Page 1 1 2 VILLAGE OF GREENPORT COUNTY OF SUFFOLK 3 STATE OF NEW YORK 4 -----X 5 PLANNING BOARD 6 SPECIAL MEETING 7 -----X 8 Third Street Firehouse Greenport, New York 9 10 April 20, 2017 4:08 p.m. 11 12 BEFORE: 13 DEVIN MCMAHON - CHAIRMAN 14 BRADLEY BURNS - MEMBER NOAH THOMAS - MEMBER 15 16 MARY GIVEN - MEMBER 17 JOHN COTUNGO - MEMBER 18 19 JOSEPH PROKOP - VILLAGE ATTORNEY 20 ROBERT CONNELLY - VILLAGE ATTORNEY 21 GLYNIS BERRY - PLANNING BOARD CONSULTANT 22 EILEEN WINGATE - BUILDING INSPECTOR 23 KRISTINA LINGG - BUILDING CLERK 24 25 Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 1 2 CHAIRMAN McMAHON: This is the Village 3 of Greenport Planning Board Special meeting 4 agenda for April 20, 2017, 4:00 p.m. 5 Item number 1 is Front and Third 6 Streets. Continued discussion and possible 7 motion on the application of Dan Pennessi, 8 President of SAKD, LLC. Dan Pennessi is 9 before the Board to discuss proposed uses 10 and development of the site located at the corner of Front and Third Streets. 11 The 12 Zoning Board of Appeals has granted the six 13 variances requested to develop the proposed 14 site. The property is located in the 15 Waterfront Commercial District, and the 16 proposed uses for the site are conditional 17 uses. 18 Suffolk County Tax Map number 19 1001-5-4-5. 20 MR. PENNESSI: Thank you very much for 21 making the time to schedule a special 22 meeting. After the meeting and what we all 23 discussed at the last meeting, we went back 24 and we've worked with the Planning Board's 25 consultant to make the changes that we Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 discussed, and I don't know if you have a copy of our April 18th letter, but if you would like, what we can do is we can walk through the changes that were made to the plan and if there are any questions or comments --

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8 CHAIRMAN McMAHON: That would be great. 9 MR. PENNESSI: So what we did was, most 10 of the changes were made to the site plan 11 A100, but just for perspective on some of 12 the landscaping, we've created a slip page 13 for A107 which provides a couple of shots 14 and it generally depicts the landscaping 15 that we have agreed to include in the site 16 plan. Again, A107 is really just for 17 perspective to let you see where we have 18 added the trees and where the existing trees 19 are along Front and Third Streets. It was a 20 little more difficult to fill in these 21 elevations, some of the other smaller 22 landscaping items that I discussed with the 23 Village, but I can point those out in the 24 site plan. 25 So the first point was along Front

Proceedings 4-20-2017 1 2 Street, we've got compliance with the 3 setback requirement of six feet from the property line and there was a comment that 4 5 it was kind of barren, you can see the theater projects much further north, closer 6 7 to Front Street, so we have added some 8 landscape planters, that area will be 9 decorative pavers. It's located kind of up 10 on N84 on A100.

11 In addition, we've noted that we will 12 be using decorative pavers, we're not gonna 13 use any asphalt or concrete to do that, and 14 I mean the hardscapes mostly along Front 15 Street and at the intersection, but also in 16 certain areas along Third Street, you can 17 see between the green areas along the 18 proposed retail space, there's no decorative 19 pavers there. If you continue south towards 20 the parking lot, you'll see kind of thin 21 green areas right along the western boundary 22 of the property. What we're proposing to do 23 there is, both north and south of the curb 24 cut, install some sort of Evergreen, 25 something that's gonna last the seasons, but Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 1 2 to soften it up a little bit. We've added a 3 couple of those new trees. I don't know 4 right now whether there is enough room in 5 those areas, you see the new trees right 6 outside the retail area to have that be some 7 sort of decorative paver or whether we can 8 get some grass in there, but we're gonna 9 make every effort to do that, it will be one 10 or the other.

