 Front Street? 24 MR. COTUNGO: Yes. 25 ACTING CHAIRPERSON GIVEN: Second. Flynn Stenography & Transcription Service (631) <u>727-1107</u>

Page 6 1 2 All in favor? 3 MR. BURNS: Aye. 4 MR. COTUNGO: Aye. 5 ACTING CHAIRPERSON GIVEN: Aye. 6 Motion carried. 7 So now we schedule the public 8 hearing, and we're scheduling the 9 public hearing for January 4, 2018; am 10 I correct in this? 11 MS. LINGG: Yes. 12 MR. PALLAS: Yes. 13 ACTING CHAIRPERSON GIVEN: Okay, 14 perfect. 15 MS. McDOWELL: I just have a 16 question about that. 17 So once it goes to the public 18 hearing, if there is not an issue 19 moving forward, how long does it take 20 for the building permit? 21 TRUSTEE PHILLIPS: I don't have the 22 answer to that. 23 MR. PALLAS: It shouldn't take 24 long, a week or two at most. 25 MS. McDOWELL: Okay. Flynn Stenography & Transcription Service (631) 727-1107

Page 7 1 2 MR. PALLAS: But that would be not 3 at the hearing, at the conclusion of 4 the hearing and vote of the Board. 5 MS. McDOWELL: Great. 6 MR. PALLAS: Assuming it's approved 7 by the Board, then you would have the 8 authority to issue the permit. 9 MS. McDOWELL: Okay. 10 Thank you. 11 MR. PALLAS: Madam Chair, we need a 12 vote on the public hearing date. Ι know you stated it, but we need a vote. 13 14 ACTING CHAIRPERSON GIVEN: Okay. 15 Great. 16 All those in favor of holding the 17 public hearing January 4, 2018? 18 MR. COTUNGO: Aye. 19 MR. BURNS: Aye. 20 ACTING CHAIRPERSON GIVEN: Motion 21 carried. 22 Good luck on that. 23 Moving on to item number 3 - 621 24 Main Street and 624 First Street. 25 Acknowledgment of receipt of the Flynn Stenography & Transcription Service (631) 727-1107

1 2 final mylar plat submitted by owner, James Olinkiewicz for the former 3 Methodist Church. 4 5 The preliminary plat was approved 6 by the Planning Board on May 25, 2017 7 and the final plat was approved and 8 signed by the Suffolk County Department 9 of Health and conditionally approved by 10 the Planning Board on October 5, 2017. 11 (Note: As of the time this agenda was 12 finalized, the final Mylar copies had 13 not been received to be signed for 14 completion by the Planning Board.) 15 The property address is designated 16 as Suffolk County Tax Map number 17 1001-2 -- 6-49.1. 18 MR. PALLAS: I just want to note 19 that the mylars have been received, 20 they're here. 21 ACTING CHAIRPERSON GIVEN: Mylars 22 have been received, so we have 23 acknowledged receipt. Okay. 24 Now how do we proceed with the 25 signing. Flynn Stenography & Transcription Service (631) 727-1107

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2	MR. PALLAS: Whenever
3	ACTING CHAIRPERSON GIVEN: After
4	the meeting.
5	ATTORNEY CONNELLY: Yeah, finish
6	the regular agenda.
7	MR. PALLAS: After the regular
8	agenda.
9	ACTING CHAIRPERSON GIVEN: Okay.
10	Item Number 4 - 222 Manor Place.
11	Motion to accept the site plan
12	application and schedule a public
13	hearing for the Landmark Group. The
14	applicant is proposing to re-open the
15	medical building.
16	This building has been mixed use
17	as a medical building with a single
18	apartment since August 2003. The
19	property is located in the R-1 One
20	Family Residential District. This
21	property is not located in the Historic
22	District.
23	This application recently went
24	before the Zoning Board of Appeals, and
25	a variance was granted on November 21,
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Page 10 1 2 2017. 3 The property is designated as 4 Suffolk County Tax Map number 5 #1001-2-2-41.1. 6 I am first asking if there is 7 anyone here to represent the Landmark 8 Group. 9 (No response.) 10 MR. COTUNGO: No. 11 ACTING CHAIRPERSON GIVEN: Okay. 12 MR. BURNS: I move we accept the 13 application and set a date? 14 ACTING CHAIRPERSON GIVEN: I'm 15 sorry. 16 MR. BURNS: I move we accept the 17 application and schedule a public 18 hearing. 19 ACTING CHAIRPERSON GIVEN: Okay. 20 You're making a motion; is that what 21 he's doing, making a motion? 22 MR. BURNS: Yes. 23 ACTING CHAIRPERSON GIVEN: Do you 24 second that motion. 25 MR. COTUNGO: I would second it, Flynn Stenography & Transcription Service (631) 727-1107