11 And you can see it's notated with an N 12 any trees that we plan to install. Notably 13 on the property, we've got two located right 14 outside the retail space. And then back in 15 the bottom left corner, we have been able to 16 fit a tree, and I can get to the rearranging 17 of the parking and loading area, but we've 18 been able to get a tree in to kind of screen 19 the dumpster enclosure down by the Legion 20 Hall. 21 CHAIRMAN McMAHON: And the dumpsters 22 will also be fenced in? 23 MR. PENNESSI: Yeah, so I did not hand

these out, I did not include in the plan,this is the proposal dumpster enclosure.

Page 6 Proceedings 4-20-2017 1 2 (Handing). 3 We took the point that, you know, chain 4 link, we agreed would not be sensible. 5 MR. COTUNGO: No, it said enclosure 6 which is very general. 7 MR. PENNESSI: Absolutely. So we 8 decided to be more specific and include what 9 the dumpster enclosure would look like. Ιt 10 will generally look like that. 11 We've spoken to North Fork Sanitation 12 about how to deal with the loading zone and 13 carting, so what we plan on doing is 14 designing that dumpster enclosure to open to 15 the west so any of the dumpsters can be 16 pulled out into the loading area, loaded 17 into the container truck and taken away. 18 Again, if we get into this loading 19 parking area, we took the point of the 20 Planning Board's consultant. We have 21 widened the ramp to 44 inches, and we have 22 eliminated the sidewalk that was immediately 23 adjacent to it in order to expand the aisle. 24 We could not get to 24 feet, but we could 25 get to 23 feet by eliminating that sidewalk. Flynn Stenography & Transcription Service (631) 727-1107

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2	In doing so, we pushed those northern
3	parking spaces closer to the building.
4	ATTORNEY PROKOP: I want to make sure,
5	you said that, unless I'm mistaken, the
6	dumpster enclosure is gonna open to the
7	west. It shows the opening to the east.
8	MR. PENNESSI: You're right, to the
9	east.
10	ATTORNEY PROKOP: This is correct?
11	MR. PENNESSI: That is correct, thank
12	you, into the loading area, that's right.
13	ATTORNEY PROKOP: The handicap access
14	is what says up, it says clear and then up,
15	is that the ramp?
16	MR. PENNESSI: Yes, it is.
17	So if I can kind of take you at one
18	time, we were discussing possibly flipping
19	where the handicap aisle is or reducing the
20	size of the handicap parking space and
21	aisle, but we looked at the code and working
22	with the Village consultant, a 16-foot wide
23	stall and aisle accommodates a van in
24	accordance with the required codes so we
25	kept the aisle to the west and that will
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1	Page 8 Proceedings 4-20-2017
2	enable exiting the vehicle and then getting
3	to the base of the ramp and up the ramp to
4	the door there. Again, that ramp was
5	widened from 41 inches, I think, to 44
6	inches.
7	We noted that any exits from the
8	parking area will be right turn only.
9	We discussed the dumpster and the
10	dumpster enclosure.
11	We added ballad (phonetic) both between
12	the dumpster enclosure and parking area,
13	also the Village transformers and equipment
14	and the parking area and we're considering
15	adding a couple of ballad right at the end
16	of the parking lot before you get to the
17	theater building.
18	MR. COTUNGO: The propane tanks?
19	MR. PENNESSI: Yes, there are there
20	were
21	MR. COTUNGO: It doesn't show it.
22	MR. PENNESSI: It doesn't show, but the
23	architect stated that it will be two
24	MR. COTUNGO: That's the most
25	important.
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Page 9 Proceedings 4-20-2017 1 2 MR. PENNESSI: Yes. He's noted here 3 that there will be tanks with ballads 4 MR. COTUNGO: Is there gonna be a 5 little wall, because I see two steps going 6 down or three risers going down where the 7 propane tanks are, it says down. 8 MR. PENNESSI: Yes, there will be steps 9 onto the paver area. 10 MR. COTUNGO: So with cars, it's just 11 gonna be a curb so they don't fall in that 12 sunken area? 13 MR. PENNESSI: Correct. 14 CHAIRMAN McMAHON: Where are you 15 referring to? 16 MR. PENNESSI: Above space 1. 17 MR. COTUNGO: Above space 1. 18 CHAIRMAN McMAHON: Okay. 19 MR. COTUNGO: What is the area to the 20 east then of space 1? 21 MR. PENNESSI: That is just going to be 22 a striped diagonal area, there's extra 23 space, it's not wide enough to accommodate 24 another parking space, it's approximately 25 seven feet, ten inches wide. Flynn Stenography & Transcription Service (631) 727-1107

1	Page 10
1 2	Proceedings 4-20-2017 MR. COTUNGO: Maybe that should be a
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	landscaped area.
4	MR. PENNESSI: It's a tough area
5	because the wall to the theater is right
6	there, you get a lot of shading.
7	MR. COTUNGO: Rhododendrons do well in
8	the shade, and they're an Evergreen. I just
9	see it as a striped area; what is it gonna
10	be used for?
11	CHAIRMAN McMAHON: If it's not wide
12	enough for a parking space, then it's not
13	wide enough for a parking space.
14	MR. PENNESSI: We had hoped to try to
15	fit another one, but we were unable to.
16	CHAIRMAN McMAHON: Okay.
17	MR. PENNESSI: The loading area, this
18	was probably the trickiest one, so the
19	loading area, you can see, has been
20	relocated further east. It was in the space
21	where 6 is located, but keeping it away from
22	the pedestrian public sidewalk and right of
23	way was preferable, so we moved it down into
24	the middle. It gives it a little bit better
25	turning radius to get back out of the
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2	parking area, and then we put spaces 6 and
3	7, we slid to the west towards Third Street.
4	MR. COTUNGO: I'm surprised you never
5	utilized that space before, the right of
6	way.
7	Is that Village property?
8	MR. PENNESSI: No. The property
9	boundary goes all the way down to where you
10	see the distances there, but it was an
11	awkward space, so we tried to keep the
12	parking lot somewhat symmetrical, so we had
13	to deduce that it was going to be either a
14	hardscape or landscaped area.
15	MR. COTUNGO: You're saying your
16	property is all the way where it says
17	that means those Village transformers are on
18	your property.
19	MR. PENNESSI: Correct.
20	MR. COTUNGO: I wonder how that
21	MR. PENNESSI: There is an easement
22	granted encumbering the Town property in
23	favor of the Village. It would be put on
24	record, I believe with the Village divested
25	itself of the property. It may have been
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Proceedings 4-20-2017 from before, I don't have it with me, but there is an easement encumbering the property in favor of the Village for those transformers to remain and for the Village to access them if necessary to maintain them.

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8 And then we just noted in the letter 9 that as we discussed at the last meeting 10 that the delivery hours will be restricted 11 to a time to be determined. I would request 12 that perhaps the Board could agree that both 13 the applicant and the Building Department 14 can determine those delivery hours at a 15 future date because I don't have enough 16 information right now to know what hours 17 would be the appropriate hours for deliveries. 18

19The last one was we just rounded off20the interior of the curb cuts. They did21come in at right angles before, but we22rounded them off and added those landscaped23areas.

24 CHAIRMAN McMAHON: Okay. I don't, I 25 can't think of any properties offhand where Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 we recently restricted loading zone hours. I don't know what the ideal times would be either. I mean, I assume it would be in the mornings, it wouldn't be midday anyway, but off-peak hours, but I don't know how we would make that determination. MR. PENNESSI: Probably the most important item I forgot to mention is, the idea that Glynis came up with is that during the hours, the hours during which the

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12 loading zone is unrestricted, that area13 would be used for pickup and drop-off.

So we're willing to work with the Village. We anticipate that it will be mornings.

17 CHAIRMAN McMAHON: And you would want 18 it to be available for pickup and drop-off 19 during peak hours anyway, that makes the 20 most sense. 21 MR. PENNESSI: Yes. 22 CHAIRMAN McMAHON: Okay. Is that all 23 the items on the --24 MR. PENNESSI: Yeah, these are all the