Page 11 1 2 but I have additional questions I would 3 like to ask the applicant, but I guess 4 we can do that during the public 5 hearing. 6 ATTORNEY CONNELLY: Yes. 7 ACTING CHAIRPERSON GIVEN: Okay. 8 So motion to accept the 9 application has been made by Ben, 10 seconded by John. 11 MR. COTUNGO: Yes. 12 ACTING CHAIRPERSON GIVEN: All 13 those in favor. 14 MR. BURNS: Aye. 15 MR. COTUNGO: Aye. 16 ACTING CHAIRPERSON GIVEN: Aye. 17 I am scheduling, proposing to 18 schedule the public hearing for the 19 same date as the previous one, January 20 4, 2018. 21 Do I have a second. 22 MR. BURNS: Second. 23 ACTING CHAIRPERSON GIVEN: All 24 those in favor. 25 MR. COTUNGO: Aye. Flynn Stenography & Transcription Service (631) 727-1107

Page 12 1 2 MR. BURNS: Aye. 3 ACTING CHAIRPERSON GIVEN: Okay. 4 The public hearing is scheduled 5 for that application on January 4, 6 2018, so if anyone is her to speak for 7 that or against that, that's when your 8 opportunity is. 9 Okay, item number 5 motion to accept the minutes of the July 27, 10 11 2017, August 31, 2017, September 7, 12 2017, and September 28, 2017 of 13 Planning Board meetings. 14 I make that motion. 15 Do I have a second? 16 MR. COTUNGO: Second. 17 ACTING CHAIRPERSON GIVEN: All 18 those in favor? 19 MR. COTUNGO: Aye. 20 MR. BURNS: Aye. ACTING CHAIRPERSON GIVEN: 21 Item 22 number 6, motion to schedule a Planning 23 Board Work Session meeting for 4:00 24 p.m. on December 28, 2017. 25 Do I have a second? Flynn Stenography & Transcription Service (631) 727-1107

Page 13 1 2 MR. BURNS: Second. 3 ACTING CHAIRPERSON GIVEN: All those in favor? 4 5 MR. COTUNGO: Aye. 6 MR. BURNS: Aye. 7 ACTING CHAIRPERSON GIVEN: Motion carried. 8 9 MR. SALADINO: I won't be here. 10 ACTING CHAIRPERSON GIVEN: Okay. 11 Still carries two to one, correct? 12 ATTORNEY CONNELLY: Yes. 13 MR. PALLAS: If I may, just one 14 other note on the timing for that work 15 session. If we -- Right now, we don't 16 have any pending applications for the 17 work session. If we do not receive 18 anybody, we'll communicate that to the 19 Board, you can make a decision whether 20 to hold the work session or not since 21 there is no action until if hearing 22 anyway. 23 ACTING CHAIRPERSON GIVEN: Okay. 24 MR. PALLAS: We will keep, staff 25 will keep you informed. Flynn Stenography & Transcription Service (631) 727-1107