25 items on the list, these are all the

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2	revisions that were made since the last plan
3	you guys had reviewed.
4	CHAIRMAN McMAHON: Okay. Thoughts,
5	questions, anyone?
6	(No response.)
7	To me, it looks like you've made all
8	the changes that we requested. It does seem
9	to be, I think the layout makes a little
10	more sense with regard to the loading zone.
11	I don't think that was an ideal spot for it
12	in the last one. I think this is gonna
13	allow you to actually have a useful loading
14	zone that can actually, you know, be used.
15	I think before you would have ended up with
16	issues where you had to be backing out
17	through the entire lot and into the street,
18	but this does seem to at least give you the
19	room to pull in there, pull back into the
20	lot and then exit the lot facing forward. I
21	think that makes a lot more sense.
22	MR. PENNESSI: I think the comment too
23	about expanding the aisles, it was a good
24	one, I mean, the more room we can give
25	people to maneuver, the better; so it's
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2	certainly a positive for the project.
3	CHAIRMAN McMAHON: How often does the
4	Village need to access the transformers?
5	MR. PALLAS: It's relatively
6	infrequent.
7	CHAIRMAN McMAHON: It's not on any
8	regular basis?
9	MR. PALLAS: Not at all.
10	CHAIRMAN McMAHON: That's only when
11	there's an issue, a problem, something
12	arises?
13	MR. PALLAS: Yes.
14	MS. BERRY: I have a tiny, tiny
15	comment.
16	Where the bike rack is, in response to
17	your comments that you can't landscape, but
18	the way it is now, if they park on the hard
19	surface, it could block the sidewalk, so I
20	think that's a little bit of a conflict and
21	I think the committee needs to decide which
22	way they want to go.
23	MR. PENNESSI: Can you just explain
24	that more specifically? The proposed bike
25	rack which was a requirement of the
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Proceedings 4-20-2017 Department of Transportation's comments that related to the Zoning Board lead agency, are located just, if you're looking at this, just to the right of the front entrance of the hotel at the intersection of Front and Third Streets.

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8 MS. BERRY: Now people will park the 9 bikes this way instead of in here and could 10 block this (indicating). It's not a 11 sidewalk sidewalk, but the fact that this is 12 landscaped, so I think you have to be aware 13 and decide what you prefer. If you want 14 green here, you're getting a little bit of 15 blockage of this path or if you have this 16 hardscaped, then they can park this way. 17 That's my only comment.

18 MR. PENNESSI: That is a good point. 19 We did note for this area, it's the fourth 20 comment down from the top to the left of the 21 words Front Street, we noted that that area 22 would be either landscaped or decorative 23 We weren't sure what it would look pavers. 24 like, but I take your point that if they are 25 going to have the bikes, we are gonna have

Page 17 Proceedings 4-20-2017 1 2 the bikes parked front in, it would be tough 3 to go over to get to --4 MS. BERRY: Right, so I think you need 5 to decide which way you want to go on that. 6 Do you access --CHAIRMAN McMAHON: 7 you're gonna have signage between the bikes 8 and the sidewalk anyway, you're gonna be 9 pulling in from your property, beyond the 10 property, so it's not actually gonna be 11 blocking the public sidewalk. MS. BERRY: No. So it doesn't matter 12 13 either way to me, but I'm bringing it to 14 your attention so that you do it, you make 15 your decision the way you want it to be, but 16 either way. 17 MR. COTUNGO: What is the purpose of all that decorative sidewalk in front of 18 19 your building on your property; how do you 20 envision that? Are you going to put chairs 21 there, people can sit there? 22 MR. PENNESSI: We're not looking for 23 that now, but we looked at the rest of Front 24 Street and I think if you look down at or 25 can picture it, from this intersection down Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 1 2 to the post office is void of any 3 landscaping until you get to the carousel 4 and the beginning of Mitchell Park on the 5 south side, and if you look on the north 6 side, I think you're void of any landscaping 7 other than in-sidewalk trees the entire 8 length of Front Street, so we thought that 9 having pavers there added a bit of 10 continuity with the remainder of Front 11 Street, whereas along Third Street, you have 12 much more greenery, particularly in front of 13 the Legion Hall. 14 CHAIRMAN McMAHON: The bike racks, are 15 they, so they wouldn't be large enough to 16 have the bike entirely off of your sidewalk 17 area; is that what we're saying? MR. PENNESSI: It would be close. 18 Т 19 mean it's six feet to the building wall, 20 actually, it's even more if you look at it. 21 There is plenty of room to come in from 22 inside the property to park the bikes. Ι 23 actually didn't give it much thought whether 24 somebody would pull directly in, you know, 25 behind the signage area. Flynn Stenography & Transcription Service

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Proceedings 4-20-2017 MR. COTUNGO: I don't think the bicycles are drawn to scale because they would be too small, if six feet is that dimension, it looks like the bicycles are three feet. I think bicycles are longer than three feet. MR. PENNESSI: These are not meant to depict the bicycle, this is similarly the

11 CHAIRMAN McMAHON: I'm certainly not 12 concerned about that. There is so much 13 access all around here, but to me it 14 doesn't, I didn't see that being an issue 15 for anyone, I mean for access or anything. 16 MR. COTUNGO: You don't have in to that 17 area, it could all be landscaped, it doesn't

18 have to be a sidewalk.

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19 CHAIRMAN McMAHON: Yeah, I'm saying, 20 you're not taking away anything that's 21 necessary, it's just you're adding a bike 22 rack which is a requirement, or I would say 23 suggestion from the Department of 24 Transportation, so I think it makes sense 25 where it is.

Page 20 Proceedings 4-20-2017 1 2 MR. PENNESSI: I'm not sure it was much 3 of a suggestion. 4 CHAIRMAN McMAHON: It was strongly 5 suggested. 6 MR. PENNESSI: Yes. They actually 7 identified that exact area for the bike 8 rack. 9 CHAIRMAN McMAHON: I don't have any 10 problem with that personally. 11 Does anyone have any questions, comments, thoughts here? 12 13 ATTORNEY PROKOP: I think that any 14 resolution that's adopted should have a 15 reference to the delivery hours to be either 16 set in the resolution or determined at a 17 later time with the approval of the Board 18 and a discussion of the use of the roof. 19 Those are my only two comments. That was 20 mentioned previously. 21 CHAIRMAN McMAHON: Okay. 22 MR. BURNS: How about we ask the 23 Village Board to begin to think about 24 parking and delivery times? 25 CHAIRMAN McMAHON: Yeah. I would say Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 1 2 -- I'm trying to think, there are four or 3 five restaurants right there, I imagine 4 they're all going to be, I mean, there's 5 only four or five different vendors, so I 6 imagine there is going to be some overlap 7 between all the different -- yeah, it needs 8 to be addressed Village-wide, but I think, I 9 can't imagine that they're, you know, if 10 DiCarlo is coming in and they're doing a 11 delivery to Port or the pizza place, they 12 wouldn't just stay parked exactly where they 13 are and run across the street to this 14 restaurant. DiCarlo and a handful of other 15 -- J. Kings, that deliver out here and they 16 generally hit all the restaurants at one. 17 MR. BURNS: I marvel that they're able

18 to get around the Village at all with those 19 trucks, but some kind of survey as to when 20 would be the most available street time is 21 in order, I think.

CHAIRMAN McMAHON: My experience, I've seen most deliveries tend to happen morning between, you know, early as possible, a lot of restaurants aren't open early enough to

Page 22 Proceedings 4-20-2017 1 2 accommodate anything before 10:00 a.m.; 3 there's nobody there generally. 4 I would just be, I don't know what the 5 best hours are, so I don't have a strong 6 opinion on that one way or another. 7 MR. BURNS: Nor do I. 8 CHAIRMAN McMAHON: I will defer to -- I 9 don't know -- and you're not going to know, 10 you don't know when --11 MR. PENNESSI: I don't, but I mean, 12 perhaps to not leave it too open ended, we 13 could say that the Planning Board would 14 generally be okay with anything prior to 10 15 or 11 o'clock in the morning, at least 16 there's some guidance for the Building 17 Department or whomever it is that's going 18 to, you know, ultimately make that decision 19 and to the extent there is a Village statute 20 that's adopted, but we would be okay with 21 that if you would like to include it in the 22 resolution. 23 CHAIRMAN McMAHON: Okay. I would defer 24 to somebody who has a better gauge. I don't 25 know what the appropriate time is. I don't Flynn Stenography & Transcription Service (631) 727-1107

Page 23 Proceedings 4-20-2017 1 2 know what the traffic patterns are going to 3 You know, I really can't speak be. 4 intelligently on it, so I don't want to 5 speak too forcefully on it. Okay. With regards to roof access, 6 7 what are your --8 MR. PENNESSI: We discussed having it 9 limited to hotel guests which is fine. The 10 only thing I'd like to note is that there 11 would be something that, and we can work out 12 the language perhaps, Joe, that there is 13 some sort of limited access for the 14 restaurant and retail, not for the 15 restaurant guests, but in speaking with a 16 couple of potential users, they have 17 expressed an interest in having a rooftop 18 garden, not for the guests to go to, but to 19 grow produce and things, so it would be very 20 limited, but that's the idea. 21 CHAIRMAN McMAHON: I wouldn't have any 22 issue with that. I think it's a good use of 23 the space. If you have -- I do think it 24 would be best to limit it purely either to 25 hotel guests or just to employees, but not Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 to the restaurant. You know, you don't want to put chairs up there and be serving anything up there. I don't think that is a good precedent to set for anywhere in the Village.