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2	ACTING CHAIRPERSON GIVEN: Okay.
3	Thank you.
4	Item number 7, motion to schedule
5	the Planning Board Regular Session
6	meeting for 4:00 p.m. on January 4,
7	2018 which is the same night as the
8	public hearing.
9	Okay. Do I have a second?
10	MR. BURNS: Second.
11	ACTING CHAIRPERSON GIVEN: All
12	those in favor?
13	MR. BURNS: Aye.
14	MR. COTUNGO: Aye.
15	ACTING CHAIRPERSON GIVEN: Aye.
16	You're not going to be here again.
17	MR. COTUNGO: Yeah, that's my hope.
18	ACTING CHAIRPERSON GIVEN: God.
19	ATTORNEY CONNELLY: It's very
20	important that the Village Board
21	appoint another member to this Board as
22	well as make Lucy either chair or do
23	whatever they need to do because we're
24	getting in a situation now where we're
25	going to have public hearings and we're
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Page 15 1 2 gonna have four members on the Board 3 and if it's a two/two then --MR. PALLAS: I will communicate 4 5 those concerns back to the Village 6 Board. 7 ATTORNEY CONNELLY: Thanks. 8 MR. COTUNGO: We are gonna have 9 three at best. 10 ATTORNEY CONNELLY: That might be 11 an issue that you might want to talk to 12 the applicants about because they're 13 entitled to have a full board to hear 14 their applications. 15 MR. BURNS: Would it help for this 16 Board now to request what you're going 17 to talk to George about. 18 MR. PALLAS: I can't see how it 19 would hurt. 20 ACTING CHAIRPERSON GIVEN: So I'm 21 asking for myself that if they choose 22 to -- I don't wish to continue on as 23 acting chair, it's been months and 24 months and months, and I don't. Like 25 our attorney said either appoint a Flynn Stenography & Transcription Service (631) 727-1107

Page 16 1 2 chair or appoint me as chair. 3 MR. PALLAS: As I said, I will communicate that on behalf of the 4 5 Board, on behalf of the entire Board. 6 I will communicate those concerns 7 tomorrow. 8 ACTING CHAIRPERSON GIVEN: Perfect 9 and also to find another member. 10 MR. PALLAS: Correct, both issues, 11 correct. 12 ACTING CHAIRPERSON GIVEN: Although 13 , we have. 14 MR. PALLAS: Still need another 15 member. 16 ACTING CHAIRPERSON GIVEN: No. 17 MR. PALLAS: You need five. 18 MR. COTUNGO: It's still only four, 19 we should have five especially in the 20 winter when it's cold. 21 ACTING CHAIRPERSON GIVEN: And will 22 you let me know how that conversation 23 goes? 24 MR. PALLAS: Absolutely. 25 ACTING CHAIRPERSON GIVEN: Thank Flynn Stenography & Transcription Service (631) 727-1107

Page 17 you Paul. Item Number 8, motion to adjourn. Do I have a second? MR. BURNS: Second. ACTING CHAIRPERSON GIVEN: All those in favor? MR. COTUNGO: Aye. MR. BURNS: Aye. ACTING CHAIRPERSON GIVEN: We are adjourned. Thank you. Flynn Stenography & Transcription Service (<u>631</u>) <u>727–1107</u>

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2	C <u>ERTIFICAT</u> E	
3	STATE OF NEW YORK)	
4) ss: County of Suffolk)	
5		
6	I, STEPHANIE O'KEEFFE, a Reporter and	
7	Notary Public within and for the State of New	
8	York, do hereby certify that the within is a	
9	true and accurate transcript of the	
10	proceedings taken on December 7, 2017.	
11	I further certify that I am not related to	
12	any of the parties to this action by blood or	
13	marriage, and that I am in no way interested	
14	in the outcome of this matter.	
15	IN WITNESS WHEREOF, I have hereunto set my	
16	hand this 7th day of December, 2017.	
17		
18		
19	Stephanie O'Keeffe	
20	STEPHANIE O'KEEFFE	
21		
22		
23		
24		
25		
	Flynn Stenography & Transcription Service (631) 727-1107	

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