MR. PENNESSI: Maybe we can do hotel guests and employees and restaurant retail space employees, something like that.

10 CHAIRMAN McMAHON: Yeah, I think we do 11 have requirements against, we make it a 12 condition of approval for all restaurants 13 that they don't have any outside music and 14 that would include the roof space, so it 15 wouldn't be -- I don't know if there is any 16 limits we would want to put on the time, you 17 know, I don't think it would be great to 18 have people out there 4:00 in the morning, 19 you know, bringing some drinks up from their 20 room and hanging out all hours of the night, 21 so I don't know if you would be amenable to 22 that, but I think it should be something 23 that should be, maybe time restrictive into 24 the evening.

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MR. PENNESSI: Is there a noise

Page 25 Proceedings 4-20-2017 1 2 ordinance in the Village; 11 o'clock, later? 3 MS. WINGATE: I don't recall the hours 4 off the top of my head. 5 MR. PENNESSI: We're happy to --6 Okay, so I think CHAIRMAN McMAHON: 7 some sort of, you know, restriction on the 8 hours to have people up there, you know. 9 Obviously, they're not going to be served 10 drinks and whatnot, but if they're staying 11 in the hotel, it's reasonable to assume that 12 they're gonna grab some drinks and head up 13 there and set up on the rooftop. I think 14 it's just, as far as a noise issue, I want 15 to make sure that it's not going on too late 16 into the evening. 17 MR. PENNESSI: Absolutely. 18 CHAIRMAN McMAHON: Otherwise, I think 19 the use for the restaurant to have an herb 20 garden or something up there, I think that 21 would be a good use of the space, beneficial 22 for everyone. 23 Anyone else have any issues they wanted 24 to address? 25 MR. COTUNGO: I still think it's gonna Flynn Stenography & Transcription Service (631) 727-1107

Page 26 Proceedings 4-20-2017 1 2 be hard to get into the loading spot as 3 people park in number 3 and 4. I assume 4 it's trucks, right, you see the trucks, 5 Devin, any of those big Pepsi trucks. 6 CHAIRMAN McMAHON: It depends, they all 7 use --8 MR. COTUNGO: Vans can get in without a 9 problem. 10 CHAIRMAN McMAHON: Some of them are, 11 some of them are smaller box trucks and it 12 really runs the gamut. J. Kings, generally 13 tractor-trailers and they have to park in 14 the street for wherever they go. I don't 15 know who the vendors are gonna be, I just 16 don't know, but it does vary in size. Some 17 of them are, particularly some of the local 18 ones are much smaller and I don't think they 19 would have an issue getting in and out of 20 there, but certainly you're not going to get 21 a tractor-trailer in there ever, it's just 22 not going to happen. 23 MR. PENNESSI: We sent the site plan to 24 North Fork Sanitation and we're asking if 25 their people could maneuver these dumpsters Flynn Stenography & Transcription Service (631) 727-1107

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2	out of the dumpster enclosure and he looked
3	at it and he said his guys would have no
4	problem, at least with the container trucks
5	to get in and out.
6	MS. GIVEN: And the Fire Department has
7	reviewed too and has no issue; did you ask
8	them that?
9	MR. PENNESSI: The Fire Department has
10	nothing to do with this.
11	MS. GIVEN: No. I thought projects
12	were sent to them.
13	MR. PALLAS: Procedurally, I don't
14	think we have ever established anything
15	formal. If there was a concern, we would
16	discuss it with them. I didn't see anything
17	in this plan that would warrant that.
18	MS. BERRY: The aisle is by far wide
19	enough for them to get in. In fact, they
20	have access on three sides, so it's a pretty
21	good situation compared to some of the other
22	sites.
23	CHAIRMAN McMAHON: I think generally
24	most of the fire safety stuff is handled
25	just by the virtue of the building code.
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Page 28 Proceedings 4-20-2017 1 2 MR. PENNESSI: Fourteen-foot wide 3 access is needed, that's 23 feet. 4 CHAIRMAN McMAHON: Any other comments 5 or questions? 6 MR. COTUNGO: Would you want to enclose 7 the Village transformers with the same type 8 of gates as the dumpsters, make it somewhat 9 symmetrical and those transformers are not 10 sightly. MR. PENNESSI: I don't know if there is 11 12 clearance or venting or anything associated 13 with them, I have no knowledge. 14 MR. CONNELLY: You'd have to look at 15 the easement too, the easement might not 16 allow it. 17 MR. PALLAS: There is not enough space 18 there to enclose them. There is heating 19 issues when you enclose a transformer, they 20 need to be well vented. 21 MR. PENNESSI: It's worth noting, I was 22 walking around there earlier with the site 23 plan, just trying to get perspective, you 24 know, we are nearly in compliance with the 25 coverage ratio, so it's different from Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 looking at the plan. I mean, this is going to be largely a parking lot at this point, almost 60 percent of the site will be the parking area.

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6 And on the south side where you're 7 talking about and the access, I don't 8 believe that the Village easement encumbers 9 the Legion Hall, but even with the setbacks, 10 I don't think anything will be built there. 11 There is quite a bit of room between the 12 southerly boundary between this property and 13 the Legion Hall and the Legion Hall 14 improvements currently. They have their own 15 setback requirements that they have to meet 16 if there was anything ever done there, but 17 it's not like we have with the theater and 18 the proposed building on the south side, 19 there's quite a bit of room there. 20 CHAIRMAN McMAHON: Okay. 21 Anyone have any other questions? 22 MR. COTUNGO: Does the Village require 23 a drainage engineer being that this is 24 almost a hundred percent impervious 25 surfaces? I would be very concerned about Flynn Stenography & Transcription Service (631) 727-1107

Proceedings 4-20-2017 1 2 where all the water from the roof and the 3 parking lot is gonna go. Is there a Village 4 requirement for a drainage engineer to 5 review the plans? Obviously these aren't 6 the drainage plans. I assume you are going 7 to have drainage plans by an engineer; does 8 the Village have a consultant who reviews 9 those drainage plans?

10 MR. PALLAS: We don't have a consultant 11 routinely. If we had a concern, when we get 12 to the building permit stage, if it didn't 13 appear to be adequate, we would certainly 14 discuss that with the applicant to try to find a solution if we felt it was a problem 15 16 which we have done on various applications 17 recently.

18 MR. COTUNGO: Again, because this is so19 much impervious surface I'd be concerned.

20 MR. PALLAS: That's all part of the 21 normal building permit review.

22 MR. PENNESSI: When I reviewed the 23 prior applications for the property, there 24 was a drainage plan. It is impervious 25 today, but certainly as part of the CDs with Flynn Stenography & Transcription Service (631) 727-1107

Page 31 Proceedings 4-20-2017 1 2 drainage plan voted on by the Village. 3 CHAIRMAN McMAHON: That would be 4 something that when the building permits are 5 issued, that it would be a requirement. 6 MR. PALLAS: Yes, absolutely. No 7 permit would be issued unless that was 8 covered. 9 CHAIRMAN McMAHON: Okay. That's fine 10 for me personally. If the Building 11 Department, it fits the Building Department 12 guidelines, then that's the way it's meant 13 to be done. 14 Anything else; questions, comments? 15 (No response.) 16 So we are, as far as I can see, we have 17 addressed all the planning concerns we 18 raised at the last meeting. You are 19 scheduled to be on our agenda at our regular 20 meeting. 21 That's two weeks from today? 22 MR. PALLAS: Next week you have a --23 CHAIRMAN McMAHON: We have our regular 24 work session. 25 MR. PALLAS: And then the week after is Flynn Stenography & Transcription Service (631) 727-1107

Page 32 Proceedings 4-20-2017 1 2 the regular session. 3 MS. BERRY: You can vote today. 4 CHAIRMAN McMAHON: No. 5 MR. PALLAS: There's nothing to prevent 6 it. It's up to you ultimately. 7 CHAIRMAN McMAHON: I don't know what 8 everyone else's thoughts are. I thought we 9 would be doing it at the regular meeting. 10 MR. PALLAS: Again, that was the plan. 11 You know, again, it's up to you ultimately. 12 CHAIRMAN McMAHON: I don't see any 13 other issues, I mean, for -- possibly if 14 nothing but transparency's sake, I think it 15 would probably be best to have it at the 16 regular meeting and not a special meeting 17 that we generally don't do for other 18 applicants. So I think for that reason 19 alone, it might be best to do it at the 20 regular, to vote at the regular session. 21 I don't know if anyone else has any 22 thoughts on that. 23 MR. PENNESSI: That's the May 4th 24 meeting? 25 MR. PALLAS: There is a work session Flynn Stenography & Transcription Service (631) 727-1107

Page 33 Proceedings 4-20-2017 1 2 next Thursday as well again. That's more of 3 a normal routine meeting which, again, it's 4 up to the Board if they choose to vote, they 5 can vote at a work session, it's entirely up 6 to them if that's the plan. 7 MS. GIVEN: Our regular session. 8 CHAIRMAN McMAHON: I think the regular 9 session just for transparency's sake, I 10 think that would be best. I don't 11 personally, I don't see any reason why we 12 wouldn't be going forward at this point. Ι 13 don't know everyone else's views on that, 14 but that's my general feeling. 15 MR. PENNESSI: Thank you. 16 MR. BURNS: If we're gonna hold extra 17 meetings like this, I'm gonna put in for 18 overtime. 19 CHAIRMAN McMAHON: You get 20 time-and-a-half for your volunteer service. 21 MR. PALLAS: It would be helpful, we 22 could prepare a draft resolution for the 23 work session so you can see that we've 24 addressed the conditions that you discussed. 25 CHAIRMAN McMAHON: Yes, that would be Flynn Stenography & Transcription Service (631) 727-1107

Page 34 Proceedings 4-20-2017 1 2 great. We can agree on that, and we can 3 have -- I don't think we're actually ready 4 to vote tonight because they do still need 5 to work out a couple of the things, you 6 know, what the restrictions on the loading 7 zone will be, checking on the noise 8 ordinance and the restrictions on that, I 9 don't think we're really quite ready 10 tonight, but hopefully those are minor 11 things that we can work out between now and 12 the regular meeting. 13 MR. PENNESSI: That would be great if 14 we could work out the language and work out 15 a resolution for the work session. 16 ATTORNEY PROKOP: Call Rob, he'll work 17 out the language. 18 MR. PENNESSI: Then if we could get a resolution and take a look at it next week 19 20 and perhaps we could have a vote and 21 adoption of the resolution at the May 4th 22 meeting. CHAIRMAN McMAHON: That would be the 23 24 plan. 25 Is there any other, before we move on Flynn Stenography & Transcription Service (631) 727-1107

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2	and close the meeting, does anyone have any	
3	other business they want to address?	
4	(No response.)	
5	Okay. I'm going to make a motion that	
6	we adjourn the meeting.	
7	Do I have a second for that?	
8	MS. GIVEN: Second.	
9	CHAIRMAN McMAHON: All in favor?	
10	MR. COTUNGO: Aye.	
11	MR. BURNS: Aye.	
12	MR. THOMAS: Aye.	
13	MS. GIVEN: Aye.	
14	CHAIRMAN McMAHON: Motion carries.	
15	(Time noted: 4:42 p.m.)	
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2	CERTIFICATE
3	STATE OF NEW YORK)
4)ss:
5	COUNTY OF SUFFOLK)
6	
7	I, STEPHANIE O'KEEFFE, a Reporter and
8	Notary Public within and for the State of New
9	York, do hereby certify that the within is a true
10	and accurate transcript of the proceedings taken
11	on April 20, 2017.
12	I further certify that I am not related
13	to any of the parties to this action by blood or
14	marriage, and that I am in no way interested in
15	the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto set
17	my hand this 20th day of April, 2017.
18	
19	Stephanie O'Keeffe
20	STEPHANIE O'KEEFFE
21	
22	
23	
24	
25	
	Flynn Stenography & Transcription Service (631) 727-1107